

TRENTON CITY COUNCIL
REGULAR MEETING APRIL 7, 2015

CALL MEETING TO ORDER

The regular meeting of the Trenton City Council was called to order by Mayor Kyle Jones on Tuesday, April 7, 2015 at 7:00 PM at City Hall.

ROLL CALL

Kohlbrecher, Rosen, Woods, Zurliene all present.

Also present were City Attorney Tim Palen, Chief Mike Jones, Clerk Karen Buzzard, City Administrator Doug Brimm, Kelly Ross of the Breese Journal, Mike Conley of the Trenton Sun, Superintendent of Public Works Kurt Wehrle, Steve Hooker, Scott Mohme, Shawn Meyer of Top Ag and Kevin Harkemeyer of Top Ag

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

INPUT FROM RESIDENTS

COMMENTS & ANNOUNCEMENTS – MAYOR

It rained today stated Mayor Jones. The public works department responded to six calls that were received by City Hall. Only one resident had a sewer problem and it was not on the City's side. There was some surface flooding around town and KMK had a flooding problem. KMK is in the TIF district and Kurt Wehrle will be working with them to devise a solution to their problem. There was flooding again in front of the post office and Community Bank. This is an area where we have experienced problems in the past and have done some work to mitigate these problems. Mr. Wehrle reported that today the public works department accessed the problem line through a clean out that was installed last year and jetted 147 feet before they hit a blockage. Tomorrow they will go from the other direction and see if it can be cleared. It is possible that the line has collapsed. If everyone remembers, this is where the camera got stuck last year. Alderman Kohlbrecher asked about lining that pipe. Mr. Wehrle said that first we need to get the line cleared and then we will assess the problem.

Mayor Jones hopes everyone got out and voted today.

COMMENTS & ANNOUNCEMENTS- ALDERMEN

Alderman Kohlbrecher wants public works to flush fire hydrants. Mayor Jones has already met with Fire Chief Steve Davis to discuss this. It is planned for late spring/early summer. It was last done in 2013.

COMMENTS & ANNOUNCEMENTS – CITY STAFF

CONSENT AGENDA

Alderman Rosen made a motion to approve the consent agenda as presented. This includes: minutes of the March 3, 2015 Regular Council Meeting, minutes of the March 9, 2015 Council working session, minutes of the March 23, 2015 Council working session, Treasurer's report for

the month of February 2015, Bills for March 2015, and Payroll for March 2015. Second Alderman Zurliene, all yes, motion carried.

UNFINISHED BUSINESS

Alderman Kohlbrecher made a motion to approve appointment of Cindy Shaw as Part-Time Administrative Clerk. Second Alderman Rosen, all yes, motion carried.

Mayor Jones said that a tentative date for getting started on the E2nd/E3rd Street project would be spring/summer 2016. By then we will have funds for the primary line, which is still 2 to 3 years ahead of our original schedule. Alderman Kohlbrecher made a motion to Approve TWM Contract M24150153 for Comprehensive Drainage Study in the Amount of \$27,500 to be paid from the Capital Improvement Fund. Second, Alderman Rosen, all yes, motion carried.

Alderman Woods made a motion to approve a quote for Police Department Overhead Doors from Wright Door Co. in the amount of \$7,332. Second, Alderman Zurliene, all yes, motion carried.

Alderman Rosen made a motion to Purchase 500 Tons of CA-6 rock from SC Transport for a total of \$4925. Second Alderman Kohlbrecher, all yes, motion carried.

Mr. Brimm gave a brief history of curb & guttering in the City and how the 50/50 split between the homeowner and City came about. The curb & guttering project at 579 W 4th street, home of Larry & Linda Davis is expected to cost a total of \$13,378. Alderman Kohlbrecher said that in 2012 the Council approved \$5,000 for the Davis project. Mr. Brimm stated that for the last couple of years \$7,000 has been brought forward in the budget waiting for the Davis' to decide whether they were going to do this. The City will save considerably because this is a project that we will do in-house. Alderman Woods made a motion to Approve Agreement with Linda and Larry Davis for the Installation of Curbing/Guttering at 579 W 4th St. Second Alderman Zurliene, all yes, motion carried.

Alderman Kohlbrecher made a motion to Approve Hiring Antonette Ross for Concession Stand Coordinator for the 2015 season at a Salary of \$2500, with an additional \$25 per day for weekend day special tournaments. Second Alderman Zurliene, all yes, motion carried.

Alderman Woods made a motion to approve Hiring Pete Schumacher for Field Coordinator, Field Maintenance and Umpire Coordinator for the 2015 season at a salary of \$5000. Second Alderman Rosen, all yes, motion carried.

Alderman Rosen made a motion to Approve Hiring Dale Gall as assistant to Pete Schumacher for the 2015 season for a maximum of 50 hours at a rate of \$8.25/hr. Second Alderman Kohlbrecher, all yes, motion carried.

Alderman Kohlbrecher made a motion to approve Hiring Alex Timmermann as Assistant Pool Manager for the 2015 season at a rate of \$9.25/hr. Second Alderman Zurliene, all yes, motion carried.

Alderman Woods made a motion to Approve Hiring Trey Gibson as Pool Manager for the 2015 season at a salary of \$3000. Second Alderman Zurliene, all yes, motion carried.

Alderman Rosen made a motion to Approve Appointment of David Barkau to Park Board, term to expire December 2018. Second Alderman Zurliene, all yes, motion carried.

Attorney Palen explained to the Council that the Inducement Resolution with Top Ag in Trenton starts the clock for them. All soft costs involved with this construction project are TIF eligible with the approval of the Inducement Resolution. Alderman Kohlbrecher made a motion to Approve Resolution 04072015, A Resolution Designating a Developer for Development of Certain Property at 401 East Kentucky, Trenton, Illinois, and Declaring an Intent to Reimburse Certain Development Project Cost. Second Alderman Rosen, all yes, motion carried.

Attorney Palen said that the Project Funding Agreement outlines the anticipated funding of the project and selects Top Ag as the developer of the site. Alderman Kohlbrecher made a motion to accept a Project Funding Agreement with Top Ag Cooperative, Inc. Second Alderman Rosen, all yes, motion carried.

Alderman Rosen made a motion to Approve Ordinance #1603 Declaring a 1956 Ford 600 Tractor as Surplus Property. Second Alderman Woods, all yes, motion carried.

Mayor Jones said that with Mr. Wehrle on staff now several more projects will be handled in-house. An example is the 4-way inlet project at Broadway and Madison. This project is expected to be completed before the end of this fiscal year at an anticipated savings of \$8,000 - \$10,000. As a result of doing more in-house, additional equipment will be needed. A new backhoe is not in the budget, but Mr. Wehrle researched and found a slightly used one. He and Mr. Brimm went to look at this piece of equipment and Mr. Wehrle was satisfied that it will work for our needs. Mr. Wehrle went on to explain the difference in our current backhoe and the one he proposes the Council purchase. We will not be getting rid of our current backhoe. This newer one will be an addition to our fleet. In addition Mr. Wehrle has found a used road grader at a reasonable price that he would like to purchase. This would eliminate the need to rent a road scarifier when we oil & chip our roads and can also be used on ditch work in town. Mr. Brimm was tasked with getting financing information for the purchase of this equipment. For the City to borrow \$50,000 over a 36 month period Community Bank quoted 2.05%, FCB Bank quoted 3.15%, and Tempo Bank did not respond. Mayor Jones said that the cost to purchase both pieces of equipment is \$62,000. The Equipment Fund has a balance of \$18,000 which will be used as a down payment, and each of the equipment, water and sewer funds will pay \$5,000 per year for the balance of the loan term. Video gaming tax receipts will cover the general fund portion of the loan. Alderman Kohlbrecher wanted to know if we have a \$240,000 to \$250,000 surplus, why would we not just pay for this, why finance. Mayor Jones said that the actual cost to borrow money is low, and 2/3 of this cost is coming from restricted funds. Alderman Woods also pointed out that this frees up money to do other projects. Mayor Jones said this would not impair the City's financial status. Alderman Rosen made a motion to Approve Ordinance #1604 Authorizing the Borrowing of Funds for the Purchase of a 2009 Case 590 Super M Backhoe and a 1971 Caterpillar 112F Motor Grader not to exceed \$50,000 from Community Bank of Trenton. Second Alderman Zurliene, all yes, motion carried.

Alderman Rosen made a motion to approve the Purchase of 2009 Case 590 Super M Backhoe from Hopf Equipment, Inc. in the amount of \$54,500 to be paid 1/3 from Water, 1/3 from Sewer and 1/3 from the Equipment Fund. Second Alderman Zurliene, all yes, motion carried.

Alderman Rosen made a motion to Approve the Purchase of 1971 Caterpillar 112F Road Grader from Erb Equipment Co. in an amount not to exceed \$7,700 to be paid 1/3 from Water Fund, 1/3 from Sewer Fund and 1/3 from Equipment Fund. Second Alderman Zurliene, all yes, motion carried.

NEW BUSINESS

ANNOUNCEMENTS

Mayor Jones said that recently the public works department cut down two trees. A resident complained because equipment was left running while the guys were working. Mayor Jones said that the lift truck must remain running so that the lift is operational. Doing this project in-house saved the taxpayers over \$3000. The cost of the gas used while this truck was left running is minimal.

Mayor Jones extended congratulations to Steve Hooker and Scott Mohme on winning today's election.

CLOSED SESSION

ADJOURNMENT

Alderman Woods made a motion to adjourn. Second Alderman Zurliene, all yes, motion carried. Meeting adjourned at 8:12 p.m.

Karen Buzzard, City Clerk