

**YEAR END CITY COUNCIL MEETING MINUTES
APRIL 28, 2005 - 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, Administrator Nelson, City Attorney McArdle and Lt. Andy Oparyk.

FY2005/2006 LIQUOR LICENSES - APPROVED

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

Name of Establishment	Class	Amount Due	Paid	Insurance	License #
Timothy Galvin Bar Time	R1	\$ 1,020.00	Ck. #1576	Yes	05/06-01
Michael Rose Bopp's Tavern	A	\$ 1,140.00	Ck. #4378	Yes	05/06-02
Juan Figueroa Buena Vista	R1	\$ 1,020.00	Ck. #128	Yes	05/06-03
Leon Henson Cardinal Liquors	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	Ck. #26484 Ck. #26485	Yes	05/06-04 05/06-04E
Michael Aberle Cigarette Depot	B	\$ 900.00	#3187	Yes	05/06-05
Juan Valdez Durango Foods	B	\$ 900.00	#2579	Yes	05/06-06
Evelinda Gonzalez Fiesta Foods	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	#13539	Yes	05/06-07 05/06-07E
Richard Mistretta Harvard Junction Marathon (Approved by City Council on 2/9/05)	B	\$ 900.00	#10812	Yes	05/06-08
Ali Abbas Harvard Short Stop	B	\$ 900.00	#1958	Yes	05/06-09
Jack Lulofs Heritage House	R1	\$ 1,020.00	#2795	Yes	05/06-10
Cindy Waldo Hub Lounge	A	\$ 1,140.00	#2136	Yes	05/06-11
Felix Salas Jr La Loncherita Taqueria & Grocery Store	B	\$ 900.00	#395643	Yes	05/06-12
Sean McGarry McGarry's Bowl	A	\$ 1,140.00	#3183	Yes	05/06-13
Angelo Digiacommo Michele's Pizza	R2	\$ 720.00	#2234	Yes	05/06-14
Ralph Cobb Moose Lodge	D	\$ 660.00	#22820	Yes	05/06-15
Vito Pelletiere Mr. V's Pizza	R2	\$ 720.00	#3869	Yes	05/06-16
Ray/Nancy Thompson Ray & Nancy's Tap	A	\$ 1,140.00	#1585	Yes	05/06-17
Sandra Schaffer Sandy's Place	A	\$ 1,140.00	#58166	Yes	05/06-18
Elvis Henson Stratford	E	\$ 1,140.00	#6247	Yes	05/06-19
Scott Sullivan Sullivan Foods	B X Hrs. Sunday	\$ 900.00 \$ 1,000.00	#113068	Yes	05/06-20 05/06-20E
Tammy Herrera Windy's	A	\$ 1,140.00	#1046	Yes	05/06-21
Kim Fair Yee Yee's Restaurant	R1	\$ 1,020.00	#109843	Yes	05/06-22

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.

FY2005/2006 OVER THE COUNTER TOBACCO LICENSES - APPROVED

Moved by Dikun, seconded by Perkins to approve the Over The Counter Tobacco License applications as follows:

Name of Establishment	Amount Due	Paid	License #
Bopp's Tavern	\$ 10.00	Cash	2005-24
Cardinal Liquor	\$ 10.00	Ck. #26486	2005-25
Cigarette Depot	\$ 10.00	Ck. #3232	2005-26
Clark Station	\$ 10.00	Cash	2005-27
Durango Foods	\$ 10.00	Ck. #2580	2005-28
Fiesta Foods	\$ 10.00	Cash	2005-29
Harvard Cigarette & Cigar	\$ 10.00	Cash	2005-30
Harvard Donut	\$ 10.00	Cash	2005-31
Harvard Junction Marathon	\$ 10.00	Ck. #10863	2005-32
Harvard Short Stop	\$ 10.00	Cash	2005-33
Java Snack Track	\$ 10.00	Cash	2005-34
Lil Corner Store	\$ 10.00	Ck. #15190	2005-35
Marathon	\$ 10.00	Ck. #2034	2005-36
Mobil (Harvard Quick Mart)	\$ 10.00	Cash	2005-37
Sullivan's Foods	\$ 10.00	Ck. #1114497	2005-38
Wal Mart	\$ 10.00	Money Order	2005-39

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.

YEAR END TRANSFER OF FUNDS - ORDINANCE 2005-120 - APPROVED

Moved by Berg, seconded by Dikun to approve Ordinance 2005-120 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 2005-120 approved eight to zero.

BICENTENNIAL SPIRIT OF 76 SCHOLARSHIP WINNERS

Mayor Henning announced the winners of the 2005 Bicentennial Spirit of 76 Scholarship: Melissa Munks and Mark Kapraun.

BUDGET FY2005/2006 - APPROVED

Moved by Berg, seconded by Perkins to approve the Budget for FY2005/2006. 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.

SCOTT LOGAN/RESIGNATION FROM PLANNING AND ZONING COMMISSION - APPROVED

Moved by Dikun, seconded by Nolan to approve Scott Logan's resignation from the Planning and Zoning Commission, with regrets. 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.

SWEAR IN NEW CITY OFFICIALS

Mayor Henning swore in Andy Wells as City Clerk. The new City Officials were sworn in by City Clerk Andy Wells as follows:

Beverly Meseck	Treasurer	Scott Logan	Ward 3 Alderman
Chuck Marzahl	Ward 1 Alderman	Tom Hay	Ward 4 Alderman
Phillip Ulmer	Ward 2 Alderman		

PLAQUE PRESENTATION TO ALDERMEN HINTERLONG AND BELLON

On behalf of the City of Harvard, Mayor Henning presented Alderman Hinterlong and Alderman Bellon with a plaque of recognition in grateful appreciation for their outstanding service as aldermen.

SWEAR IN NEW MAYOR

City Clerk Andy Wells swore in Jay Nolan as Mayor.

MAYOR/MAYOR ELECT COMMENTS

Mayor Henning addressed the City Council and thanked the City Council and city staff for their support during his time as mayor.

Mayor Elect Nolan noted that he was going to dedicate his time on the agenda to allow Bill LeFew to address the Council. Bill LeFew highlighted some of the accomplishments made during Ralph's term as mayor: new pool and library, improvements to Milky Way Park, Northfield Park, Shadow Creek Park; the new homes being built in the downtown TIF across from the old Starline building and increased safety in mobile home parks and residences through the building inspection program. Bill further thanked Ralph for his time as mayor and noted he was proud of all Ralph had achieved.

PLAQUE PRESENTATION TO MAYOR HENNING

On behalf of the City of Harvard, Mayor Nolan presented Ralph Henning a plaque of recognition in grateful appreciation for outstanding service and leadership as the Mayor of Harvard.

At 7:15 p.m., moved by Nolan, seconded by Dikun 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