Official proceedings of the City Council of the City of Marseilles of the meeting of August 5, 2020.

The City Council of the City of Marseilles met in the Marseilles Fire Department at the hour of 6:00 P.M. on August 5, 2020.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Lewey that the minutes from the council meeting on July 15, 2020 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of July in the amount of \$135,979.31 be approved and warrants be drawn on the City Treasury for the several amounts. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the last half of July in the amount of \$62,274.00 be approved and warrants be drawn on the city treasury for the several amounts. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Lewey seconded by Commissioner Buckingham that the home business license renewal for Michael Underhill DBA Underhill Taxidermy be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the payment to D Construction in the amount of \$81,769.70 for the levee improvement project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that the payment to NCICG in the amount of \$6,881.25 for the levee improvement project be approved. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Kaminski that the engineering agreement with Renwick & Associates for Main, Commercial, and Broadway

intersections be approved. MFT funds will be used for this project and up to 80% will be federal aid. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded Commissioner Kaminski that Ordinance 1762, an ordinance amending Section 52.18 of the Code of Marseilles as to NSF charges be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Buckingham that Ordinance 1763, an ordinance amending Code of Marseilles as to stop intersections be adopted. This pertains to Walbridge Creek Subdivision. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Schaefer seconded by Commissioner Lewey that Ordinance 1764, an ordinance amending Code of Marseilles as to speed signs be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1765, an ordinance directing sale of property in Marseilles be adopted. This is the small portion of land behind Spirits Liquor. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that Ordinance 1766, an ordinance amending water and sewer connection fees be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Lewey that Ordinance 1767, an ordinance amending Section 97.003 numbering of buildings in Chapter 97: Streets and Sidewalks of the Code of Marseilles be adopted. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Dakota Fernandez with the boy scouts asked the council if he could complete his eagle project by building a walk path at Eagle Park. Dakota would like to construct a walk path that will contain some exercise equipment and a few benches. Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Dakota Fernandez be approved to construct a walk path at Eagle Park. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the city council adjourn to executive session authorized under section 2 (C) 2 Personnel of the

Open Meetings Act and to approve executive session minutes. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the city council reconvene to regular session. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

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

RESPECTFULLY SUBMITTED

Lesley Hart_____ CITY CLERK