

The City Council met in Regular Session in Council Chambers. Mayor Stadsholt called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall called the roll and the following Alderpersons answered to their names: Bob Cooper, Dan Griffin, Ed Ray, James Stroh, Portia Brown, Becky Chaney, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of March 1, 2022.

ACTION TAKEN: There being none, the minutes are approved as submitted.

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Treasurer's Report as submitted. Alderperson Chaney made the motion, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Treasurer's Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Ray, Stroh, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Cooper made the motion, seconded by Alderperson Ray.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: McDowell, Urish, Cooper, Griffin, Ray, Stroh, Brown and Chaney

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- The 4th grade class came and visited City Hall, it was a wonderful experience. I want to thank Mason County Democrat for being here to take the pictures.
- Today we had our Third Tuesday Coffee and it was well attended and very informative.
- Yesterday Matt, Jewel and I were able to meet with two representatives from Enpower Solutions. We will have a lot more information for the council on this. They are going to come back and present in April or May.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: Jesse Hall, City Clerk reported, the budget is in the final stages and is on schedule to be presented for a first reading at the April 5th meeting. Meetings with the Department Heads are scheduled for later this week.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: Police Chief, Jeremiah Hindahl reported on the following items:

- I did meet with Blake Lindner, City Attorney today. We went over and finalized what needs to be added to the UTV Ordinance. The first reading will be on April 5, 2022.
- The Police Department has been very busy, they had 99 traffic stops last week.

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following item:

- Our siren is slated to be installed on April 4, 2022. I spoke with the power company there is a couple issues we are working around with them, but the pole will be delivered in the next two weeks and then they will schedule with the power company to come and put it in place.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis, with Farnsworth Engineering, reported on the following item:

- I've been trying to get a hold of the Illinois Commerce Commission on the bike path out at the Business Park and two weeks ago they contacted us so we are just waiting for the railroad to sign the agreement.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Brittany Matlock, Dispatcher, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Ray, Stroh, Brown, Chaney, McDowell, Urish, Cooper and Griffin

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Valarie Venuti as a full-time Dispatcher, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderperson McDowell said that we still need one more dispatcher. Mayor Stadsholt asked if there were any other questions. There being none the motion passed by the following vote:

Voting Yes: Chaney, McDowell, Urish, Cooper, Griffin, Ray, Stroh and Brown

Voting No: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve a request by William Knake Havana Area Volunteers Organization to put a sign on the boulevard at the intersection of Main and Broadway advertising the 29th Annual Havana Egg Hunt at Rockwell Park for 2022, seconded by Alderperson Griffin.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Urish, Cooper, Griffin, Ray, Stroh, Brown, Chaney and McDowell

Voting No: None

PUBLIC WORKS

DISCUSSION: No report
ACTION TAKEN: None

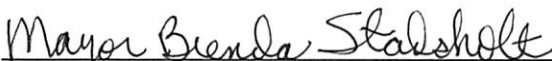
PUBLIC COMMENT #2

DISCUSSION: None
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Griffin.

ACTION TAKEN: The meeting was adjourned at 7:24 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Jeremiah Hindahl
Gavin Maliska

Matthew Fliege
Gary Davis