

The City Council met in regular session at the City Center. 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: Portia Brown, Bob Cooper, Dan Griffin, Ed Ray, James Stroh, 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 February 16, 2021.

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

FINANCE REPORT

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

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: Cooper, Griffin, Ray, Stroh, Chaney, McDowell, Urish and Brown.

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Ray.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- We received a thank you letter from the county board along with a \$1,000 check for using the City Center for their meetings.
- The Council meeting on April 6, 2021 will be moved to the Riverside Club.
- The American Countess will be stopping in Havana on September 29, 2021.
- The Havana Chamber of Commerce hopes to combine some of their own funds, some grant money they received and city funds to pay for buying television time to promote their First Friday downtown events which are expected to begin in May. Chamber President April Burgett told the City Council that they had received a \$3,700 grant from the Community Foundation of Central Illinois to use for stipends for featured artists and musicians and the rest would be used for marketing so they could go beyond just promoting. April suggested the city share the cost of a \$1,200 advertising plan with the chamber using hotel/motel tax funds which may be allocated to promote overnight stays. April indicated this project would promote businesses throughout the community, adding downtown businesses were working together on their own television plan to promote shopping downtown.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: City Treasurer, Alex Noble reported to the council that next Thursday he has a meeting with the auditors to discuss where we are at with the 2020 audit.

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: Public Works Director, Jewel Bucy reported on the following items:

- The city signed a contract with Waste Management.
- Compost pick up will begin April 1, 2021 on the first and third Thursday of each month until the late fall.
- Tomorrow I am going to pick up the new motor for well 5.
- We do have estimates for painting both water towers from Pittsburgh Paint & Tower Group. I plan on getting another quote from McGuire Iron.
- I have been speaking with Mike Kane about repairing the wall at the Historic Water Tower. Rick Noble has agreed to redo the graphics that are on the wall that he did originally.
- The city put off buying a new truck for the water department due to the pandemic.
- The new full-time employee Thomas Cooper is doing very well.
- Mike Pedigo is currently working on the streets that the city would like to have done this year with the MFT program.
- I turned my budget into City Clerk, Jesse Hall and City Treasurer, Alex Noble.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: Alderperson Chaney reported that the health department is now accepting call-in appointments. Over the past week from Tuesday, February 22, 2021 to Monday, March 3, 2021 a total of 15 new cases of coronavirus were diagnosed in Mason County. Eleven of them were from over the weekend, Friday through Sunday. For the month of February there were 58 cases, the lowest reported since August when there were 45.

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report
ACTION TAKEN: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC COMMENT #2


DISCUSSION: None
ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Cooper, and seconded by Alderperson Urish.

ACTION TAKEN: The meeting was adjourned at 7:49 p.m.



Brenda Stadsholt, Mayor



Jesse Hall / City Clerk

Guests: Jeremiah Hindhal
Jewel Bucy
Wendy Martin
Alex Noble