

CITY COUNCIL MEETING
RAND CENTER
APRIL 1, 2014
6:00 P.M.

Mayor Sargent presided over the Council Meeting and called it to order at 6:00 p.m. with the following Council members present: Struble, Isom, Ratliff, Dillinger, Johnson. Also present were City Clerk/Administrator Miller and visitors: John Riley, Jesusa Christians, Brent Saron.

The Pledge of Allegiance was recited.

Moved by Council member Dillinger to approve the amended agenda for April 1, 2014, seconded by Council member Isom. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to approve the Consent Agenda without the fire department report, seconded by Council member Struble. Motion carried on a 5-0 vote.

Council discussed the Resolution allowing a spring burn ban moratorium. Concerns were expressed about burning due to the dry weather and high winds. Moved by Council member Dillinger to table the resolution to the next meeting for review, seconded by Council member Johnson. Motion carried on a 5-0 vote.

Mayor Sargent gave a review of the meeting with the US Army Corps of Engineers regarding the Section 205 study on flood mitigation. The City will send a letter to IDOT requesting a meeting to consider options. Council discussed the affordability of the project and funding sources.

City Clerk/Administrator Miller presented a proposal for new computers in the Clerk's Office. Moved by Council member Johnson to purchase five computers from ByteSpeed, seconded by Council member Dillinger. Motion carried on a 5-0 vote.

Moved by Council member Dillinger to purchase a security camera in the park, seconded by Council member Johnson. Motion carried on a 4-1 vote with Ratliff voting nay. The camera will be installed on the Watson Station and run through their monitoring system, and will be covering the area around the Park Shed.

City Clerk/Administrator Miller reported IMWCA will conduct their on-site visit on Wednesday and invited Council members to attend. She reminded Council of the HCDC annual meeting on April 24th and asked Council members to notify her if they plan to attend so an RSVP can be sent in. Council discussed what to do with obsolete equipment with the consensus being for a list to be put together to be reviewed at a meeting this summer for possible inclusion at an auction.

Moved to adjourn by Council member Isom, seconded by Council member Struble. Motion carried on a 5-0 vote. Meeting adjourned at 6:40 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator