

**REGULAR CITY COUNCIL MEETING MINUTES**  
**January 28, 2004 - 7:00 P.M.**

Mayor Henning called the City Council meeting to order and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Attorney Regan Shepley, Chief Mrozek, Building Inspector Kruckenberg, Supt. of Utilities Gibson and members of the press and audience.

Mayor Henning made a brief statement with reference to the fire that destroyed one of the apartment buildings at Harvard Park Apartments and the outpouring of the community's generosity in time, money, clothing and furniture donations. All the families should be back in a normal living situation by Friday, February 6<sup>th</sup>.

**AUDIENCE PARTICIPATION:**

Doug Dodson, 806 Dewey St., addressed the City Council with regard to:

- ◆ impact fees and cash donations for new subdivisions
- ◆ why the City creates TIF Districts
- ◆ signed petitions were submitted in objection to aldermen having medical benefits paid for by the City.

**CITY COUNCIL MINUTES OF 01/07/04 - APPROVED**

Moved by Marzahl, seconded by Perkins to approve the Regular City Council Meeting Minutes and the Reckamp/Pasquinelli Annexation Hearing Minutes of January 7, 2004. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**STREETS & ALLEYS COMMITTEE RECOMMENDATION RE 203 S. AYER - APPROVED**

Chairman Berg reviewed the minutes of the Streets and Alleys Committee Meeting held on January 14, 2004. The Committee discussed Bill Hartwig's request reference overnight on-street parking at 203 S. Ayer St. The parcel is a one-half size lot which is abutted by buildings to the rear and on the north side; there is no way to provide off-street parking. Moved by Berg, seconded by Bellon to approve the Streets & Alleys Committee's recommendation that an ordinance be drafted permitting two "resident only" parking spaces in front of the building on Ayer St. with the cost of the signs and installation to be paid for by the property owner; the ordinance should also expressly provide that the homeowners will not be excluded from the parking restriction when there are two or more inches of snow. There is a similar situation a block further south on Ayer St. Administrator Nelson noted that the owner of the property has been working with staff on a solution and he will contact the owner to see if they are willing to pay for the signs and installation; if so, the property can be included in the proposed ordinance. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**RELINQUISH LIQUOR LICENSE - CRABTREE'S - APPROVED**

Moved by Dikun, seconded by Bellon to approve Robert Crabtree's letter relinquishing his Class R1 Liquor License for Crabtree's, 10 N. Ayer St., effective February 1, 2004. Roll call vote: Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

**CLASS R1 LIQUOR LICENSE - TIMOTHY GALVIN/BARTIMERS @ 10 N. AYER ST. - APPROVED**

Moved by Dikun, seconded by Bellon to approve a Class R1 Liquor License to Timothy Galvin, Bartimers @ 10 N. Ayer St., effective February 1, 2004. Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye and Nolan, aye. Motion approved eight to zero.

**HARVARD MAIN STREET FUNDING AGREEMENT - REFERRED TO ORDINANCE COMMITTEE**

Moved by Hay, seconded by Dikun to refer the Harvard Main Street Funding Agreement to the Ordinance Committee for review. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**HUMAN RELATIONS GRANT FOR DRUG FREE SCHOOLS - REFERRED TO ORDINANCE COMM.**

Moved by Hay, seconded by Dikun to refer the Human Relations Commission Grant for Drug Free Schools to

the Ordinance Committee for review. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**MILK DAY REQUEST FOR WAIVER OF FEES - REFERRED TO ORDINANCE COMMITTEE**

Moved by Berg, seconded by Marzahl to refer Harvard Milk Day's request for a waiver of fees for Outdoor Markets to the Ordinance Committee for review. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**2004 VENDING LICENSE APPLICATIONS - APPROVED**

Moved by Dikun, seconded by Bellon to approve the paid vending license applications as follows:

La Loncherita	\$ 35.00
Harvard Donut	\$ 105.00

Mayor Henning noted all vending licenses are paid. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Motion approved eight to zero.

**ORDINANCE HARVARD HOSPITAL SIGN VARIATION - ORD. 2004-105 APPROVED**

Moved by Perkins, seconded by Bellon to approve Ordinance 2004-105, Granting a Sign Variation to Harvard Memorial Hospital at 901 Grant St. pursuant to the drawings submitted. Roll call vote: Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye and Hinterlong, aye. Ordinance 2004-105 approved eight to zero.

