

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

APRIL 17, 2023

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 and Eric Kohrmann.

Absent: Nick Seibert.

Other Staff Present: City Manager Becky Ahlvin, City Clerk Melissa Schanz, City Attorney Al Paulson, Lieutenant Matt Steinkamp.

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

AMEND AGENDA

None.

MINUTES

The minutes of the April 3, 2023 regular City Council meeting and the Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

Representative Kevin Schmidt stopped in to say hello and introduce himself.

Eric Mercer, a resident of Mascoutah, voiced concerns about his recent tickets and his civil rights.

MONTHLY DEPARTMENT REPORTS FOR FEBRUARY WERE PROVIDED

REPORTS AND COMMUNICATIONS

Mayor – Nothing to report.

City Council

Weyant – Nothing to report.

Battas – Nothing to report.

Seibert – Nothing to report.

Kohrmann – Nothing to report.

City Manager – Nothing to report.

City Attorney – Nothing to report.

City Clerk – Nothing to report.

COUNCIL BUSINESS

BUDGET 23/24 – ADOPTION OF ORDINANCE

City Manager presented a report for Council approval and adoption of the City's FY23/24 Budget.

There was no further discussion.

Weyant moved, seconded by Battas, to approve and adopt Ordinance No. 23-03, thereby establishing the City's FY 23/24 Budget.

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

ABSENT – Seibert.

CODE CHANGE – ELECTRIC, WATER & SEWER RATES

City Manager presented a report for Council 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.

Kohrmann moved, seconded by Weyant, to approve and adopt Ordinance 23-04, thereby modifying Chapter 11, Electric System, Article 1, General Regulations, Section 1; and approve and adopt Ordinance No. 23-05, thereby modifying Chapter 38, Article 4 Division 2 Water Rates, Section 12 and Division 3 Sewer Rates, Section 31.

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

ABSENT – Seibert.

CODE CHANGE – RIGHT-OF-WAY ORDINANCE

City Manager presented a report for Council consideration of approval of an ordinance to amend Chapter 38: Utilities to add Article 6: Construction of utility facilities in the rights-of-way.

There was no further discussion.

Kohrmann moved, seconded by Battas, to approve and adopt Ordinance No. 23-06, thereby modifying Chapter ; Utilities to add Article 6; Construction of utility facilities in the rights-of-way.

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

BID AWARD – TRANSFORMERS

City Manager presented a report for Council approval for the purchase of transformers for the Electric Department.

There was no further discussion.

Weyant moved, seconded by Battas, to approve the purchase of 12 transformer for the Electric Department inventory from Jerry's Electric Inc. of Colman, SD in the amount of \$53,205.00 and authorize appropriate officials to execute the necessary documents.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

Eric Mercer had more comments.

ADJOURNMENT TO EXECUTIVE SESSION

Battas moved, seconded by Weyant, to adjourn to Executive Session to discuss Personnel at 7:34 p.m.

MISCELLANEOUS OR FINAL ACTIONS

None.

ADJOURNMENT

Kohrmann moved, seconded by Weyant, to adjourn at 9:03 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa Schanz, City Clerk