

**August 23, 2021
City Council Meeting**

A regular meeting of the City Council was held at City Hall, 200 S. Main Street, on August 23, 2021, at 7:00 p.m.

Mayor Malewski called the meeting to order at 7:03 p.m.

Present were: Mayor Malewski, Councilwoman Colestock, Councilwoman Politza, Councilman Steele, and Councilman Wichman.

The Pledge of Allegiance was recited.

Wichman moved, Steele seconded, PASSED, to approve the agenda. Wichman moved, Steele seconded, PASSED, to add item 10. d. Horner Mill Property Owners Settlement Agreement Approval.

Colestock moved, Steele seconded, PASSED, to approve the August 9, 2021 Worksession Minutes, the August 9, 2021 Council Meeting Minutes, and the August 12, 2021 Special Meeting Minutes.

Wichman moved, Steele seconded, PASSED, to approve the disbursements of \$1,039,097.10.

Public Comments: None

Unfinished and Special Business: None

New Business:

- a. Steele moved, Colestock seconded, PASSED, to approve the 2021 Trick or Treat hours on October 31st from 6-8 p.m.
- b. Colestock moved, Steele seconded, PASSED, to approve the 2021 Main Street Trick or Treat on October 27th from 5-7 p.m.
- c. Steele moved, Wichman seconded, PASSED, to approve the creation of a Housing Incentive Committee.
- d. Steele moved, Colestock seconded to approve the settlement agreement with the Horner Mill property owners with the edition of No Trespassing signage. PASSED by roll call vote:
Yeas: Steele, Wichman, Politza, Colestock, Malewski
Nays: 0
Absent: 0

Public Comments: None

Reports:

Fire Chief McNutt reported that the ladder truck is in for a valve repair. Another issue was discovered with an estimated repair cost of \$20,000.

Steele moved, Wichman seconded, PASSED, to authorize the City Manager to approve up to \$20,000 for the repair of the ladder truck.

City Manager Desentz reported that Parking Lot #6 will be closed on August 24th for removal of construction equipment for the Riverwalk project. He advised there would be another closure in the first full week of September. Desentz reported that the Brook Street project is nearing completion.

Councilman Wichman reported that he attended the 75th Anniversary Celebration for Ackley Peters Haubert Insurance. He reported that event was well attended, and he was glad to see City officials and administration in attendance.

Councilwoman Politza reported that she surveyed 34 residents in her precinct regarding the keeping of chickens in the City. Five (5) responded they would be in favor of chickens. Twenty-nine (29) respondents were against the keeping chickens in the City.

Councilman Steele commented on the construction projects coming to a close and that he is looking forward to the results. He commented that he appreciated Councilwoman Politza's efforts polling residents for their opinions on the keeping of chickens.

Councilwoman Colestock reported that she attended (via Zoom) the quarterly EMS meeting hosted by Bob Hale, Director of Eaton Area EMS. She will send the meeting's PowerPoint out to Council.

Steele moved, Colestock seconded, PASSED, to adjourn. The meeting adjourned at 7:27 p.m.

Paul O. Malewski, Mayor

Laura Boomer, City Clerk