

**YEAR END CITY COUNCIL MEETING MINUTES
APRIL 28, 2004 - 7:00 P.M.**

Mayor Henning called the Year End 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 and Administrator Nelson.

RESIGNATIONS: MIANNE NELSON & MAURA GRANA - APPROVED

Moved by Berg, seconded by Marzahl to approve Mianne Nelson's resignation from the Police Commission and Tax Increment Financing Review Board and Maura Grana's resignation from the Planning and Zoning Commission, both with regrets. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

FY2004/2005 LIQUOR LICENSES - APPROVED

Moved by Berg, seconded by Nolan to approve the Liquor License applications as follows:

Name of Establishment	Class	Amount Due	Paid	Insurance
Timothy Galvin Bar Time	R1	\$1,020.00	Ck. #1063	Yes
Michael Rose Bopp's Tavern	A	\$ 1,140.00	Ck. #2473	Yes
Leon Henson Cardinal Liquors	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	Ck. #25457 Ck. #25458	Yes
Juan Valdez Durango Foods	B	\$ 900.00	Ck. #2501	Yes
Ramiro Gonzalez Fiesta Foods	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	Cash	
Ali Abbas Harvard Short Stop	B	\$ 900.00	Ck. #1667	Yes
Jack Lulofs Heritage House	R1	\$ 1,020.00	Ck. #2164	Yes
Cindy Waldo Hub Lounge	A	\$ 1,140.00	Ck. #1768	Yes
Angelo Digiacommo Michele's Pizza	R2	\$ 720.00	Ck. #1841	Yes
Sean McGarry McGarry's Bowl	A	\$ 1,140.00	Ck. #2708	Yes
Ralph Cobb Moose Lodge	D	\$ 660.00	Ck. #22083	Yes
Vito Pelletiere Mr. V's Pizza	R2	\$ 720.00	Ck. #3741	Yes
Ray/Nancy Thompson Ray & Nancy's Tap	A	\$ 1,140.00	Ck. #1011	Yes
Sandra Schaffer Sandy's Place	A X Hrs. Sunday	\$ 1,140.00 \$ 1,000.00	Ck. #52566 Ck. #52804	Yes
Timothy Rosedale Sting Pub & Eatery	R1 X Hrs. Sunday	\$ 1,020.00 \$ 1,000.00	Ck. #2321 Ck. #2338	
Elvis Henson Stratford	E	\$ 1,140.00	Ck. #6047	Yes
Scott Sullivan Sullivan Foods	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	Ck. #1082014	Yes
Tammy Herrera Windy's	A	\$ 1,140.00	Ck. #5181	Yes
Kim Fair Yee Yee's Restaurant	R1	\$ 1,020.00	Ck. 109464	Yes
TOTAL		\$23,660.00		

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.

FY2004/2005 OVER THE COUNTER TOBACCO LICENSES - APPROVED

Moved by Dikun, seconded by Bellon to approve the Over The Counter Tobacco License applications as follows with Fiesta Foods' license approved contingent upon receiving payment of the license fee:

NAME OF ESTABLISHMENT	AMOUNT DUE	PD.
BOPP'S TAVERN	\$ 10.00	Ck. #3678
CARDINAL LIQUOR	\$ 10.00	Ck. #25484
CIGARETTE DEPOT	\$ 10.00	Cash
CLARK STATION	\$ 10.00	Ck. #4323
DURANGO FOODS	\$ 10.00	Cash
FIESTA FOODS	NOT PAID	
HARVARD DONUT	\$ 10.00	Ck. #1077
HARVARD JUNCTION MARATHON	\$ 10.00	Ck. #10315
HARVARD SHORT STOP	\$ 10.00	Cash
LIL CORNER STORE	\$ 10.00	Ck. #13848
MARATHON	\$ 10.00	Ck. #1189
MOBIL (Harvard Quick Mart)	\$ 10.00	Ck. #1716
STING PUB & EATERY	\$ 10.00	Cash
SULLIVAN'S FOODS	\$ 10.00	Ck. #1084277
WALMART	\$ 10.00	Cash
TOTAL	\$140.00	

Roll call vote: Marzahl, aye; Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye. Motion approved eight to zero. Alderman Dikun inquired if there is a provision in the code to charge a late fee or penalty if the license fee is not submitted on time; staff will research and item will be referred to a future Ordinance Committee Meeting.

FY2004/2005 CITY DIRECTORY - APPROVED

Moved by Berg, seconded by Bellon to approve the City Directory for FY2004/2005 as submitted. All ayes. Motion carried. Mayor Henning noted that there are several vacancies on various boards and requested that the aldermen contact him if they know of any individuals who may be interested in serving.

Alderman Dikun inquired if tonight's meeting was a paid meeting. Administrator Nelson stated it was a special city council meeting and aldermen filling out their pay sheet would receive \$40 for attending.

YEAR END TRANSFER OF FUNDS - ORDINANCE 2004-117 APPROVED

Moved by Nolan, seconded by Marzahl to approve Ordinance 2004-117 for the Year End Transfer of Funds. Roll call vote: Hinterlong, aye; Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye and Marzahl, aye. Ordinance 2004-117 approved eight to zero.

At 7:10 p.m., moved by Berg, seconded by Bellon to go into closed session to discuss Section 2(c)(1) Personnel and Section 2(c)(5,6) Purchase, Sale or Lease of Real Estate. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Bellon, Perkins and Hay. All ayes. Motion carried.

At 7:45 p.m., moved by Dikun, seconded by Berg to reconvene the open session. 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.

Moved by Berg, seconded by Bellon to authorize the mayor to negotiate the fine details of the employment contract with the City Administrator. Roll call vote: Berg, aye; Dikun, aye; Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye and Hinterlong, aye. Motion approved eight to zero.

Moved by Berg, seconded by Dikun to authorize the mayor and city clerk to execute and accept the contract offer for the Schultz Road property in the amount of \$55,000. 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.

Moved by Berg, seconded by Dikun to authorize the mayor and city clerk to execute a contract for the sale of the one-half lot at Second St. and Diggins St. in the amount of \$13,900 pursuant to such modifications for land and site improvement as may be negotiated between the City Administrator and the purchaser. Roll call vote: Bellon, aye; Perkins, aye; Hay, aye; Nolan, aye; Marzahl, aye; Hinterlong, aye; Berg, aye and Dikun, aye. Motion approved eight to zero.

At 7:50 p.m., moved by Berg, seconded by Bellon to adjourn the meeting. Aldermen voting aye: Nolan, Marzahl, Hinterlong, Berg, Dikun, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date