

**CITY OF PROPHETSTOWN, ILLINOIS
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 10, 2017**

I. CALL TO ORDER: A regular meeting of the Prophetstown City Council was held at City Hall in Prophetstown, Illinois on January 10, 2017. The meeting convened at 7:05 p.m., Mayor Steve Swanson, presiding.

II. ROLL CALL DAN BAKER, LORI SWANSON, DARYL DRENNEN, RICHARD BUELL, RICK WOOLUMS, GREG SCHMITT

CITY STAFF IN ATTENDANCE: TIM ZOLLINGER, City Attorney;
CONNIE JENSEN, City Clerk;
EILEEN DETRA, Treasurer;
BRUCE FRANKS, Chief of Police;
BRIAN STRIKE, Director of Public Works

III. PLEDGE OF ALLEGIANCE: Mayor Swanson led the Pledge of Allegiance.

IV. PUBLIC COMMENT:

There was no public comment.

V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION:

1. Consideration and possible action: Brad Philips wants to donate his property at 210 West 3rd Street to the City of Prophetstown.

2. Consideration and possible action: to report on issuances of general obligations bond.

The council agreed to table further discussion on the matter until the February 21, 2017 regular city council meeting.

3. Consideration and possible action: to discuss improvement with Al Wade property.

The council agreed to table further discussion on the matter until the February 21, 2017 regular city council meeting.

4. Consideration and possible action: to approve E-Waste program.

MOTION: Approval by the council to implement E-Waste program.

MOTION MOVED BY BUELL, SECONDED BY L. SWANSON.

COUNCIL CONCURRED. MOTION CARRIED.

5. Consideration and possible action: to pass pay estimate #6 in the amount of \$151,556.47, to Leander Construction.

MOTION: Approval by the council to pay Leander Construction \$151,556.47.

MOTION MOVED BY L. SWANSON, SECONDED BY L. SCHMITT.

COUNCIL CONCURRED. MOTION CARRIED.

6. Consideration and possible action: to approve donation to Matt Jones Fishing Tournament.

The council agreed to table further discussion on the matter until the February 21, 2017 regular city council meeting.

7. Consideration and possible action: to approve Resolution for Maintenance of Streets and Highways for 2016.

MOTION: Approval by the council to Approve Resolution 011017 for Maintenance of streets and Highways for 2016.

MOTION MOVED BY BUELL, SECONDED BY L. DRENNEN.

COUNCIL CONCURRED. MOTION CARRIED.

8. Consideration and possible action: to approve Willett, Hoffman and Associates Engineering cost reduction from sewer repair.

MOTION: Approval by the council to accept cost reduction from sewer repair.

MOTION MOVED BY SCHMITT, SECONDED BY BAKER.

COUNCIL CONCURRED. MOTION CARRIED.

VI. ITEMS FOR CONSIDERATION

1. Discuss the status on condemnation of blighted properties.

The council agreed to table further discussion on the matter until the February 21, 2017 regular city council meeting.

VII. CONSENT AGENDA (FOR ACTION):

- 1. December 13, 2016 regular city council meeting minutes**
- 2. Financial Report**
- 3. Bills Payable**
- 4. Building Permits:** There were no building permits for January 2016.

MOTION: Approval of consent agenda (for action).

MOTION MOVED BY L. SWANSON, SECONDED BY BUELL.
COUNCIL CONCURRED. MOTION CARRIED.

VIII. REPORT OF DEPARTMENT HEADS:

- 1. Chief of Police – Bruce Franks:** Chief Franks submitted his written report to the council prior to the January 2017 regular city council meeting.
- 2. Director of Public Works – Brian Strike:** Mr. Strike submitted his written report to the council prior to the January 2017 regular city council meeting.
- 3. Finance:** No financials were presented.
- 4. Library:** A library representative presented upcoming events for the Henry C. Adams Memorial Library.
- 5. Main Street:** Tarah Pyse, Director of Main Street, announced upcoming events for Main Street.

IX. NEW IDEAS FOR PROPHETSTOWN:

There were no new ideas for Prophetstown.

MOTION: To adjourn the 1/10/2017 Prophetstown Regular City Council Meeting at 7:30 p.m.

MOTION MOVED BY DRENNEN, SECONDED BY BUELL.
COUNCIL CONCURRED. MOTION CARRIED.