



**REGULAR COUNCIL MEETING MINUTES  
OF THE CITY COUNCIL OF NEOGA HELD IN  
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT  
MAY 5, 2008, AT 7:00 P.M.**

## **CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Pro-Tem Modglin, and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Varner, Mayor Pro-Tem Modglin, and City Clerk Evans. Others present were Superintendent Stan Hagerstrom, Building Inspector Gary Kastl, and HDC Engineer George Warner. Mayor Russell arrived at 7:11 p.m.

## **MINUTES**

After reviewing the regular session minutes from April 21, 2008, Commissioner Varner made a motion to approve the minutes as presented. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Lindley, Kepp, Varner, and Mayor Pro-Tem Modglin. Nays, none. Motion carried. 4-0.

## **PUBLIC AFFAIRS**

### BUILDING INSPECTOR GARY KASTL

Building Inspector Gary Kastl gave a list of the 2007 and 2008 building permits that had been issued. Kastl explained the minimum permit fee for any permit was \$20 with the exception of a fence permit (\$7.50). There has never been a charge for permits issued to a non-profit organization or church. Kastl recommended that the Council increase the fence permit fee, and after a brief discussion Commissioner Varner made a motion to increase the fence permit fee to \$20. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Modglin, Lindley and Mayor Russell. Nays, none. Motion carried. 5-0.

Kastl also spoke with the Council about what the council would like to see the Zoning Board address and change. Kastl had three recommendations:

- no charge permits increase to \$20 with the exception of non-profit and churches.
- Permits for driveways and patios. Currently we do not require permits. Recommend all driveways and patios get permits.

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CLASS D LIQUOR LICENSE

The Council reviewed the liquor license application from Phillip Anderson. After a brief discussion, Commissioner Varner made a motion to issue a class D liquor license to Anderson. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Varner, Modglin, Lindley, Kepp, and Mayor Russell. Nays, none. Motion carried. 5-0.

ORDINANCE #777-05-08

An Ordinance Amending Section 78-172 of the Code of Ordinances Relating to One Way Streets.

After discussing the proposed ordinance, the Council decided to change it to state that the hours on 6<sup>th</sup> Street should be from 7:30 a.m. – 3:45 p.m. on school days. The Council also changed the ordinance to make 12<sup>th</sup> Street into a two way street. Commissioner Modglin made a motion to accept the ordinance with these changes. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Varner, Modglin, Lindley, Kepp, and Mayor Russell. Nays, none. Motion carried. 5-0.

ORDINANCE #778-05-08

An Ordinance Amending Section 78-177 of the Code of Ordinances Relating to Stop Intersections.

After reviewing the proposed ordinance, Commissioner Modglin made a motion to accept the ordinance which would add a stop sign on 6<sup>th</sup> Street and Cedar Avenue going East. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Modglin, Lindley, Kepp, Varner, and Mayor Russell. Nays, none. Motion carried. 5-0.

**FINANCE**

No report was given.

**PUBLIC PROPERTY**

SUPERINTENDENT HAGERSTROM REPORT

Superintendent Hagerstrom handed out his report that explained the activities of the public works department. Hagerstrom also explained to the council that Curry Construction has found a pipe that may need to be replaced at the sewer plant which would require a change order and may increase the project by \$2000.

DOGWOOD DRAINAGE

George Warner updated the Council on the Dogwood Drainage project. Warner explained that the contractor had some concerns, and a letter would be sent to him by Friday. The project should be started by May 23<sup>rd</sup>. Warner also informed the Council that HDC has acquired Randolph Engineering out of Peoria. Their main focus is municipality work.

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PAY REQUEST FROM HDC

The Council reviewed a pay request that was presented from HDC Engineering. Commissioner Varner made a motion to approve the pay request in the amount of \$237.55. The motion was seconded by Commissioner Modglin. Ayes, Commissioner Modglin, Lindley, Kepp, Varner, and Mayor Russell. Nays, none. Motion carried. 5-0.

**STREETS AND ALLEYS**

PAY REQUEST FROM FOTH

A pay request from Foth Infrastructure was received for work done on the 6<sup>th</sup> Street resurfacing project. After reviewing the request, Commissioner Kepp made a motion to pay the request in the amount of \$12,821.34. The motion was seconded by Commissioner Varner. Ayes, Commissioner Lindley, Kepp, Varner, Modglin, and Mayor Russell. Nays, none. Motion carried. 5-0.

**HEALTH AND SAFETY**

CITYWIDE CLEANUP

The Council reviewed the bid proposal for the citywide cleanup. After a lengthy discussion about the fuel and environmental fees, Commissioner Modglin made a motion to accept the bid from Veolia in the amount of \$825 per packer truck. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Kepp, Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 5-0.

**ADJOURNMENT**

A motion was made by Commissioner Kepp to adjourn the meeting at 8:30 p.m. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Modglin, Lindley, and Mayor Russell. Nays, none. Motion carried. 5-0.

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Jay Russell, Mayor

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Brenda Evans, City Clerk

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Date