

7 November 2022 City Council Meeting Minutes

The St. Charles City Council met at City Hall on Monday, 11/7/2022, for a regular meeting. Mayor Pro Tem Megan Allison called the meeting to order at 6:33 PM.

Council members Tom Blomme, Dan Kozak, Lois Stanley, and Whitney Hutton were present. Mayor Dennis Smith was absent. Three guests were also in attendance.

Approval of Agenda: A motion was made by Whitney Hutton/Tom Blomme to approve the agenda. Voice vote passed unanimously.

Approval of Minutes for Council Meeting from 10/3/2022: Motion made by Whitney Hutton/Tom Blomme to approve the minutes. Voice vote passed unanimously.

Approval of October Treasurer and Budget Reports: Motion made by Tom Blomme/Dan Kozak to approve the treasurer and budget reports for October. Voice vote passed unanimously.

Approval of November Bills: Motion made by Dan Kozak/Whitney Hutton to approve the November bills. Voice vote passed unanimously.

Sheriff's Report: During September there were 65.65 patrol hours, 13 calls, and 8 traffic stops.

City Boards/Committees:

- Sewer Report: Rhonda Guy presented the October sewer report. There were no issues to report with the sewer.
- Fire/Rescue Department: October minutes were submitted.
- Library Board: Margaret Blair presented the October Library Minutes.
- Welcome Center: A saving account will be set up for the Welcome Center to use for building improvements. Ginger Wiley will be working with Lois Stanley and Whitney Hutton on the use of the Welcome Center. A Facebook page for the Welcome Center will be created.
- Emergency Management: The October report was submitted. Dennis Smith will attend the Madison County Emergency Management Meeting for the 4th quarter.
- Clerk's Report: City Hall will be closed on November 22nd and 23rd.

Resolution 11A-2022 Approving the Annual Financial Report for FY22: Motion by Lois Stanley/Whitney Hutton to approve the Annual Financial Report for FY22. R/C vote was unanimous.

Public Hearing for FY-23 Budget Amendment 1: Motion to start the Public Hearing at 8:24 pm. No public wished to comment. The public Hearing was closed at 8:27 pm.

Resolution 11B-2022 Approving Budget Amendment 1 for FY-23: Motion by Tom Blomme/Dan Kozak to approve Budget Amendment 1 for the City Park and Skid Loader purchase. R/C vote was unanimous.

Resolution 11C-2022 Approving Wages and PTO for Public Works: Motion by Tom Blomme/Whitney Hutton to approve the wages and PTO for Public Works. Dan Kozak abstained from the vote. R/C vote was unanimous.

Resolution 11D-2022 Approving FY-22 Street Finance Report: Motion by Dan Kozak/Lois Stanley to approve the 2022 Street Finance Report. R/C vote was unanimous.

Skid Loader Bids and Approval of Sale: Mayor Pro-Tem Megan Allison opened the sealed bids. Motion by Tom Blomme/Megan Allison to approve the sale of the advertised skid loader for \$1026.00. Voice vote was unanimous.

Opportunity Forms and Nuisance Updates: A new roof will be put on 136 W Main. Once the roof is on, the November 30th Court Hearing will be dismissed. The remaining 3 cars at 313 W Market St. will be allowed to stay, as they are drivable and licensed. A certified letter will be sent to the owner of the property on N. Cherry St.

Public Forum: No public asked to speak.

Old Business: none

New Business: none

A motion was made by Megan Allison to adjourn the meeting at 9:07 pm.

The next City Council meeting will be Tuesday, December 6, 2022, starting at 6 pm at City Hall.

Megan Allison, Mayor Pro Tem

Attest: Tracy Kozak, City Clerk

Posted at: City Hall, Post Office, Montross, and Library