



Council Meeting Summary – 08.07.17

1– Consent Agenda

The previously withheld bill from Waste Management was discussed. City Administrator Lew Steinbrecher reported that Waste Management has offered to reduce their final fee due to the issues that were present during the transition to Millennium. A motion to approve the bills was made and was approved unanimously.

2- Building and Zoning July Report – Director Woodward

Jameson center has started construction of their new garden building. Two new cell tower permits were also taken out and construction is scheduled to begin shortly. Lairs Auto Body has purchased McMahan's tap and are they are expanding their existing building to incorporate the old structure. There were also two trailers which were demoed at no cost to the city.

3- Woodard and Curran June Report – Director Jackson

It has been a busy four weeks with our current projects. Well 10 has had the raw water main installed and it has passed all necessary tests. North 6th street was opened up for traffic last week and has been completely repaired. The well 10 pump house has been installed and is currently being wired by the electricians. A tentative startup date for well 10 is scheduled for around the end of September. The CSO screw pump project is currently in the demolition stage and temporary pumps have been placed. The south Sunny Lane road restoration and drain project is starting this week. City crews have been working the last few weeks on street painting and the project is almost completed.

4- Great Pumpkin Color Run – Nicole Trego

A run event was presented to council for a 5k color run which will start at Sunny Lane field. A motion was made for approval and approved unanimously.

5- Monmouth College Request for street closure – Andy Davis – matriculation

Matriculation is a college ceremony during freshman intake. It was presented to council that it is expected to have around 1k attendees. The road closure is being asked for safety, sound reduction and special needs accessibility. A motion was made for approval and approved unanimously.

6- Request for storage of antique fire truck –Local 1702, Pat Spears

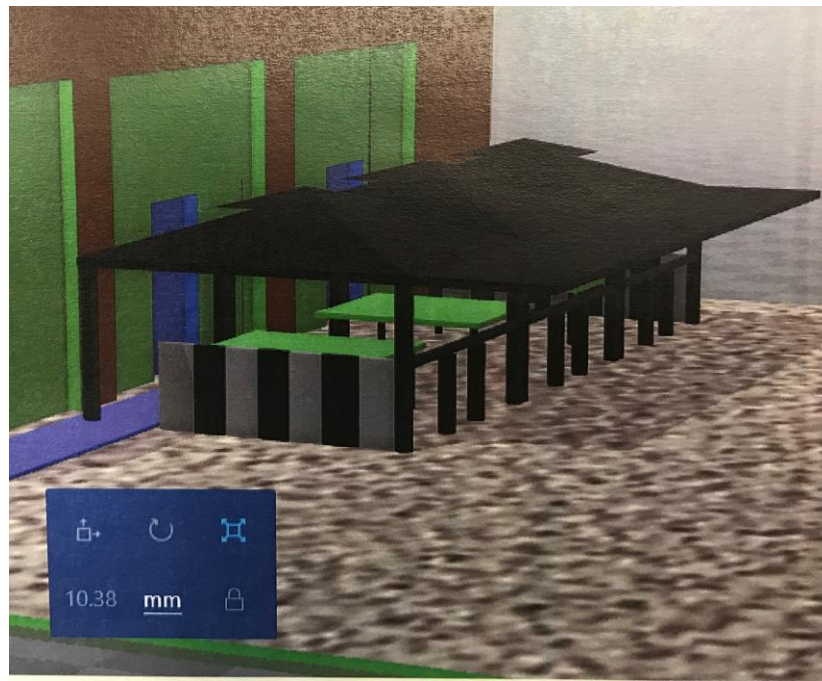
An opportunity has presented itself for the union to receive their antique truck back from the American Legion. The idea is to have the truck available for use on special events like parades, etc. The local union is requesting storage of the apparatus at the north Fire Station. Liability concerns were discussed by Council due to concerns about the truck being worked on and maintained on public property. Council will draft an agreement for storage of the apparatus with the requirement that work is performed off-site. The agreement will be reviewed and will be presented at a later meeting for approval.

7- Engineering service agreement – Water Main Replacement- City Administrator Lew Steinbrecher

The city is preparing to apply for a 500k grant from the federal government. The grant will target roughly 8 blocks (2k feet) of water main and appurtenances (hydrants, valves, etc) which will be evaluated during design. In order to maximize the points on the scoring the project will need to be shovel ready. The project will require an engineering design and will need to be submitted along with the grant application. A proposal for the project design of \$35,350 from Missman engineering has been submitted to council. Director Jackson discussed how this project fits within the previous water study / hydraulic modeling and will show a positive result. A motion was made for approval and was passed unanimously.

8- Sidewalk Café Application- 112 Bistro-

A model and application was presented to council. 112 bistro is requesting the ability to set up a series of mobile structures for outdoor dining around their current location in Market Alley. The structures are handicap accessible and would be from May-October only. It was discussed about the potential disruption during Market Alley Music Days and other special events. Council was informed that the structures would be available for public use and would be used as additional seating for special events. The plans were suggested for submission to Police, Zoning and various other groups for discussion and approval. The application will be brought before council at a later time for approval.



9- Executive session to consider promotional appointment of employee-

A motion was made to return to normal session and no action was followed upon return to regular session.

CITY OF MONMOUTH				
Summary of Expenses				
As of July 31, 2017				
	2017-2018	Monthly	YTD	% Expended
	Budget	Expense	Expense	YTD
GENERAL FUND				
Administration	4,124,438.00	240,055.17	740,953.37	17.96%
IT Support	90,640.00	12,066.01	24,639.69	27.18%
Solid Waste	760,968.00	105,169.07	192,420.70	25.29%
Social Security/IMRF	133,000.00	9,656.03	33,831.21	25.44%
Boards & Commissions	5,500.00	0.00	220.00	4.00%
Police Department	1,970,928.00	132,430.06	489,958.47	24.86%
Zoning Department	140,050.00	7,662.64	37,580.50	26.83%
Community Development	126,175.00	17,428.37	29,550.83	23.42%
Fire Department	1,196,850.00	88,329.56	342,522.49	28.62%
Swimming Pool	60,000.00	26,081.55	46,211.60	77.02%
GENERAL FUND	8,608,549.00	638,878.46	1,937,888.86	22.51%
CEMETERY FUND				
	0.00	0.00	0.00	0.00
DEBT SERVICE FUND				
	2,009,324.00	0.00	437,601.25	21.78%
MOTOR FUEL TAX FUND				
	126,000.00	0.00	14,952.86	11.87%
INTERNAL SERVICE FUND				
	1,060,398.00	0.00	180,399.06	17.01%
DOWNTOWN FAÇADE				
	25,000.00	0.00	0.00	0.00%
WATER AND SEWER FUND				
	8,295,566.00	456,755.97	1,206,341.89	24.73%
Bond Proceeds (Capital Projects)		776,944.58	845,360.98	
REVOLVING LOAN FUND				
	0.00	0.00	0.00	0.00%
HOMESTEAD FUND				
	0.00	0.00	0.00	0.00%
TIF G O BONDS				
	286,500.00	0.00	11,582.50	4.04%
This is not a month end report of all funds.				