

**CITY COUNCIL
MINUTES
FEBRUARY 16, 2010**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Clerk Whitaker and Mayor Hagnauer present.

MOTION by Schmidtke, second by Skoklo to approve the City Council minutes for the previous meeting on February 3, 2010. Motion Carried.

MOTION By Thompson, second by Kambarian to allow Ben Ritz three minutes to address the council regarding the Mill Skate Park. Motion carried.

MOTION By Davis, second by Thompson to place on file a letter of resignation from the Plan Commission from Ben Ward. Motion carried.

MOTION By Thompson, second by Kambarian to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 25th of February 2010, at the city expense. Motion carried.

MOTION By Skoklo, second by Whitaker to place on file a letter from Brian Konzen regarding Michael F. Konzen's new position with PGAV. Motion carried.

MOTION By Whitaker, second by Smith to send back to the committee with the changes as discussed in tonight's committee meeting asking the city attorney to make those changes. Motion carried.

MOTION By Whitaker, second by Kambarian to authorize the City Attorney to formalize the final agreement for purchase of property at 1410 Niedringhaus Ave. as discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney voted no. Motion carried.

MOTION By Whitaker, second by Skoklo to authorize the Mayor to start negotiations with Ron Laboray and University of Missouri St. Louis on possible sculpture for downtown area. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Monthly Report for Building and Zoning Department for January 2010. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Plan Commission Minutes for February 4, 2010. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and allow Alfresco Productions a special use permit for a fund raising facility, decorative fence and stage area for outdoor performances at 825 Niedringhaus Ave. (Partney and Smith voted no) Motion carried.

MOTION By McDowell, second by Whitaker to send back to the Plan Commission the petition for intensification from The Mill Skatepark at 1735 Grand Ave. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and approve the revised edition of Article 10 of the Zoning Ordinance # 3818 as presented by the Assistant City Attorney. Motion carried.

MOTION By McDowell, second by Whitaker to concur with the Plan Commission and approve the revised edition of Article 11 of the Zoning Ordinance # 3818 as presented by the Assistant City Attorney. Motion carried.

MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and approve moving Article 10, Section 600-(Section 10-600 Pre Engineered Metal Buildings in C-3, C-4 & C-5) to Article 5, Section 1200. Motion carried.

MOTION By McDowell, second by Wofford to place on file the Plan Commission Agenda for March 4, 2010. Motion carried.

MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 3032 Myrtle within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to approve a Resolution to purchase a machine to patch pot holes.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file the Police Department Report for the Year 2009. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Granite City Fire Department Monthly Reports for January 2010. Motion carried.

MOTION By Davis, second by Kambarian to place on file the Wastewater Treatment Plant Attendance Report for January 2010. Motion carried.

MOTION By Simpson, second by Wofford to place on file the Risk Managers Monthly Reports dated 2-13-2010. Motion carried.

MOTION By Simpson, second Kambarian to give the City Attorney settlement authority on the case discussed in committee tonight.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Whitaker to refer back to committee a Resolution to adopt a community garden program on city-owned vacant lots for changes. (minimum number of people involved, address fencing, address preference to church, civic and community groups, and leasing agreement) Motion carried.

MOTION By Skoklo, second by Smith to correct a Resolution authorizing City of Granite City to sell property located at 825 Niedringhaus Ave, Granite City, Illinois on page 2, section two reads: one thousand dollars and should read: one thousand two hundred dollars.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Whitaker abstained. Motion carried.

MOTION By Skoklo, second by Kambarian to approve the Resolution authorizing City of Granite City to sell property located at 825 Niedringhaus Ave, Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Partney and Smith voted no and Whitaker abstained. Motion carried.

MOTION By Skoklo, second by Kambarian to approve a Resolution revising existing contract for Tax Increment Financing Technical Services and Assistance with PGAV.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to approve a Resolution to pay Quadrant Granite Partners, LLC for TIF and Business District eligible costs incurred prior to December 30, 2009.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Thompson to advertise for request for proposals for the old IHOP property at Pontoon and Nameoki Rd. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate the sale of property at 2540 Missouri Ave. to Robert Lukin as discussed in committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the Treasurer's Report for January 2010.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the period ending February 15, 2010 in the amount of \$583,229.79.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. Motion carried.

MOTION By Skoklo, second by Simpson to adjourn the meeting at 7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**