

**REGULAR CITY COUNCIL MEETING MINUTES  
JANUARY 23, 2007 - 7:00 P.M.**

Alderman Hay called the City Council meeting to order at 7:00 p.m. and led the pledge to the flag. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Szczap, Adams, Logan, Perkins and Hay. Also present were Treasurer Meseck, City Administrator Nelson, Chief Oparyk, and Attorney Rob Fetzner.

In Mayor Nolan's absence, moved by Logan, seconded by Perkins to appoint Alderman Hay as Mayor Protem for the Regular City Council Meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**AUDIENCE PARTICIPATION:**

Cathy Pescinski, Director of Harvard Main Street thanked the City Council for their support of the past year and reviewed the 2006 Annual Report to the City Council. Alderman Hay commended Harvard Main Street for their improvements over the last several years and noted they are an asset to the community.

Roger Gilbert noted that sidewalks are not being shoveled pursuant to City ordinance; City Administrator Nelson noted it has been taken care of. Roger also noted problems with the viaduct which IDOT hasn't finished yet.

**REGULAR CITY COUNCIL MEETING MINUTES OF 01/09/07 - APPROVED**

Moved by Perkins, seconded by Logan to approve the Regular City Council Meeting Minutes of January 9, 2007. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**PASQUINELLI LETTER OF CREDIT REDUCTION/COUNTRY BROOK SUB., UNIT 1 - APPROVED**

City staff has reviewed a request for a Letter of Credit reduction for Country Brook Subdivision, Unit 1; all public improvements indicated have been completed and meet the City's acceptance. Moved by Marzahl, seconded by Ulmer to approve staff recommendation for a Letter of Credit Reduction for Country Brook Subdivision as follows:

☞ Letter of Credit No. S2004-186 from \$109,724 to \$188,887

Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved eight to zero.

**MILLER COOPER AUDITORS - APPROVED**

Administrator Nelson reported on problems with the City's auditors who have not completed the FY05/06 audit. In order to be in compliance, the City has contacted another firm who is familiar with our methods. Moved by Logan, seconded by Ulmer to authorize Administrator Nelson to sign the contract to retain Miller Cooper & Co., Ltd. to conduct the FY05/06 audit. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Motion approved eight to zero.

**TOM KING REIMBURSEMENT**

Administrator Nelson reviewed his memo pertaining to reimbursing Mr. King for flooding/crop damage during construction of Harvard Ridge. The City received a check from the developer to compensate Mr. King. Moved by Ulmer, seconded by Perkins to approve a check in the amount of \$387.50 to Mr. Tom King. Roll call vote: Ulmer, aye; Szczap, aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

**ABATE TAXES SERIES 2006 SEWER AND WATERWORKS BONDS - ORD. 2007-101 APPROVED**

Moved by Perkins, seconded by Marzahl to approve Ordinance 2007-101, Abating a Portion of Taxes Levied to Pay Principal of and Interest on Certain General Obligation Alternate Bonds, (Waterworks and Sewerage System Alternate Revenue Source) Series 2006, of the City of Harvard. Roll call vote: Szczap,

aye; Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye and Ulmer, aye.  
Ordinance 2007-101 approved eight to zero.

**RESOLUTIONS AUTHORIZING THE DESTRUCTION OF CERTAIN AUDIO RECORDINGS OF CLOSED SESSION MEETINGS - APPROVED**

Moved by Perkins, seconded by Adams to approve a Resolution Authorizing the Destruction of Audio Recordings of the following closed session meetings: April 15, 2005 – June 15, 2005 – July 27, 2005. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**TOPOGRAPHIC SURVEY WAIVER/HABITAT FOR HUMANITY PROPERTY – APPROVED**

Moved by Logan, seconded by Adams to approve the City Clerk's request for a waiver of the Topographic Survey requirement in relation to the hearing for the Habitat for Humanity Plat of Subdivision for property on Eighth St. at McKinley. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**PARKS & RECREATION COMMITTEE MEETING SCHEDULED 02/05/07**

Chairman Perkins called a Parks & Recreation Committee Meeting for Monday, February 5, 2007, at 7.00 p.m. to discuss capital improvements

**STREETS & ALLEYS COMMITTEE RECOMMENDATIONS**

Chairman Leyden reviewed the Streets & Alleys Committee Meeting Minutes of January 16, 2007.

