Official proceedings of the City Council of the City of Marseilles of the meeting of January 15, 2020.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on January 15, 2020.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Lewey, Schaefer, and Buckingham. Absent: Commissioner Kaminski.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Ordinance 1735, an ordinance providing for the issue of not to exceed \$165,000 General Obligation Bonds, Series 2020, of the City, for the purpose of financing capital municipal improvements in and for the City relating to City Hall repairs and sidewalk construction, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof be adopted. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the minutes from the Council meeting of January 2, 2020 be approved as displayed and placed on file. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that the accounts payable for the first half of January in the amount of \$180,688.40 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that the payroll for the first half of January in the amount of \$65,389.88 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the monthly department reports for December be approved and placed on file. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the special event permit for St. Patrick's Day Parade to be held March 4, 2020 be approved and the permit fee be waived. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that pay estimate #1 to Opperman Construction in the amount of \$27,107.00 for the Pearl Street drainage project be approved. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that pay estimate #5 to Advanced Asphalt in the amount of \$102,689.11 for Fillebrowne Street be approved. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Resolution 2020-1, a resolution adopting a City of Marseilles slogan be adopted. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck announced the city was awarded \$200,000 grant for the new boat launch east of town. Commissioner Schaefer said baseball sign up's start 1/18/2020 at Gleason's 9-11:00 A.M. He also stated next winter the salt to chips ratio will be changing. Schaefer has received several complaints on the mess the chips leaves on the raod. Chief Faber gave an update on our new K-9 officer and handler. He said the K-9 has been a great asset to the force and is being used frequently. Chief also thanked all his officers for all their hard work.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the City Council adjourns. Ayes: Commissioner Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

____Lesley Hart____
CITY CLERK