



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF  
NEOGA HELD IN  
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT  
SEPTEMBER 12, 2011, AT 7:00 P.M.**

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor Modglin, and the Pledge of Allegiance was recited. Those present were: Commissioners Kepp, Hartke, Groves, Mayor Modglin, and City Clerk Evans. Commissioner Lindley was absent. Others present were City Treasurer Diana Foor, Tom Overmyer and Mr. Wheeler from Earl Walker, Inc.

**MINUTES**

After reviewing the regular session minutes from August 22, 2011, Commissioner Groves made a motion to approve the minutes as presented. The motion was seconded by Commissioner Hartke. Ayes, Commissioners Groves, Hartke, and Mayor Modglin. Commissioner Kepp abstained. Nays, none. Motion carried. 3-0.

**PUBLIC AFFAIRS**

**TOM OVERMYER, PHOENIX CONSULTING ENGINEERS**

Mr. Overmyer updated the Council on the IKEA Grant along with the proposed engineering agreement. Overmyer explained the projected cost estimates and the engineering agreement. Mr. Overmyer asked the council to review the engineering agreement before the next meeting and take action on it then.

**WATER TOWER INSPECTION REPORT**

Tom Overmyer reviewed the water tower inspection report with the Council. According to the report, the interior of the tower is 99% intact; however, the outside is in desperate need of repair. Overmyer recommended that the Council take bids on the following: Primary painting exterior items (approximately \$175,500), Install cathodic clips and a pressure fitting for future installation of a submerged cathodic protection system (approximately \$1,950) & Weld platelets with couplings for interior rigging over the cathodic lift holes in the tank's roof (approximately \$3,250). He also recommended that the city employees could install and repair miscellaneous items (approximately \$4,875). Mr. Overmyer also recommended that if the city coffers allowed, he would suggest bringing the water tower up to OSHA code and add safety enhancements which would cost approximately \$58,500. The Council will discuss this at the next meeting.

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TRICK OR TREAT

After a lengthy discussion, Commissioner Groves made a motion to hold Trick or Treat night on October 29<sup>th</sup> from 6-8 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Groves, Kepp, Hartke, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**FINANCE, COMMISSIONER GROVES**

TREASURER'S REPORT

After reviewing the treasurer report, Mayor Modglin ordered the financial report to be placed into the files of the City Clerk.

**PUBLIC PROPERTY, COMMISSIONER KEPP**

No report was given.

**STREETS AND ALLEYS, COMMISSIONER HARTKE**

EARL WALKER

Mr. Wheeler with Earl Walker, Inc. explained to the Council that due to the inclimate weather, they are recommending that the City postpones any road work until the weather is warmer. Mr. Wheeler asked that the Council give them a contract extension until July 2012. According to Wheeler, if they oil and chip now, the City will have the same problems of bleeding through as they did last year. It was the consensus of the Council to postpone all road work until spring of 2012. The Council also wanted it noted that the bidding process for next year will be in May. This will assure that the work gets done before temperatures get too cool.

TIN HORN ON 11<sup>TH</sup> AND LOCUST

City Clerk Evans explained that Jeff Walk has asked Superintendent Helm if he would install a tin horn on the east end of 11<sup>th</sup> Street so that he could get access to the farm field. After little discuss, Commissioner Hartke made a motion to install the tin horn. The motion was seconded by Commissioner Kepp. Ayes, Commissioner Hartke, Groves, Kepp, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**HEALTH AND SAFETY, COMMISSIONER LINDLEY**

No report was given.

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**EXECUTIVE SESSION**

Commissioner Kepp made a motion to move into executive session for personnel – Section 2 (c) (1) – Employee hiring, firing, compensation, discipline and performance. The motion was seconded by Commissioner Groves at 8:22 p.m. Ayes, Commissioner Kepp, Hartke, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

**ADJOURNMENT**

A motion was made by Commissioner Kepp to adjourn the meeting at 9:07 p.m. The motion was seconded by Commissioner Hartke. Ayes, Commissioner Hartke, Lindley, Groves, and Mayor Modglin. Nays, none. Motion carried. 4-0.

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Howard W. Modglin, Mayor

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Brenda Evans, City Clerk

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Date