

**CITY OF MASCOUTAH  
CITY COUNCIL MINUTES  
#3 WEST MAIN STREET  
MASCOUTAH, IL 62258-2030**

**NOVEMBER 7, 2022**

The minutes of the regular meeting of the City Council of the City of Mascoutah.

**CITY COUNCIL WORKSHOP**

Mayor Pat McMahan called the workshop to order at 6:30 p.m.

*Present:*

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert, and Eric Kohrmann.

*Absent:*

None.

*Other Staff Present:*

Assistant City Manager Kari Speir, City Clerk Melissa Schanz, Public Works Director Jesse Carlton, and Police Chief Scott Waldrup.

*Discussion:*

Assistant City Manager provided information to Council regarding the proposed new industrial electric rate classification. Verbal Blakey from BHMG provided additional information and explanation on the industrial electric rate classification.

*Adjournment:*

Mayor Pat McMahan adjourned the workshop at 6:55 p.m.

**PRAYER AND PLEDGE OF ALLEGIANCE**

City prayer was delivered by City Clerk Melissa Schanz. The Council remained standing and recited the Pledge of Allegiance.

**CALL TO ORDER**

Mayor Pat McMahan called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Eric Kohrmann.

*Absent: None.*

*Other Staff Present:* Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Public Works Director Jesse Carlton, Electric Department Supervisor Larry Linck and Police Chief Scott Waldrup.

*Establishment of a Quorum:* A quorum of City Council members was present.

## **AMEND AGENDA**

None.

## **MINUTES**

The minutes of the October 17, 2022 regular City Council meeting were presented and approved as presented. The minutes of the October 17, 2022 Executive Session meeting were presented and approved as presented.

*Motion passed.* Passed by unanimous yes voice vote.

## **PUBLIC COMMENTS**

None.

## **REPORTS AND COMMUNICATIONS**

*Mayor* – Attended Open House for Kappert Group/Motto Mortgage, Topping Off Ceremony at Boeing, Evening Lions 70<sup>th</sup> Anniversary Event, Cemetery Walk and MHS Football Game.

*City Council*

Weyant – Attended Open House for Kappert Group/Motto Mortgage, Topping Off Ceremony at Boeing, Evening Lions 70<sup>th</sup> Anniversary Event, Cemetery Walk and MHS Football Game.

Battas –Nothing to report.

Seibert –Attended the Rotary Club Meeting.

Kohrmann – Nothing to report.

*Assistant City Manager* – Nothing to report.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **CODE CHANGE – PUBLIC COMMENT POLICY (SECOND READING)**

Assistant City Manager presented report to Council for approval of an Ordinance to amend Chapter 1 – Administration to amend the Public Comment Policy of the City Code of Ordinances.

Councilman Weyant stated that he feels the second public comment section of the Council Agenda is needed so that those in attendance at the meeting have a chance to talk after action items and first readings. Councilman Battas agreed with Councilman Weyant's concerns.

There was no further discussion.

Weyant moved, seconded by Seibert, to deny an Ordinance amending Chapter 1 – Administration, Article IX – Public Comment Policy of the City Code of Ordinances.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

### **CODE CHANGE – ADOPTION OF ELECTRIC SERVICE REGULATIONS (FIRST READING)**

Assistant City Manager presented report to Council for approval of revisions to City Code, Chapter 11 – Electric System to adopt Electric Service Regulations by adoption of ordinance.

First Reading.

### **BID AWARD – WIRE, ELECTRIC PHASE II PROJECT**

Assistant City Manager presented report to Council for consideration of approval to purchase wire for the Electric Phase II Project.

Councilman Weyant asked about timeline to get wire for the construction on the transmission line. Verbal Blakey with BHMG stated that lead times are much longer now and that is why we are wanting to get the wire ordered as soon as possible; construction is estimated to start in May 2023.

There was no further discussion.

Battas moved, seconded by Kohrmann, to approve the purchase of wire for the Electric Phase II Project from Anixter in the amount of \$316,904.00 and authorize appropriate officials to execute the necessary documents.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

### **BID AWARD – PARK 15 KV CIRCUIT POWER LINE RIGHT OF WAY CLEARANCE AND TREE TRIMMING**

Assistant City Manager presented report to Council for approval of bids and authorization to award a contract to furnish all labor, materials and equipment for the Park 15 KV Circuit Power Line Right of Way Clearance and Tree Trimming.

There was no further discussion.

Seibert moved, seconded by Battas, to approve the low bid of \$116,070.00 and award a contract to Endrizzi Contracting, Inc. of Vienna, IL to furnish all labor, materials and equipment for construction of the Park 15 KV Circuit Power Line Right of Way Clearance and Tree Trimming and authorize appropriate officials to execute the necessary documents.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

**RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT NORBERT MUETH AND PATRICIA MUETH**

Assistant City Manager presented report to Council for approval of resolution authorizing the execution of a deed of easement for electrical utilities.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Resolution No. 22-23-19, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure deed of easement for electrical utilities with Norbert F. Mueth and Patricia S. Mueth in the amount of \$80,110.00 in conjunction with the 138KV Phase II Project.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

**RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT ERIC MUETH AND MARY MUETH**

Assistant City Manager presented report to Council for approval of resolution authorizing the execution of a deed of easement for electrical utilities.

There was no further discussion.

Weyant moved, seconded by Kohrmann, to approve and adopt Resolution No. 22-23-20, a resolution to authorize the Mayor or City Manager to execute any and all documents to procure deed of easement for electrical utilities with Eric Mueth and Mary A. Mueth in the amount of \$203,328.10 in conjunction with the 138KV Phase II Project.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

**RESOLUTION OF AUTHORIZATION – DEED OF EASEMENT LINDA BAILEY AND TRIUNE PROPERTIES LLC**

Assistant City Manager presented report to Council for approval of resolution authorizing the execution of a deed of easement for electrical utilities.

There was no further discussion.

Seibert moved, seconded by Battas, to approve and adopt Resolution No. 22-23-21, No. 22-23-22 and No. 22-23-23 a resolution to authorize the Mayor or City Manager to execute any and all documents to procure deed of easement for electrical utilities with Linda M. Bailey

Linda M. Bailey as Successor Trustee of the Bailey Land Trust Dated February 21<sup>st</sup> 2007, and Triune Properties LLC in the amount of \$96,442.00 in conjunction with the 138KV Phase II Project.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Kohrmann, McMahan. NAY's – none. ABSENT – none.

**PC 22-05 – ALLEY VACATION, CITIZENS COMMUNITY BANK (FIRST READING)**

Assistant City Manager presented report for Council consideration of approval of alley vacation request from Citizens Community Bank.

There was no further discussion.

First Reading.

**COUNCIL – MISCELLANEOUS ITEMS**

None.

**CITY MANAGER – MISCELLANEOUS ITEMS**

None.

**PUBLIC COMMENTS**

None.

**ADJOURNMENT TO EXECUTIVE SESSION**

Battas moved, seconded by Seibert, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5) and Litigation – Section 2(c)(11) at 7:40 p.m.

***Motion passed.*** Passed by unanimous yes voice vote.

**RETURN TO REGULAR SESSION**

Weyant moved, seconded by Seibert, to return to regular session at 8:06 p.m.

***Motion passed.*** Passed by unanimous yes voice vote.

**MISCELLANEOUS OR FINAL ACTIONS**

None.

**ADJOURNMENT**

Battas moved, seconded by Weyant, to adjourn at 8:08 p.m.

***Motion passed.*** Motion passed by unanimous yes voice vote.

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Melissa A Schanz, City Clerk