

REGULAR CITY COUNCIL MEETING MINUTES

April 26, 2011 - 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, Musgrove, Adams, Logan, Perkins and Opper. Also present were Alderman Elect Clarke, Treasurer Szczap, City Administrator Nelson, Code Enforcement Officer Brenneka, Police Chief Kazy-Garey, Supt. Utilities Grant, City Attorney Carlos Arévalo and members of the audience.

AUDIENCE PARTICIPATION:

Colin Stuart, 4502 King Rd., Harvard addressed the City Council with respect to the Harvard Farmers Market which is scheduled to start on Saturday's beginning in May. Mr. Stuart referred to S510 and HR2751 and noted that the federal government approved the bill January 4, 2011; said bill regulates all aspects of agriculture, including the backyard gardener. In addition, Section 102-21(a) of the bill requires the registration of food facilities which might impact the farmer's market. Mr. Stuart noted an ordinance passed Sedgwick, Maine which forbids any outside entity, including the federal government, to interfere with the sale of products produced within the community, to be sold to the people in the community for consumption by the people in the community. Mayor Nolan thanked Mr. Stuart for bringing this to the City Council's attention.

FY2011-2012 BUDGET PUBLIC HEARING

Mayor Nolan opened the public hearing to review the FY2011/2012 Budget. The Certificate of Publication certifies that the notice of hearing was published in the Northwest Herald on April 16, 2011. Mayor Nolan asked for additional questions or comments from the audience or members of the City Council. There were none and the hearing was closed.

CITY COUNCIL MEETING MINUTES OF 03/22/2011 - APPROVED

Moved by Perkins, seconded by Logan to approve the minutes of the Regular City Council Meeting of March 22, 2011, as presented. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

PLANNING & ZONING COMMISSION RECOMMENDATION AND FINDING OF FACTS

Harvard Ford Agency, Front Yard Setback Variation, 5250 S. Route 14, Harvard - Ordinance 2011-113 Approved
Chairman Opper noted the Recommendations/Findings of Fact submitted by Don Moede, Chairman Protem of the Planning and Zoning Commission which met on April 5, 2011 for a hearing in the petition submitted by Sean Sivore, MJ Real Estate (Harvard Ford Agency) for a front yard setback variation from the setback requirement of 40' to 25' to construct a vestibule/entryway at 5250 S. US Highway 14. After reviewing the evidence and testimony presented, the Planning and Zoning Commission recommends to the City Council that the petitioner's request for a front yard variation be approved with the condition that the front yard setback variation be limited to the façade as presented, provided that said condition is allowable by law and confirmed by the City Attorney.

Attorney Arévalo confirmed that the plans and dimensions presented to the Planning and Zoning Commission can be made the specific scope of the variation and stipulated in the ordinance so that it can't be extended at a later time.

Vernon Choyce was present on behalf of the petitioner and noted that one of the topics of discussion at the hearing was whether or not the proposed entryway would go across the entire front of the building and how much impact that would have. In response to that concern, Vern stated that the arched entryway has been redesigned to 8' x 17' which won't extend out as far but will require a variation across the entire width of the building.

Moved by Marzahl, seconded by Opper to approve the Planning and Zoning Commission's recommendation but reducing the variation, pursuant to the petitioner's request, from 40' to 32' to extend across the entire width of the building and Ordinance 2011-113, Granting a Variation from the Harvard

Zoning Ordinance Regarding the Construction of a Vestibule/Entryway on Property Located at 5250 S. US Highway 14 (Harvard Ford Agency). Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins and Opper, aye. Ordinance 2011-113 approved eight to zero.

MILK DAY REQUESTS – APPROVED

The City Council reviewed permit requests for Saturday, June 4th, 2011, for the outside consumption of alcohol and to encroach on the city sidewalk per the requests submitted by Front Street Tap, Bopp’s Bar and Grille and the Hub Lounge. The requests are the same as have been submitted for the last several years. Chief Kazy-Garey indicated there were no problems last year. Moved by Logan, seconded by Ulmer to grant permits to Front Street Tap, Bopp’s Bar and Grille and the Hub Lounge to encroach on the sidewalk with a fence erected and to allow alcohol to be consumed outdoors with a \$100 permit fee and \$500 security deposit with the same requirements as last year for each of the establishments. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye and Leyden, aye. Motion approved eight to zero.

FYI: IDOT NOTICE/TRAFFIC SIGNALS

Administrator Nelson noted the First Demand Notice received from IDOT reference the outstanding invoices for the traffic signals at US Highway 14 in front of Motorola. Administrator Nelson will keep the City Council updated on the situation.

PACE ADVERTISING TRANSIT SHELTER AGREEMENT – APPROVED

Administrator Nelson reported that Pace would like to replace the two existing bus shelters; one located at the restaurant at the corner of Ayer/Washington and one at the hospital. Pace will utilize the shelters for advertising with the City’s share of the gross advertising billings at 32.5% which would be about \$1,500/year. Moved by Logan, seconded by Perkins to grant the Mayor and City Clerk the authority to execute the Pace Advertising Transit Shelter Agreement. Roll call vote: Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

NATIONWIDE RETIREMENT SOLUTION DEFERRED COMPENSATION PLAN - APPROVED

Administrator Nelson noted this is the optional 457 (b) Deferred Comp Plan for employees. In order to stay current with the IRS regulations, the plan documents need to be executed and returned to Nationwide. Moved by Perkins, seconded by Marzahl to grant the City Administrator the authority to execute the Nationwide Retirement Solution Deferred Compensation Plan. Roll call vote: Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

AUTHORIZATION TO APPLY FOR COPS GRANT - APPROVED

Chief Kazy-Garey reviewed the parameters of the three-year COPS grant which would pay 100% of wages and benefits for an officer for the first three years. The City must retain the officer for one year after the expiration of the grant. Moved by Logan, seconded by Marzahl to authorize Chief Kazy-Garey to apply for the COPS Grant as outlined. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

ELECTRIC AGGREGATION – REFERRED TO COMMITTEE

Administrator Nelson referred to his memo with respect to the electric aggregation which will require adopting a plan, holding public hearings and authorizing signatures on documents. As the City Council is only meeting once a month, Administrator Nelson recommended that a special committee be formed with respect to the electric aggregation to have authority to act on behalf of the City Council and authorizing the Mayor to sign the necessary documents. Moved by Logan, seconded by Adams to form a committee for the electric aggregation and authorizing the Mayor to sign the necessary documents. Any member of the City Council who wishes to serve on the committee should so advise the Mayor or City Administrator. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Musgrove, aye. Motion approved eight to zero.

BACKHOE EQUIPMENT LEASE – RESOLUTION APPROVED

Administrator Nelson reviewed the equipment lease agreement with The Harvard State Bank for the lease of a John Deere 710J Wheel Loader Backhoe. Moved by Perkins, seconded by Marzahl to approve a resolution to enter into an agreement with the Harvard State Bank as outlined in the Equipment Lease and authorizing the Mayor and City Clerk to execute the necessary documents. Roll call vote: Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye and Adams, aye. Resolution approved eight to zero.

RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES - APPROVED

Mayor Nolan reported that the State is proposing to cut state collected revenues due municipalities which will result in a loss of \$221,059.00 in revenue to the City. Moved by Logan, seconded by Perkins to approve a resolution Opposing the Reduction of State Collected Revenues due Municipalities. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

REPEAL FIRST BOND ORDINANCE 2011-106 - APPROVED

Administrator Nelson noted that the City Council approved two different bond ordinances and the first ordinance needs to be repealed. Moved by Logan, seconded by Opper to repeal Ordinance 2011-106, An Ordinance Authorizing the Issuance of: (A) General Obligation Waterworks and Sewerage Refunding Bonds (Alternate Revenue Source), Series 2011A; and (B) General Obligation Refunding Bonds, Series 2011B, of the City of Harvard, McHenry County. Roll call vote: Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye and Logan, aye. Motion to repeal Ordinance 2011-106 approved eight to zero.

