

The June 14th, 2021, Council Meeting was called to order at 7:06 PM. Three members of the City Council were present in Chambers.

The Consent Agenda included the following items:

- a. Approval of Minutes of the May 24th Meeting.
- b. Payroll for the pay period ending June 5th , 2021 in the amount of **\$151,896.38.**
- c. Reports from Police, Community Development, and Bock, Incorporated

Motion made by Councilmember Colomer to approve consent agenda. A Seconded was made by Councilmember Faber. Discussion: No discussion. Motion Passed 3-0

Bills were presented in the amount of \$469,482.84.

Councilmember Faber moved to approve payment of the bills. Councilmember Colomer seconded the motion. Discussion: Councilmember Faber had one question about Cemetery gas from Michlig. Clerk explained that was due to multiple fills. **The motion was approved 3-0.**

Public Comments: Residents Mr. and Mrs. Boswell wanted to address the Council regarding an apartment next to his home that has multiple people living in it. Mr. Boswell was questioning the zoning qualifications of that house. Is it legal to have multiple nonfamily members in the house? Mrs. Boswell stepped up to explain their concern. Parking is an issue, and the partying is disturbing.

New Business:

- a) **Consideration of an Ordinance #4057** fixing Appropriations for the fiscal year beginning May 1, 2021, and ending April 30, 2022. **Councilmember Colomer moved to approve. Councilmember Faber seconded. Discussion: Motion passed 3-0**
- b) **Consideration of an Ordinance #4058** authorizing approved golf carts and/or UTVs on certain City streets in Kewanee. **Councilmember Colomer moved to approve. Councilmember Faber seconded. Discussion:** Councilmember Faber said there were enough specifications in this ordinance. Mayor Moore just asked that there be a clarification in North and South main. Chief Welgat stated he could add that verbiage. Chief also stated that after discussion with other officers, they decided to restrict a few more roads then previously discussed. It was decided that a map and the ordinance would be handed out with the purchase of the license. **Motion passed 3-0**
- c) **Discussion only:** Parking on Parking Strip / City R.O.W. **Discussion:** With additional information needed this discussion will be tabled per Mayor Moore and Keith Edwards
- d) **Consideration of a Resolution #5283** to affirm the Mayor's recommendation for appointment to the board of trustees of the Police Pension fund of the City of Kewanee. **Councilmember Colomer moved to approve. Councilmember Faber seconded. Discussion:** Mayor stated that Mr. Dyson is a most capable member to add to this board. **Motion passed 3-0**

- e) **Consideration of an Ordinance #4059** to establish a date for a public hearing
Councilmember Faber moved to approve. Councilmember Colomer seconded. Discussion: No Discussion Motion passed 3-0
- f) **Consideration of an Ordinance #4060** approving and authorizing the execution of a tax increment Financing (TIF) district redevelopment agreement.
Councilmember Colomer moved to table. Councilmember Faber seconded. Discussion: at the Mayor's recommendation for a full Council this item was tabled. **Motion passed 3-0**
- g) **Consideration of an Ordinance #4061** approving and authorizing the execution of a tax increment Financing (TIF) district redevelopment agreement.
Councilmember Faber moved to table. Councilmember Colomer seconded. Discussion: at the Mayor's recommendation for a full Council this item was tabled. **Motion passed 3-0**
- h) **Consideration a Resolution #5284** authorizing the Mayor, City Manager, City Attorney, and City Clerk to execute power purchase agreement disclosure forms and other documents that are necessary and proper in the procurement of solar energy for municipal facilities operated by the City of Kewanee.
Councilmember Colomer moved to table. Councilmember Faber seconded. Discussion: at the Mayor's recommendation for a full Council this item was tabled. **Motion passed 3-0**
- i) **Consideration of a Resolution #5285** authorizing execution of documents for the purchase of real estate located at 539 West Division. **Councilmember Colomer moved to table approve. (Updated 1-9-23 by City Clerk Kasey Mitchell after listening to recording of meeting.) Councilmember Faber seconded. Discussion:** Colomer stated that we are paying Fair Market Value and its time to move on a project that was started in the 70's **Motion passed 3-0**
- j) **Consideration of a Resolution #5286** to authorize the execution of documents for emergency repairs to the electrical system at the wastewater treatment plant.
Councilmember Faber moved to table approve. (Updated 1-9-23 by City Clerk Kasey Mitchell after listening to recording of meeting.) Councilmember Colomer seconded. Discussion: Faber was curious on what we needed to get done. This is in the budget for the grounding field for the WWTP. Colomer asked if this was the only quote? Bradley stated yes, they also did the study for us. Moore asked if we were expected unforeseen expenses? Bradley stated there is always that chance. But for the safety of the employees this is not an option to fix. **Motion passed 3-0**

Council Communications:

- **Councilmember Colomer** wanted to encourage everyone to attend the Nolan Keane baseball tournament. It will attract also of people and hopefully we can get them to shop local.
- **Councilmember Faber** asked if there is anything we can do with the Downtown and getting it spruced up. Do we need to get groups to do it? Bradley stated that we do usually have volunteers. Newton stated they have already sprayed for the weeds and will go back to clean up. Faber stated it should be clean all the time and not just before an event.
- **Mayor's Communications:**

- Mayor Moore wanted to thank Teri Hill, Walter Kuykendall, and Frank Paxton for all their years of service for the City of Kewanee. Thank you to Keith Edwards for a very successful City-Wide Cleanup. Local sporting teams from the area are doing very well and we want to congratulate them. Special shout out to a Makenna Peed for all her accomplishments. Welcome new business, Daily Fix Nutrition. Owner is relocating to Kewanee, and we wish them the success. Its Flag Day today and I proudly fly my flag every day. Jeanna and I recently visited the Wildlife recue and it was very nice top see what they do for the animals in our area. We need to look at repairing the last brick road in Kewanee to help with its historical value. This Thursday there will be a mural dedication at Northeast Park if anyone is interesting to come. Lastly congrats to Doug Parrot with his 39 years of service.
- **Announcements: None**

Councilmember Colomer moved to adjourn the meeting. Councilmember Faber seconded the motion. The motion failed 2-1. Councilmember Faber made a motion to reconsider the previous question. Councilmember Colomer seconded the motion. The motion passed 3-0. Councilmember Colomer moved to adjourn the meeting. Councilmember Faber seconded the motion. The motion passed 3-0. The meeting adjourned at 7:45 PM