

The Board of Aldermen met in regular session at 6:00 p.m.

Aldermen Present: Connie Painter, Marvin Vioria, Jason Osbourne, Jeff Botkins, Rusty Rothweiler, Ralph Lemongelli

Alderman Absent:

Others Present: Mayor Jerry Potterfield, John Russell, Kent Cheek, Terry Gibbs, Rich Enochs, Pam Potterfield, Tyler Wheeler, Zach James, Erin Sneed, Brian Walters, Dawn Walters, Kari Botkins, Robby Ellison, Rhonda Peer, George Hausdorf, Hazel Smith, Mandi Kindhart White, Ben Freese (Black & Veatch), Karen Dietz (B&V), Diane Grossenhieder (B&V)

Mayor Potterfield asked that all stand and recite the Pledge of Allegiance. The meeting was then called to order.

The Board of Aldermen reviewed the consent agenda which included minutes from the October 30, 2020 meeting and bills payable. Alderman Painter made a motion to approve the consent agenda; Alderman Rothweiler seconded with all in favor.

Mayor Potterfield opened the floor to open forum:

Open Forum

- Kent Cheek spoke to the Council regarding his recent utility bills. He stated he currently has two addresses in town and pays for water/sewer at both locations. He requests a review of the ordinance for property owners with more than one account.
- Alderman Painter thanked those involved with Blue Santa. She stated it was a great turnout and an awesome job. She said she has heard a lot of positive comments and understands due to COVID-19 concerns, the crowd could have been better. She also understands that there have been negative comments as well. At this time, John Russell gave a timeline of events that occurred, and a heated discussion ensued. Alderman Painter gave the City a check from the Food Bank to reimburse them for the Blue Santa ad that was placed in the Lake Gazette.
- Mike Davis asked the Council about Building Permits for installing a pre-fab building. The Council stated he should discuss with the Building Inspector.

Presentations

- Black & Veatch spoke to the Council about their recent study on the water. They stated the raw water quality is the biggest challenge due to manganese, ammonia and total organic carbon. Their study found that no dredging or salt screen would be necessary at Route J. Their suggestion is to continue with the Chlorine Dioxide Pilot until a permanent solution is in place. Black & Veatch also gave five alternative options for water. The most economical and recommended treatment is chlorine dioxide plus chloramines. Aeration of the lake is also needed.

Planning and Zoning

- None

Public works

- Alderman Vioria stated that it is in the book as to what the different departments have been doing.
- Street Barn lot – A change needs to be made to either not allow dumping from tree companies or charge them per load. A notice will be written up prior to the next Council meeting.
- Electric Department – has a used truck budgeted for this year, however, for the price of the truck a new one could be leased. Lease options will be checked on before the next meeting.
- Dennis Evans – had electrical issues at his house. This will be discussed with the City attorney as well as the electric department and will discuss again at the next meeting.
- Bid specs are ready for Lakeside Castings' new building. These will be sent out for bid.
- The maintenance agreement with Richards Electric for the Route J generator was reviewed. Alderman Vioria made a motion to purchase the maintenance agreement; Alderman Rothweiler seconded with all in favor.
- George Hausdorf gave an update from PeopleServices:
 - He stated the Tapping Machine that was budgeted will be sent out for bid.
 - He thanked the Council for allowing them to rent a Vac truck. He said this worked well and plans to do it again next year.
 - The remote start at Route J has been installed and works great.
 - The sludge truck will be hauled to Midway within the next couple of weeks.
- The surplus property sale will be taking place online. An ad will be put in the paper about this. It was also suggested that on the items that are being sold, the money generated should be earmarked for certain items.

Public Safety/Nuisance

- Captain Zach James stated the new police cars should be ready Monday, and two of the old cars should be ready for the auction by the end of the next week.
- Captain James also gave a nuisance update. There were 23 nuisances and most have been abated. They are also still giving parking notices.

Administration committee

- A letter was received from the school regarding the lot owned by the City next to their property. John Russell will be looking for information regarding gifting this small piece of land to the school or if it will need to go out for bid. Other city owned properties will also be reviewed to see what is actually needed or if some can be sold.

Park Board

- Mayor Potterfield is still looking into logging Route J. The first item to do is a controlled burn. Fire Chief Rich Enochs stated this is something that the Fire Department can take care of. He will contact the Conservation Department to discuss and also bring an itemized list of what will happen during this burn.

Economic Development

- Alderman Rothweiler has been in contact with several government contacts regarding infrastructure improvements.

City Attorney Report

- None

Mayor's Report

- None

There being no more business to discuss; Alderman Rothweiler made a motion to adjourn; Alderman Lemongelli seconded with all in favor. The meeting ended at 7:39 p.m.

MAYOR JERRY POTTERFIELD

CHRISTINE ELLISON, City Clerk