AMENDING VARIOUS SECTIONS REGARDING FEES AND CHARGES – ORD. 2011-114 APPROVED

Moved by Opper, seconded by Perkins to approve Ordinance 2011-114, Amending Various Sections Regarding Fees and Charges (Stormwater). Roll call vote: Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye and Perkins, aye. Ordinance 2011-114 approved eight to zero.

CITY OF HARVARD ANNUAL BUDGET FOR FY2011/2012 — ORD. 2011-115 APPROVED

Moved by Logan, seconded by Marzahl to approve Ordinance 2011-115, Approving the City of Harvard Annual Budget for Fiscal Year 2011/2012. Roll call vote: Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye and Opper, aye. Ordinance 2011-115 approved eight to zero.

CONSENT AGENDA:

- St. Joseph Hispanic Ministry Raffle Request April 17 – June 26, 2011
- Harvard Snow Gophers Snowmobile Club Raffle Request 06/01/11 – 02/05/12 Harvard Milk Days
- Harvard Food Pantry Raffle Request – May 21, 2011

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

At 7:45 p.m., Mayor Nolan recessed from the regular City Council Meeting and called the Special Year End City Council Meeting to order. Clerk Wells called roll. Aldermen present: Leyden, Marzahl, Ulmer, Musgrove, Adams, Logan, Perkins and Opper.

SPECIAL YEAR END CITY COUNCIL MEETING

FY2011/2012 LIQUOR LICENSES - APPROVED

Moved to Logan, seconded by Perkins to approve the Liquor License applications effective May 1st, 2011; further that it is the City Council's determination that the number of licenses on the list are the only licenses that are available. Roll call vote: Marzahl, aye; Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye and Leyden. Motion approved eight to zero.