FY 07/08 MFT Road Program

The Committee met to prioritize street improvements for the FY07/08 MFT Road Program. Administrator Nelson reported that the City might be able to resurface more than originally anticipated because the price per linear foot may be cheaper than last year. The Staff recommends a list be compiled of around 3,000 ft. which is approximately 10 blocks. The road program can be bid in such a way that if the cost is too high, we can eliminate the less priority streets. The City is working with Smith Engineering for FY08/09 to resurface Ayer Street next year with brick crosswalks from five-points to Metzen St. The Streets & Alleys Committee recommends to the City Council the following street resurfacing improvements for the FY07/08 MFT Road Program prioritized as follows:

- |                             |         |
|-----------------------------|---------|
| 1. Thompson/Hutchinson/Ayer | 900 ft. |
| 2. Brainard/Ayer/Diggins    | 900 ft. |
| 3. Diggins/Brainard/Tracks  | 550 ft. |
| 4. Grant/Blackman/Brown     | 300 ft. |
| 5. Page/Brainard/Front      | 200 ft. |
| 6. Campbell/Washington/Park | 250 ft. |

Moved by Leyden, seconded by Logan to approve the Streets & Alleys Committee recommendation for the FY07/08 MFT Road Program and retain Smith Engineering to file a resolution with IDOT and to put together bid specs. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Szczap, aye. Motion approved eight to zero.

Curb Program

The Committee discussed staff/administration recommendations for the curb program. Administrator Nelson to mail the committee a map that shows all the areas without curbs. Chairman Leyden noted that the map is in the aldermen's folders for committee consideration at the next Streets & Alleys Committee Meeting.

**CONSENT AGENDA:**

- ☞ Harvard Wrestling Club Raffle Request January 27<sup>th</sup>, 2007
- ☞ Post Prom Committee Raffle Request January 23<sup>rd</sup> - March 17<sup>th</sup>, 2007

Moved by Logan, seconded by Adams to approve the Consent Agenda as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

**COMMITTEE REPORTS**

**ALD. LOGAN - BILLS APPROVED**

Moved by Logan, seconded by Marzahl to approve the bills as presented in the amount of \$379,623.82. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye and Adams, aye. Motion approved eight to zero.

**ALD. MARZAHL**

Alderman Marzahl reported that the drilling for Well #10 is complete; well testing should be conducted next week. The engineers and well drillers feel very positive that this will be a high producing well.

**ADMINISTRATOR'S REPORT**

Administrator Nelson noted a copy of his written report and updated the City Council on the meeting he attended on the snowfall disaster on December 1<sup>st</sup>. The paperwork has been completed and the federal government representative has approved the City's submission. The City could be reimbursed \$18,705.75.

Administrator Nelson reported on meetings with MCCOG reference the possibility of a health insurance cooperative; his recommendations to the Mayor and City Council will be forthcoming.

**CLERK'S REPORT - UPCOMING MEETING DATES**

February 5	Parks & Recreation Committee Meeting, 7 p.m.
February 6	Planning & Zoning Commission Hearing, 7 p.m. ☞ Franklin Conditional Use ☞ Habitat for Humanity Rezoning/Plat of Subdivision
February 13	Regular City Council Meeting, 7 p.m.

**January 29 – February 5      Candidate Petitions Filed**

Clerk Wells has mailed a list of individuals required to file an Economic Interest Form to Clerk Schultz and noted if you file a candidate petition with economic interest form, you do not have to file another one.

**TREASURER'S REPORT**

Treasurer Meseck noted that the monthly treasurer's report is in the aldermen's folders.

**DEPARTMENT HEADS REPORTS**

Smith Engineering & Dept. Heads      Reports as submitted.

**NO REPORTS**

Attorney Fetzner and Aldermen Hay, Adams, Szczap, Ulmer and Leyden had no report at this time.

At 7:21 p.m., moved by Logan, seconded by Perkins to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Adams, Perkins and Hay. All ayes. Motion carried.

Submitted by:

Andy Wells,  
City Clerk

\_\_\_\_\_ Date