Official proceedings of the City Council of the City of Marseilles of the meeting of March 18, 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 March 18, 2020.

Pledge of Allegiance was said.

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

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the minutes from the Council meeting of March 4, 2020 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the accounts payable for the first half of March in the amount of \$211,608.12 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the first half of March in the amount of \$60,798.91 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

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

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that the City of Marseilles be approved to sign a declaration of local state of emergency. Regarding Covid-19 (Coronavirus). Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the payment to Gasvoda and Associates in the amount of \$156,495.32 for the South Side Lift Station repair be approved. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the special event permit for Rough Road 100 to be held April 4, 2020 be approved. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the special event permit for Freedom Fest 2020 to be held June 20, 2020 be approved and the permit fee be waived. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Commissioner Kaminski seconded by Commissioner Schaefer that Resolution 2020-5, a resolution authorizing the Mayor and Clerk to execute police intergovernmental mutual aid agreement between the City of Ottawa and the City of Marseilles be adopted. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Mayor Hollenbeck read the proclamation for Child Abuse Prevention.

Mayor Hollenbeck had a press release available for media and residents regarding Covid-19. Commissioner Schaefer said spring/summer sports maybe cancelled due to the Covid-19.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that city council adjourn to executive session regarding city purchase 2 (C) 5 and consider city pending litigation 2 (C) 11 as authorized under the open meetings act be tabled. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the city council now adjourn. Ayes: Commissioner Kaminski, Schaefer, and Mayor Hollenbeck. Nays: None.

RESPECTFULLY SUBMITTED

____Lesley Hart____ CITY CLERK