

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

**MARCH 7, 2022**

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

**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 7:00p.m.

**ROLL CALL**

Mayor Pat McMahan and Council members John Weyant, Walter Battas, Nick Seibert and Doug Elbe.

*Absent:* None.

*Other Staff Present:* Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, City Engineer Tom Quirk, Public Works Director Jesse Carlton (via zoom), EMS Supervisor Jeremy Gottschammer 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 February 22, 2022 regular City Council meeting were presented and approved as presented. The minutes of the February 22, 2022 Executive Session Meeting were presented and approved as presented.

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

**PUBLIC COMMENTS**

James Saffel expressed concerns about our electric rates along with the cities use of prevailing wage.

**REPORTS AND COMMUNICATIONS**

*Mayor* – Attended the Fire Departments Chicken and Beer Dance, Noon Lions Fish Fry, Jaycees Mardi Party and TIF meeting with the School District.

*City Council*

Weyant – Nothing to report.

Battas –Nothing to report.

Seibert – Nothing to report.

Elbe – Nothing to report.

*Assistant City Manager* – Attended multiple budget meetings.

*City Attorney* – Nothing to report.

*City Clerk* – Nothing to report.

## **COUNCIL BUSINESS**

### **SCADA SYSTEM UPDATES**

Assistant City Manager presented report to Council for approval and authorization of SCADA System electric distribution updates and mobile software development.

There was no further discussion.

Weyant moved, seconded by Battas, to approve the agreement with Zagros Engineering of St. Louis, MO in the amount of \$97,480.00 for the SCADA System Electric distribution updates and mobile software development and authorize appropriate officials to execute the necessary documents.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – None.  
ABSENT – None.

### **POLICY RESOLUTION – NET METERING POLICY AND INTERCONNECTION POLICY (SECOND READING)**

Assistant City Manager presented report to Council for approval and adoption of a resolution approving the City of Mascoutah customer self-generation net metering policy and customer self-generation interconnection policy.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve and adopt Resolution No. 21-22-19, a Resolution regarding the City of Mascoutah Approval Customer Self-Generation Net Metering Policy and Customer Self-Generation Interconnection Policy.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – None.  
ABSENT – None.

## **CODE CHANGE – ELECTRIC RATES, ADDITION OF FAIR SOLAR CREDIT RATE FOR ENERGY PRODUCED (SECOND READING)**

Assistant City Manager presented report to Council for approval of revisions to Chapter 11 – Electric System of the City Code adding the Fair Solar Credit Rate for Energy Produced by adoption of ordinance.

There was no further discussion.

Elbe moved, seconded by Battas to approve and adopt Ordinance 22-02, thereby modifying chapter 11, Electric System, Article 1, General Regulations, Section 1 adding the Fair Solar Credit Rate for Energy Produced.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, Elbe, McMahan. NAY's – None. ABSENT – None.

## **COUNCIL – MISCELLANEOUS ITEMS**

None.

## **CITY MANAGER – MISCELLANEOUS ITEMS**

None.

## **PUBLIC COMMENTS**

None.

## **ADJOURNMENT TO EXECUTIVE SESSION**

Weyant moved, seconded by Battas, to adjourn to Executive Session to discuss Purchase/Lease of Property – Section 2(c)(5), Litigation – Section 2(c)(11) and Personnel – Section 2(c)(1) at 7:19 p.m.

***Motion passed.*** AYE's – Weyant, Battas, Seibert, McMahan. NAY's – None. ABSENT – Elbe.

## **RETURN TO REGULAR SESSION**

Battas moved, seconded by Elbe, to return to Regular Session at 8:04 p.m.

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

## **MISCELLANEOUS OR FINAL ACTIONS**

Assistant City Manager Kari Speir gave brief financial request update from Leu Civic Center. Council agrees that we need to see a Business Plan for the next 5 years along with the past 5 years of financials. Council would also like to know how many children they take care of on a daily basis. Mayor along with Council think that we are just prolonging the outcome of the building and we could offer the building to the Leu Civic Center for \$1.

Mayor McMahan would like Council to be thinking about the ARPA money disbursement options.

**ADJOURNMENT**

Battas moved, seconded by Elbe, to adjourn at 8:23 p.m.

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

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Melissa A Schanz, City Clerk