

MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF 15 APRIL 2019

19C-B008 – CALL TO ORDER

Mayor Terry Renner called the special meeting to order at 5:03 p.m. in the Board Chambers at 101 Green Street on 15 April 2019.

19C-B009 – ROLL CALL

Upon roll call the following members were present: Bernstein, Fach, Hahn, Kieffer, Westemeier, Renner

Absent: Allendorf

19C-B010 – ESTABLISHMENT OF QUORUM

Mayor Renner announced a quorum of Board members present to conduct City business.

19C-B011 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

OLD BUSINESS

19C-B012 – REVIEW OF PROPOSED FY 2019-20 OPERATING BUDGET

Mark Moran, City Administrator, gave a brief PowerPoint presentation and overview of the proposed Fiscal Year 2019-2020 Operating Budget highlighting the following:

1. Budget Summary
2. Projected Fund Balances
3. Pending Considerations

Discussion:

Pending Considerations:

- Increase ARC services contract from \$15,000 to \$25,000

Following discussion some members were in favor of increasing it from \$15,000 to \$20,000 while other felt it should remain at \$15,000.

- Fund NW IL Economic Development (formerly TCEDA) \$3,000

Council agreed to add the \$3,000.

- Glass Recycling \$8,500

Money will be allocated from the Garbage Fund. Dubuque is interested in partnering on glass recycling. Under this scenario, we would have a collection bin here which would be hauled over to Dubuque to be deposited into their bunker. We would pay the per ton fee to Ripple Glass.

- Engineer and Construct Crosswalk Across S. Bench Street - \$20,000

Council discussed and agreed to investigate just adding signage directing pedestrians to the pedestrian tunnel.

- Replace Gear Street Sidewalk

Council discussed and directed staff to check into the possibility of using MFT Funds for the sidewalk replacement.

- Fund 2% compensation increase for non-union employees

Council discussed and agreed to include a 2% increase for non-union employees.

All items are pending approval of the budget at the next regular meeting.

19C-B013 – REVIEW OF BUDGET PROCESS SCHEDULE

Changes will be made and presented at the next meeting.

19C-B014 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn.


Discussion: None.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Westemeier, Renner
NAYS: None
ABSENT: Allendorf

The motion carried.

The meeting adjourned at 5:55 p.m.

Respectfully submitted,



Mary Beth Hyde
City Clerk