**PROCLAMATION CHILDREN'S DENTAL HEALTH MONTH - APPROVED**

Moved by Hinterlong, seconded by Perkins to approve a Proclamation designating February, 2004, as Children's Dental Health Month. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes.

**TIF DISTRICT ZONING CHANGE/REFER TO PLANNING & ZONING COMMISSION - APPROVED**

Moved by Dikun, seconded by Bellon to authorize City Staff and the City Clerk to set up a hearing before the Planning and Zoning Commission reference the TIF District zoning. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes.

**CONSENT AGENDA**

- ❖ City of Harvard Parks & Recreation Dept. raffle request, Saturdays & Sundays January - March, 2004
- ❖ Harvard Wrestling Club raffle request - January 31<sup>st</sup>, 2004
- ❖ Harvard Prairie Toppers Food Collection for Harvard Food Pantry, January 30<sup>th</sup> - February 7<sup>th</sup>, 2004

Moved by Dikun, seconded by Perkins to approve the Consent Agenda. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

**COMMITTEE REPORTS**

**ALD. HAY - ORDINANCE COMMITTEE MEETING - 02/04/04**

Alderman Hay scheduled an Ordinance Committee Meeting for Wednesday, February 4, 2004, at 7 p.m.

**ALD. DIKUN**

Alderman Dikun noted that his aldermen's pay for the meeting was to be donated to the Fire Victims and reported that there is a pot hole at the intersection of Jefferson and McComb St. by Blue Ribbon Electric.

**ALD. HINTERLONG - BILLS APPROVED**

Moved by Hinterlong, seconded by Nolan to approve the bills as presented in the amount of \$134,090.27. Roll call vote: Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Motion approved eight to zero.

**ALD. MARZAH**

Alderman Marzahl reported that there have been a lot of water main breaks and commended the city crew for their hard work.

**ALD. HINTERLONG - BILLS APPROVED, AMENDED AMOUNT**

Alderman Hinterlong stated that the amount approved was incorrect as it reflected only water and sewer and amended his motion to approve the bills in the amount of \$364,452.15, seconded by Nolan. Roll call vote: Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye and Berg, aye. Motion approved eight to zero.

**MAYOR'S REPORT**

Mayor Henning stated that clean up in the TIF District will start on Monday. Mayor Henning referred to his memo indicating that a special fund has been set up through the City for the fire victims with the contributions being used to assist the families and clarified that the funding came strictly from donations. Due to the emergency nature of this event, some of the expenditures for food and clothing had to be paid before the City Council Meeting.

**ADMINISTRATOR'S REPORT**

Administrator Nelson noted his written Administrator's Report and a separate memo from Sharp Realty asking for dispensation from the City's housing inspection program. Administrator Nelson stated he and staff are not inclined to change the schedule and that unless the City Council decides otherwise, they will proceed as scheduled. Administrator Nelson indicated to Alderman Marzahl that staff is ready for a review of the Water and Sewer Capital Improvement Plan. Alderman Marzahl called a Water & Sewer Committee Meeting for Tuesday, February 10, 2004 at 7 p.m.

**CLERK'S REPORT**

Clerk Wells reported on a letter from Charter Communications notifying the City that they are switching some channels around.

Upcoming meeting dates:

- February 4 Ordinance Committee Meeting, 7 p.m.
- February 10 Water & Sewer Committee Meeting, 7 p.m.
- February 18 Regular City Council Meeting, 7 p.m.
- March 1 Tentative Planning & Zoning Commission Hearing, TIF District Zoning

**TREASURER'S REPORT**

Treasurer Meseck noted the Monthly Treasurer's Report in the aldermen's folders.

**DEPARTMENT HEADS REPORTS**

Dept. Heads and Smith Engineering: Reports as submitted.

**NO REPORTS**

Attorney Shepley, Nolan, Berg, Bellon and Perkins had no reports.

At 7:30 p.m., moved by Berg, seconded by Dikun to go into closed session to discuss Section 2(c)(2) Collective Bargaining and Section 2(c)(6) Sale of Real Estate. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

At 8:00 p.m., moved by Berg, seconded by Hinterlong to go back into open session . Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

At 8:02 p.m., moved by Bellon, seconded by Perkins to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,  
City Clerk

\_\_\_\_\_ Date