Name of Establishment	Class	Amount Due	Paid	Insurance	License #
Angelo Digiaco Angelo's Pizza Restaurant, 73 N Ayer St	R1	\$ 1,180.00	Ck #5132	Liquor & Liability	11/12L-01
Rajendra Patel Beer & Cigarette Depot, 360 S. Division St.	B	\$ 1,060.00	Ck #1458	Liquor & Liability	11/12L-02
John Schneider Bopp's Grille and Saloon, 103 E. Front St	A	\$ 1,300.00	Cash	Liquor & Liability	11/12L-03
Chandulal and Nita Patel Cardinal Liquors, 1001 S. Division St.	B X Hrs. Sunday	\$ 1,060.00 \$ 1,000.00	Ck #3417	Liquor & Liability	11/12L-04 11/12L-04E
Timothy Galvin Cool Music Stop, 10 N. Ayer St.	A	\$ 1,300.00	Ck #718	Liability	11/12L -05
John Giannasi Front Street Tap, 106 E. Front St.	A	\$ 1,300.00	Ck #2289	Liquor & Liability	11/12L-06
George Ambat Grace Groceries, Inc., 711 E. Diggins St.	B	\$ 1,060.00	Ck #1539	Liquor & Liability	11/12L-07
Miguel Lopez Guacamole Restaurant, 5204 S Route 14	R1	\$ 1,180.00	NOT RENEWING		
Alimohd/Mohammad Harvard Food & Liquor, 100 Admiral Dr.	B	\$ 1,060.00	Ck #3896	Liquor & Liability	11/12L-08
Joseph Chandy Harvard Oil Co., 1300 N. Division St.	B	\$ 1,060.00	Ck #252077 Cash \$60	Liquor & Liability	11/12L-09
Ali Abbas Harvard Short Stop, 302 S. Ayer St.	B	\$ 1,060.00	#4005	Liquor & Liability	11/12L-10
Jack Lulofs Heritage House, 21225 E. Route 14	R1	\$ 1,180.00	#6101	Liquor & Liability	11/12L-11
Cindy Waldo Hub Lounge, 15 N. Ayer St.	A	\$ 1,300.00	Ck #30091 Cash \$100	Liquor & Liability	11/12L-12
Pete Parhas Jimmy's Patio, 71 N. Ayer St.	R1	\$ 1,180.00	Ck #3328	Liquor & Liability	11/12L-13
Gricelda Perez La Rosita of Harvard, 106 W. Sumner St.	B	\$ 500.00 \$ 1,060.00	Ck #3498 Ck #3498	Liquor & Liability	11/12L-14
Sean McGarry McGarry's Bowl, 5507 S Route 14	A	\$ 1,300.00	Ck #5153	Liquor & Liability	11/12L-15
Moose Lodge, 22500 W. Route 173	D	\$ 820.00	Ck #27574	Liquor & Liability	11/12L-16
Aurelio Ortiz Restaurante La Trinidad, 207 S. Ayer St.	R1	\$ 1,180.00	Ck #3613	Liquor & Liability	11/12L-17
Sam Makim SMR Gas & Food, Inc., 501 S. Division St.	B	\$ 1,060.00	Ck #1288	Liquor & Liability	11/12L-18
Emil Odling South Side, 111 S. Ayer St.	A	\$ 1,300.00	Ck#50866198	Liquor & Liability	11/12L-19
Nikail Halimi Stingerz, 703 E. Diggins St.	R1	\$ 1,180.00	Ck #2175		11/12L-20
Elvis Henson Stratford, 21007 McGuire Rd.	E	\$ 1,300.00	Ck #7336	Liquor & Liability	11/12L-21
Scott Sullivan Sullivan Foods, 1299 S. Division St.	B X Hrs. Sunday	\$ 1,060.00 \$ 1,000.00	Ck #1333018 Ck #1333018	Liquor & Liability	11/12L-22 11/12L-22E
Walgreens Co Store #1411 395 S. Division St.	B	\$ 1,060.00	Ck #3825	Liquor & Liability	11/12L-23
Wal-Mart Super Center #1211 21101 McGuire Rd.	B X Hrs. Sat & Sun	\$ 1,060.00 \$ 2,000.00	Ck #11378 Ck #11389	Liquor & Liability	11/12L-24 11/12L-24E

FY2011/2012 TOBACCO LICENSES - APPROVED

Moved by Perkins, seconded by Opper to approve the Tobacco License applications, effective May 1st, 2011. Roll call vote: Ulmer, aye; Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye and Marzahl, aye. Motion approved eight to zero.

NAME OF ESTABLISHMENT	AMOUNT DUE	PD.		LICENSE #
Rajendra & Gita Patel, Harvard Liquor & Cigarette Inc. d/b/a Beer & Cigarette Depot, 360 S. Division #9	\$ 100.00	#1472	OTC	11/12T-01
Chandulal & Nita Patel, Yogi Corp. d/b/a Cardinal Wine & Spirits, 1001 S. Division St.	\$ 100.00	#3432	OTC	11/12T-02
George Ambat, Grace Groceries Inc. Grace Groceries, 711 Diggins St.	\$ 100.00	#1540	OTC	11/12T-03
Ahmad Sheikhai Harvard Cigarette & Cigar, 24 N. Ayer St.	\$ 100.00	#2388	OTC	11/12T-04
Aslam A. Alimohd Harvard Food & Liquor, Inc., 100 Admiral Dr.	\$ 100.00	#3909	OTC	11/12T-05
Sam Makim, SMR Gas & Food, Inc. d/b/a Harvard Marathon, 360 S. Division St.	\$ 100.00	Check no#	OTC	11/12T-06
Joseph Chandy, Harvard Oil Co., 1300 Division St.	\$ 100.00	#252085	OTC	11/12T-07
Ali Abbas Harvard Short Stop, 302 S. Ayer St.	\$ 100.00	#4023	OTC	11/12T-08
Clell Russ Java Snack Track, 2 N. Ayer St.	\$ 100.00	#8759	OTC	11/12T-09
Pete Parhas, Parhas Inc. d/b/a Jimmy's Patio, 71 N. Ayer St.	\$ 100.00		Vending	11/12T-10
Gricelda Perez La Rosita of Harvard, 106 W. Sumner St.	\$ 100.00	#3494	OTC	11/12T-11
George Ambat, Grace Fuel, Inc. d/b/a Grace Fuel (Lil Corner Store), 301 N. Division St.	\$ 100.00	#1540	OTC	11/12T-12
Sam Makim SMR Gas & Food, Inc., 501 S Division St.	\$ 100.00	#1288	OTC	11/12T-13
Scott Sullivan Sullivan's Foods, 1299 S. Division St.	\$ 100.00	#99353	OTC	11/12T-14
Krunal Patel, Babli & Priya Corp. d/b/a Tobacco Shop, 343 S. Division St.	\$ 100.00	Cash	OTC	11/12T-15
Walgreen's #11411 395 S. Division St.	\$ 100.00	#13985	OTC	11/12T-16
Wal-Mart 21101 McGuire Rd.	\$ 100.00	#9581370	OTC	11/12T-17

FY2011/2012 LAUNDROMAT/LAUNDRY LICENSES - APPROVED

Moved by Perkins, seconded by Marzahl to approve the Laundromat/Laundry License applications as follows, effective May 1st, 2011. Roll call vote: Musgrove, aye; Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye and Ulmer, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Bill Hartwig, Airport Road Laundromat, 110 Airport Rd.	✓	11/12La-01
Ed Serritella Harvard Coin Wash, 307 Randall St.	✓	11/12La-02

FY2011/2012 SECONDHAND SALE LICENSES - APPROVED

Moved by Logan, seconded by Opper to approve the Secondhand Sale License applications, effective May 1st, 2011. Roll call vote: Adams, aye; Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye and Musgrove, aye. Motion approved eight to zero.

Name of Establishment	License Application Received	License #
Oscar Torres Harvard Resale Shop, 201 S. Ayer St.	✓	11/12S-01
Jan Comer Rummage Room, 63 N. Ayer St.	✓	11/12S-02
St. Joseph Church Renewed Treasurers, 105 S. Ayer St.	✓	11/12S-03

CITY DIRECTORY 2011/2012– APPROVED

Moved by Logan, seconded by Opper to approve the City Directory for FY2011/2012, correcting Administrator Nelson’s phone number which was a land line that is no longer in service. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Adams, Logan, Perkins and Opper. All ayes. Motion carried.

RECOGNITION ALDERMAN RICKY ADAMS

Mayor Nolan presented Ricky Adams with a plaque in recognition of his service as Alderman Ward 3 from 11/09/2005 – 04/26/2011. Alderman Adams thanked the Mayor for the opportunity serve as alderman and noted it was his pleasure to work with the City Council. Alderman Adams also thanked the department heads for their prompt response with respect to any issue he called them on.

SWEAR IN NEWLY ELECTED CITY OFFICIALS

Michael Clarke, newly elected Ward 3 Alderman was sworn in by City Clerk Andy Wells.

The incumbent re-elected aldermen were sworn in by City Clerk Wells:

- Brian Leyden Ward 1 Alderman
- Crystal Musgrove Ward 2 Alderman
- Darrell Perkins Ward 4 Alderman

At 7:45 p.m., moved by Logan, seconded by Marzahl to adjourn the Special Year End City Council Meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

Mayor Nolan reconvened the regular City Council Meeting.

COMMITTEE REPORTS

ALD. OPPER – ORDINANCE COMMITTEE MEETING 05/03/11

Alderman Opper called an Ordinance Committee Meeting for Tuesday, May 3rd, 2011, at 6:30 p.m. to discuss the position of Deputy Chief, to be held at 201 W. Front St.

