

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

MAY 3, 2021

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 Gerald Daugherty called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Gerald Daugherty and Council members John Weyant, Pat McMahan, Michael Baker, and Walter Battas.

Absent: None.

Other Staff Present: City Manager Brad Myers, Assistant City Manager Kari Speir, City Clerk Melissa Schanz, City Attorney Al Paulson, Police Chief Scott Waldrup.

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

AMEND AGENDA

None.

MINUTES

The minutes of the April 19, 2021 regular City Council meeting were presented and approved as presented. The minutes of the April 19, 2021 Executive Session meeting were presented and approved as presented.

Motion passed. Passed by unanimous yes voice vote.

PUBLIC COMMENTS

None.

REPORTS AND COMMUNICATIONS

Mayor – Presented plaque to retiring treasurer Tom Klingelhoef for his years of service. Presented plaque to outgoing Councilman Mike Baker for his years of service. Gave outgoing remarks.

City Council – Mike Baker gave outgoing remarks.

SWEARING IN

Council Members Nick Seibert and Doug Elbe were sworn in by City Clerk.

Mayor Pat McMahan was sworn in by City Clerk.

COUNCIL BUSINESS

APPOINTMENTS, REAPPOINTMENTS, AND RATIFICATIONS

City Manager presented report for Council approval of various appointments, reappointments and ratifications as identified below.

Staff and Professional Services appointments/reappointments

City Clerk – Melissa A. Schanz, 4 years

City Treasurer – Dianne Surmeier, 4 years

Mascoutah Fire Department, 1 year – Fire Chief Joe Zinck, Assistant Fire Chief Rob Stookey, Deputy Fire Chief Greg Moll

City Attorney – Al Paulson (Alvin C. Paulson, Attorney at Law), 1 year

Engineer Services – Thouvenot, Wade & Moerchen, Inc., 1 year

Engineer Services (Electric) – Barnes, Henry, Meisenheimer, & Gende, Inc., 1 year

Boards and Commission appointments/reappointments

Planning Commission: Jack Klopmeier (reappointment – 4 years)

Parks & Recreation Commission: Ryan Hinrichs (reappointment – 4 years), Mark Pruett (reappointment – 4 years), Carrie Kunkel (appointment – 2 years, replaces Doug Elbe)

Zoning Board of Appeals: Bob Scott (reappointment – 5 years)

Economic Development Commission: Charles Jefferson (reappointment – 4 years)

Cemetery Board: Bob Edwards (reappointment – 4 years)

Fire and Police Commission: Steve Beimfohr (reappointment – 3 years)

Police Pension Board: Kailee Conner (appointment – 2 years)

Library Board: Frank Bandre (reappointment – 3 years), Merly Friedland (reappointment – 3 years), Scot Erickson (reappointment – 3 years)

Board Ratifications: Must be done each year in order for the City to provide property and liability insurance to the City-owned buildings: Leu Civic Center, Senior Center, Mascoutah Improvement Association, Mascoutah Cemetery Chapel Committee, Mascoutah Historical Society.

There was no further discussion.

Seibert moved, seconded by Elbe, that the City Council accept the appointments, reappointments and ratifications as identified.

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

COUNCIL – MISCELLANEOUS ITEMS

None.

CITY MANAGER – MISCELLANEOUS ITEMS

None.

PUBLIC COMMENTS

None.

ADJOURNMENT TO EXECUTIVE SESSION

Elbe moved, seconded by Weyant, to adjourn to Executive Session to discuss Litigation – Section 2(c)(11), Purchase/Lease of Property – Section 2(c)(5) and Personnel – Section 2(c)(1) at 7:20 p.m.

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

Battas moved, seconded by Weyant, to return to regular session at 7:33 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

MISCELLANEOUS OR FINAL ACTIONS

CONTRACT AGREEMENTS

City Manager presented report for Council approval of contract agreements for Laborers, Police, EMS, and employment contracts for the City Manager and Police Chief.

There was no further discussion.

Weyant moved, seconded by Battas, that the City Council approve the union contracts with Laborers Local 742, Policemen's Benevolent Labor Committee, Mascoutah EMS Local 4412, employment contract with City Manager Brad Myers and employment contract with Police Chief Scott Waldrup and authorize appropriate officials to execute the necessary documents.

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

ADJOURNMENT

Weyant moved, seconded by Seibert, to adjourn at 7:35 p.m.

Motion passed. Motion passed by unanimous yes voice vote.

Melissa A Schanz, City Clerk