

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
JULY 11, 2017 7:00 PM
COUNCIL CHAMBERS**

Mayor Wittbrodt called the REGULAR MEETING of the Essexville City Council held on July 11, 2017 to order at 7:00 PM.

Councilmember Dennis Rondeau led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Jennifer Gradowski, John Kustuch, Robert Mantei, Russell Tanner and Mayor Scott Wittbrodt.
ABSENT: Timothy Weiler

APPROVAL OF AGENDA

Rondeau, Kustuch:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Weiler

CONSENT AGENDA

Kustuch, Mantei:

- A. Resolved; City Council hereby approves the minutes of its June 13, 2017 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council’s consideration at its July 11, 2017 regular meeting.**
- B. Resolved; the City Council hereby receives and accepts the “Quarterly Investment Report for the Month Ending June 30, 2017” prepared by the City Treasurer pursuant to the City Council’s Investment Policy.**

YES: Kustuch, Mantei, Gradowski, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: Weiler

CITIZEN INPUT

The following citizens addressed the Council:

None

COUNTY COMMISSIONER’S REPORT

Mr. Lutz, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE

PAYMENT OF BILLS

Gradowski, Mantei:

Resolved; that expense vouchers 1 through 2 totaling \$228,109.00 and payroll voucher 3 through 6 totaling \$75,262.55 for a grand total of \$303,371.55 paid as stated.

YES: Gradowski, Mantei, Kustuch, Rondeau, Tanner, Wittbrodt

Motion Carried

ABSENT: Weiler

LEGISLATIVE COMMITTEE

Councilmember Kustuch reported that the committee needs to schedule a time to meet. The committee decided to schedule it to occur immediately after tonight’s council meeting.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Mantei had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Gradowski reported the river shoreline cleanup is behind schedule due to the elevated water at Smith Park. After the shoreline is cleaned up the fishing dock will be installed.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Gradowski, had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski reported on the following items:

- After meeting with Chief Gutzwiller and Lieutenant House, Kid'sfest will now be Kid's Safety Day Fest, which is scheduled for September 30, 2017 from 11 a.m. to 2 p.m.
- She asked the council members their opinions on celebrating the City's sesquicentennial.

UTILITY AND SPECIAL COMMITTEE

Councilmember Kustuch had no report.

PLANNING COMMISSION

There was not a meeting.

DOWNTOWN DEVELOPMENT AUTHORITY

There was not a meeting.

MAYOR'S REPORT

Mayor Wittbrodt reported on the following:

- He attended the Neighborhood Watch Meeting on Thursday, June 15, 2017 at 5:30 p.m. at the St. John's School Cafeteria.

ATTORNEY'S REPORT

City Attorney Pergande reported on the following:

- Water Line Easements

CITY MANAGER'S REPORT

- Water Line Project
- The 4" of rain the city received on June 23, 2017 within a couple hours
- Public Safety Award Ceremony that took place at the Knights of Columbus Hall at 6:00 p.m. right before tonight's City Council Meeting
- City Council group picture will be taken right after tonight's City Council meeting.
- There has been ongoing problems with the fire truck. He would like to funding a new fire truck at the August City Council meeting.

PUBLIC HEARING(S)

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council's review.

CITIZEN INPUT

The following citizens addressed the Council:

June Weiler, 314 Main Street
Jennifer Gradowski, 408 Sharpe Street

ADJOURNMENT

Kustuch, Mantei:

Resolved; that the meeting be adjourned.

YES: Unanimous

ABSENT: Weiler

Motion Carried

The meeting adjourned at 7:41 PM

Scott Wittbrodt
Mayor

Sarah J. Wilcox
City Clerk