ALD. PERKINS – ADOPT A HIGHWAY PROGRAM

Alderman Perkins scheduled a highway clean up on Saturday, May 7th at 8 a.m. on Highway 173 from the Public Works garage to Ayer Street.

ALD. LOGAN - BILLS APPROVED

Moved by Logan, seconded by Perkins to approve the bills list as presented in the amount of \$558,873.65. Roll call vote: Logan, aye; Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye and Clarke, aye. Motion approved eight to zero.

ALD. MARZAHL – WATER & SEWER COMMITTEE MEETING 05/12/11

Alderman Marzahl called a Water & Sewer Committee Meeting for Thursday, May 12th, 2011, at 6:30 p.m. to discuss Well #7 to be held at City Hall, 201 W. Diggins St.

ADMINISTRATOR’S REPORT

Administrator Nelson thanked the Council for approving the budget and reported on a last minute notice that the City’s assessed value was reduced by 13%. Administrator Nelson noted that due to the reduction, prior to the end of first quarter, the Finance Committee will need to meet to make some amendments.

CLERK'S REPORT - UPCOMING MEETING DATES

May 3 Events Committee Meeting, 5 p.m.
Ordinance Committee Meeting, 6:30 p.m.
Planning & Zoning Commission Meeting, 7 p.m.
May 7 Adopt-A-Highway Clean-up, 8 a.m.
May 10 Regular City Council Meeting, 7 p.m. POST TO CANCEL
May 12 Water & Sewer Committee Meeting, 6:30 p.m.
May 17 Regular Events Committee Meeting, 5 p.m.
May 24 Regular City Council Meeting, 7 p.m.

TREASURER'S REPORT

Treasurer Szczap noted that the monthly treasurer's report for April, 2011 was in the packet and that she is working on a new format to make the report easier to read.

NO REPORT

City Attorney Arévalo and Aldermen Leyden, Ulmer, Musgrove and Clarke had no specific report.

ENGINEERING & DEPARTMENT HEADS REPORTS

Dept. Heads: Reports as submitted.

Chief Kazy-Garey reported Lt. Andy Oparyk retired effective April 23rd and Chuck Weidner announced his retirement effective July 1, 2011.

At 7:55 p.m., moved by Musgrove, seconded by Opper to go into closed session to discuss Section 2(c)(2) Collective Bargaining. Roll call vote: Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye and Logan, aye. Motion approved eight to zero.

At 8:25 p.m., moved by Logan, seconded by Perkins to reconvene the open session. Roll call vote: Opper, aye; Leyden, aye; Marzahl, aye; Musgrove, aye; Ulmer, aye; Clarke, aye; Logan, aye and Perkins, aye. Motion approved eight to zero.

At 8:27 p.m., moved by Logan, seconded by Perkins to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

Submitted by:

Andy Wells,
City Clerk

Date

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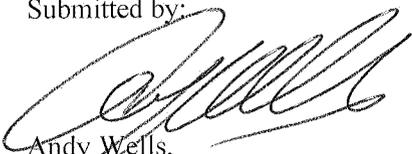
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At 7:55 p.m., moved by Musgrove, seconded by Opper to go into closed session to discuss Section 2(c)(2) Collective Bargaining. Roll call vote: Perkins, aye; Opper, aye; Leyden, aye; Marzahl, aye; Ulmer, aye; Musgrove, aye; Clarke, aye and Logan, aye. Motion approved eight to zero.

At 8:25 p.m., moved by Logan, seconded by Perkins to reconvene the open session. Roll call vote: Opper, aye; Leyden, aye; Marzahl, aye; Musgrove, aye; Ulmer, aye; Clarke, aye; Logan, aye and Perkins, aye. Motion approved eight to zero.

At 8:27 p.m., moved by Logan, seconded by Perkins to adjourn the meeting. Aldermen voting aye: Leyden, Marzahl, Ulmer, Musgrove, Clarke, Logan, Perkins and Opper. All ayes. Motion carried.

Submitted by:


Andy Wells,
City Clerk

5-2-11
Date