

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

APRIL 4, 2022

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

PUBLIC HEARING – FY22/23 BUDGET

Mayor Pat McMahan called the Budget Public Hearing to order at 6:31 p.m.

Present:

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

Absent:

Council member Doug Elbe.

Other Staff Present:

Assistant City Manager Kari Speir, City Clerk Melissa Schanz, Finance Coordinator Lynn Weidenbenner, Public Works Director Jesse Carlton and City Engineer Tom Quirk.

Discussion:

Assistant City Manager and Finance Coordinator presented reports for the City of Mascoutah FY22/23 Budget.

Mayor Pat McMahan closed the public hearing at 6:38 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 7:00p.m.

ROLL CALL

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

Absent: Council member Doug Elbe.

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, Finance Coordinator Lynn Weidenbenner, EMS Supervisor Jeremy Gottschammer and Police Chief Scott Waldrup.

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

AMEND AGENDA

Seibert moved, seconded by Weyant to amend the agenda to remove action item #8.

Motion passed. Passed by unanimous yes voice vote.

MINUTES

The minutes of the March 21, 2022 regular City Council meeting were presented and approved as presented. The minutes of the March 21, 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 the Police Trivia Night.

City Council

Weyant – Nothing to report.

Battas –Nothing to report.

Seibert – Attended the Police Trivia.

Elbe – Elbe entered the meeting at 7:11 p.m. – Nothing to report.

Assistant City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Swore in Cory Kraus as Police Officer.

COUNCIL BUSINESS

BUDGET 22/23 – ADOPTION OF ORDINANCE (FIRST READING)

Assistant City Manager presented report for Council approval and adoption of the City's FY22/23 Budget.

There was no further discussion.

First Reading.

CODE CHANGE – ELECTRIC, WATER & SEWER RATES (FIRST READING)

Assistant City Manager presented report to Council for approval of revisions to Chapter 11- Electric System and Chapter 38 – Water and Sewer Rates of the City Code by adoption of ordinance.

There was no further discussion.

First Reading.

COMMITMENT FOR \$5,500,000 REVOLVING LINE OF CREDIT – RESOLUTION OF AUTHORIZATION FOR SIGNING OF LOAN DOCUMENTS.

Assistant City Manager presented report to Council for approval of a resolution authorizing the Mayor to sign the loan documents for the commitment of a \$5,500,000.00 revolving line of credit. This line of credit will replace the current \$3.5 million line of credit.

There was no further discussion.

Weyant moved, seconded by Battas, to approve and adopt Resolution No. 21-22-21, Resolution of Authorization for Signing of Loan Documents for the Line of Credit with Citizens Community Bank, Mascoutah, Illinois.

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

COMMITMENT FOR \$1,500,000 REVOLVING LINE OF CREDIT – RESOLUTION OF AUTHORIZATION FOR SIGNING OF LOAN DOCUMENTS.

Assistant City Manager presented report to Council for approval of a resolution authorizing the Mayor to sign the loan documents for the commitment of a \$1,500,000.00 revolving line of credit.

There was no further discussion.

Seibert moved, seconded by Elbe, to approve and adopt Resolution No. 21-22-22, Resolution of Authorization for Signing of Loan Documents for the Line of Credit with First Federal Savings Bank, Mascoutah, Illinois.

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

CODE CHANGE – PSEBA CLAIMS ADMINISTRATIVE PROCEDURES (SECOND READING).

Assistant City Manager presented report to Council for approval and adoption of an Ordinance to amend the City Code of Ordinances amending the administrative procedures for assessing and determining claims under PSEBA.

There was no further discussion.

Weyant moved, seconded by Seibert, to approve and adopt Ordinance No. 22-03, amending Chapter 30 – Public Safety, amending Article VI – Administrative Procedure for Assessing and Determining Claims Under PSEBA.

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

BID AWARD – CEMETERY MOWING.

Assistant City Manager presented report to Council for approval and authorization of bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery.

There was no further discussion.

Battas moved, seconded by Elbe, to approve the low bid for furnishing all labor, equipment and means for the mowing of the Mascoutah City Cemetery to Seasons2Seasons of Okawville, IL in the amount of \$1,250.00 per grass cutting for the approximate time period of April 1, 2022 to October 31, 2022 and authorize appropriate officials to execute the necessary documents.

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

MAIN STREET CLOSING – SPRING FEST WITH IDOT RESOLUTION.

Assistant City Manager presented report to Council for approval of request by Mascoutah Chamber of Commerce to close Main Street (IL 177) on May 20, 2022 for the Spring Fest.

There was no further discussion.

Battas moved, seconded by Seibert, to approve and adopt Resolution No.21-22-23 authorizing the closing of Main Street (IL 177) from First Street to Market Street on May 20, 2022 from 4 p.m. to 2 a.m. for the annual Spring Fest.

Motion passed. Motion passed by unanimous yes voice vote.

AMI METERING SYSTEM PURCHASE.

Assistant City Manager presented report to Council for approval of purchase of an Advanced Metering Infrastructure (AMI) System.

There was no further discussion.

Elbe moved, seconded by Battas, to approve the purchase with Nighthawk Control of Carrollton, TX in the amount of \$194,751.00 for the Advanced Metering Infrastructure (AMI) System and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

Councilman Weyant requested that we reach out to IDOT about the condition of 6th Street. Staff did state that they have been contacted and we are on the list for them to come fill potholes.

Mayor gave the Council an update on preliminary conversations with Clearwave on fiber service to the home.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Seibert moved, seconded by Elbe, 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 7:32 p.m.

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

RETURN TO REGULAR SESSION

Battas moved, seconded by Elbe, to return to Regular Session at 8:13 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Battas moved, seconded by Seibert, to adjourn at 8:15 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk