

**REGULAR CITY COUNCIL MEETING MINUTES
JUNE 26, 2007 - 7:00 P.M.**

Mayor Nolan 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, Logan, Perkins and Hay. Alderman Adams was present. Also present were Treasurer Meseck, City Administrator Nelson, Code Enforcement Officer Brenneka, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION: NONE

CITY COUNCIL MEETING MINUTES OF 06/12/07 & 06/16/07 - APPROVED

Moved by Perkins, seconded by Logan to approve the Regular City Council Meeting Minutes of June 12, 2007 and the Special City Council Meeting Minutes of June 16, 2007, with the following correction to the minutes of June 12th: Pg. 4, Paragraph 3 to read "...Christy Settlement Agreement and Release." Aldermen voting aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Perkins and Hay. All ayes. Motion carried.

TURTLE CROSSING PHASE 1/LETTER OF CREDIT REDUCTION - APPROVED

City staff has reviewed a request for a Letter of Credit reduction for Carl Roppolo, Winchester Builders/Turtle Crossing Letter of Credit Reduction; all public improvements indicated have been completed and meet the City's acceptance. Moved by Logan, seconded by Perkins to approve staff recommendation for a Letter of Credit Reduction for Turtle Crossing Phase 1 to \$527,424.69. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Szczap, aye; Logan, aye; Perkins, aye and Hay, aye. Motion approved seven to zero.

AWARD CONTRACT E. ROOSEVELT STREET CURB IMPROVEMENTS - APPROVED

Moved by Leyden, seconded by Ulmer to award the E. Roosevelt Curb Improvements Project to Alliance Contractors at their low bid amount of \$63,833.85. Roll call vote: Marzahl, aye; Ulmer, aye; Szczap, aye; Logan, aye; Perkins, aye; Hay, aye and Leyden, aye. Motion approved seven to zero.

FINANCIAL WORKSHOP RECOMMENDATION - APPROVED

Chairman Logan reviewed the Financial Workshop City Council Meeting Minutes of June 16, 2007.

Developer Fees

Moved by Logan, seconded by Marzahl to approve the Financial Workshop recommendation to forego the 10% yearly increase and to only increase the building fees by 3% effective January 1, 2008. Roll call vote: Ulmer, aye; Szczap, aye; Logan, aye; Perkins, aye; Hay, aye; Leyden, aye and Marzahl, aye. Motion approved seven to zero.

457 (B) PLAN LANGUAGE - APPROVED

Administrator Nelson noted that the secondary provider would like to make an amendment to our management plan which can be done unilaterally. Moved by Perkins, seconded by Logan to amend the 457 (B) Administrator Plan amending Article 1 1.01(a) to read as follows:

"Administrator means Nationwide Retirement Solutions, Inc. and any other entity designated by the Plan Sponsor to perform certain administrative and investment services for the Plan."

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

ESTABLISH EVENTS COMMITTEE

Laura Evers presented a request from the Christmas in Harvard Committee to establish an Events Committee under the City which they feel would be a better umbrella. Laura noted they have some funds that they would also like to transfer to the City. Mayor Nolan noted that an Events Committee could be used for other activities such as concerts in the park, October fest, etc. and would be run similar to the Sesquicentennial Committee. Alderman Logan stated that he served on the Christmas in Harvard Committee and it is their intent that the Events Committee would be self-sufficient. Moved by Logan, seconded by Marzahl to direct staff to draft an ordinance to create an Events Committee. Aldermen voting

aye: Leyden, Marzahl, Ulmer, Szczap, Logan, Perkins and Hay. All ayes. Motion carried.

CONSENT AGENDA: None.

COMMITTEE REPORTS

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Marzahl to approve the bills as presented in the amount of \$146,709.64. Roll call vote: Logan, aye; Perkins, aye; Hay, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Szczap, aye. Motion approved seven to zero.

MAYOR'S REPORT

Mayor Nolan noted thank you letters in the alderman's packets: one from Harvard Milk Days and one from Kathy Berg.

CLERK'S REPORT - UPCOMING MEETING DATES

July 3 Planning and Zoning Commission Meeting - 7 p.m.
Lenhart Annexation & Text Amendment
July 10 Lenhart Annexation Agreement Hearing - 6:45 p.m.
Regular City Council Meeting - 7 p.m.

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 Arévalo, Administrator Nelson and Aldermen Hay, Perkins, Szczap, Ulmer, Marzahl and Leyden had no report at this time.

At 7:08 p.m., moved by Logan, seconded by Hay 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