City of Auburn

Council Minutes

August 17, 2015

Mayor Stamer called the meeting to order at 7:00 PM.

Present: Barb Stamer, Chris Warwick, Tom Appelt, Julie Barnhill, Tom Berola (7:06 PM), Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. **Absent**: None.

Department Heads: Bruce Centko, Bill Karhliker (Absent), and Kristy Ponsler. **City Attorney:** Raylene Grischow.

I. Mayor's Comments

a. A motion was made by Williams to accept a Temporary Liquor Permit for Sugar Creek Deli, Wine and Cheese Shop for August 29, 2015 (Noise permit 10:00 a.m. to midnight), second by Devos. **AYE: Julie Barnhill, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: Tom Berola. (7-0-1).**

b. A motion was made by Johnson to accept a Temporary Liquor Permit for Sugar Creek Deli, Wine, and Cheese Shop for September 5, 2015 (Noise permit 10:00 a.m. to 10:00 p.m.), second by Hemmerle. **AYE: Julie Barnhill, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: Tom Berola. (7-0-1).**

c. A motion was made by Gillock to accept a Temporary Liquor Permit for Rocki's for September 5, 2015 - Labor Day Picnic (Noise permit for 10:00 a.m. to 11:00 p.m.), second by Madaus. **AYE: Julie Barnhill, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: Tom Berola. (7-0-1).**

d. Johnson made a motion to approve the Sidewalk Café permit for Sugar Creek Deli, Wine and Cheese Shop, second by Williams. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

i. Dawn Godsil thanked the council for their help on getting the Café Ordinance passed.

II. City Clerk's Report – Warwick

a. Warwick presented the 08/03/15 meeting minutes for the council's review and approval. A motion was made by Devos to approve the meeting minutes and destroy the recorded copy, second by Berola. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle,**

Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).

III. City Treasurer's Report - Appelt

a. Appelt presented the August 7th Cash Balance Report for the councils review and approval. A motion was made by Madaus to approve the August 7th Cash Balance Report, second Johnson. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

b. Appelt presented the Bills List from 08/01/15 to 08/14/15 for the councils review and approval. A motion was made by Gillock to approve the bills list, second by Hemmerle. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

IV. Attorney – Grischow

a. Grischow presented Resolution 60-15 for the Adopt a Park program for first reading and review. The council noted that official volunteers should be over the age of 10.

V. Visitors

a. Warwick from the Zoning Board reported a Zoning Variance to reduce setbacks - 315 N Heather Lane. Tammi Stade explained that two present storage sheds located in the area of request had been damaged by hail and would be replaced by one structure. The existing sheds sit on a 20' x 12' concrete pad and the new structure would sit on the same pad. There was no opposition from the visitors, including Zac Pavich who is a neighbor of the Stade's. The setback from the rear property line to the Eastern edge of the concrete pad is approximately 3 feet. The request was unanimously approved by the Zoning Board. A motion was made Berola to approve the request, second by Johnson. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

b. Warwick from the Zoning Board reported a Request to align garage with adjacent properties - 201 E Wineman. Ron Jarrard, representing Joseph Marquis, the owner of the property at 201 E Wineman, who was out of the country, presented a request to align the Western side of a new garage, even with the home at 201 E Wineman and the Southern side with a garage immediately to the East of said property. There was no opposition from the visitors. The request was unanimously approved by the Zoning Board. A motion was made Berola to approve the request, second by Williams. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

c. Warwick also reported that the Zoning Board is looking into using Greene & Bradford Engineering for the updated comprehensive plan.

d. Kelli Morton asked for the council's approval to dig up the grass at Union Park for the mud volleyball tournament. They will re-seed the spot after the event and event re-sod if the grass does not take. Morton brought pictures from Waverly, where this has been done before. There were no objections from the council.

VI. Department Heads

a. Centko

i. Centko asked about beer consumption for the Labor Day Picnic. The council felt using the whole park would be fine.

b. Karhliker

i. No report.

c. Ponsler

i. Ponsler updated the MFT Report to show the refund we had just previously received in the amount of $63,805.05. A motion was made by Johnson to approve the amendment to the budget in the MFT line item in the amount of $63,805.05. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

VII. Committee Reports

a. Administration

i. No report.

b. Public Works

i. Johnson reported that we received the final pay estimate for the Hogan Road Culvert Project in the amount of $16,613.50 and IDOT has concurred. Johnson made a motion to approve the final pay amount of $16,613.50; second by Barnhill. **AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

ii. There will be committee meeting on 08/24/15 at 7:00 PM.

c. Public Utilities

i. There will be committee meeting on 08/24/15 at 7:30 PM.

d. Health & Safety

i. There will be a committee meeting on 08/19/15 at 7:00 PM.

e. Health & Housing

i. There was a question about the tall grass in the field east of the High School Field, that field is owned by Sid Huber and the council will reach out to him about getting it mowed.

ii. Progress is being made at the church, the council request for action by 09/25/15 and the final results will be reviewed by the council at the 10/05/15 council meeting.

f. Parks

i. No Report.

VIII. Adjournment

a. A motion to adjourn was made by Hemmerle at 7:55 PM; second by Gillock. **Voice Vote: AYE: Julie Barnhill, Tom Berola, Larry Hemmerle, Ed Madaus, Rod Johnson, Matt Gillock, Seth Williams, and Vic Devos, Jr. NAY: None. ABSENT: None. (8-0-0).**

Respectfully Submitted,

Christopher Warwick

City Clerk