

The City Council of the City of Mattoon held a Regular City Council meeting in the Council Chambers of City Hall on March 2, 2021.

Acting Mayor Graven presided and called the meeting to order at 6:30 p.m.

The following members of the Council answered roll call physically present: YEA Commissioner Dave Cox, YEA Commissioner Rick Hall, YEA Commissioner Preston Owen, YEA Acting Mayor Sandra Graven.

Also physically present were City personnel: City Administrator Kyle Gill, City Attorney Daniel C. Jones - Audio, Finance Director/Treasurer Beth Wright, Arts & Tourism Director Angelia Burgett – Audio, Public Works Director Dean Barber – Audio, Fire Chief Jeff Hilligoss (6:44 p.m.), Deputy Police Chief Sam Gaines and City Clerk Susan O’Brien.

Acting Mayor Graven called for a moment of silence for the passing of former Fire Chief Oren Lockhart who passed away February 28, 2021.

CONSENT AGENDA

Acting Mayor Graven seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting February 16, 2021; bills and payroll for the last half of February, 2021.

Bills & Payroll last half of February, 2021

	<u>General Fund</u>		
Payroll		\$	288,542.36
Bills		\$	<u>91,658.89</u>
	Total	\$	380,201.25
	<u>Hotel Tax Administration</u>		
Payroll		\$	2,432.32
Bills		\$	<u>5,578.01</u>
	Total	\$	8,010.33
	<u>Insurance & Tort Jdmt</u>		
Bills		\$	<u>99,440.88</u>
	Total	\$	99,440.88
	<u>Capital Project Fund</u>		
Bills		\$	<u>6,901.35</u>
	Total	\$	6,901.35
	<u>Water Fund</u>		
Payroll		\$	41,964.59
Bills		\$	<u>15,028.78</u>
	Total	\$	56,993.37
	<u>Sewer Fund</u>		
Payroll		\$	37,777.03
Bills		\$	<u>262,131.36</u>
	Total	\$	299,908.39

Health Insurance Fund

Bills		\$	203,221.72
	Total	\$	203,221.72

Motor Fuel Tax Fund

Bills		\$	391.06
	Total	\$	391.06

Acting Mayor Graven seconded by Commissioner Hall moved to approve the consent agenda by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

Acting Mayor Graven opened the floor for questions of the Public.

Mr. Alex Walker inquired about ride-alongs in the Police Department and FOIAs with Deputy Chief Gaines explaining ride-alongs. Mr. David Phipps inquired as to the two solar permits with Administrator Gill providing a status of State pending issuances. Mr. Robb Perry inquired as to budget workshops, health insurance costs, Marshall Avenue project, Public Works employees. Administrator Gill and Director Barber explained each question. Acting Mayor Graven called for additional questions with no response.

NEW BUSINESS

Commissioner Cox seconded by Commissioner Hall moved to approve Council Decision Request 2021-2092, approving the promotion of Thomas Strong to Waste Water Treatment Plant Lead Operator, effective March 13, 2021.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Owen moved to approve Council Decision Request 2021-2093, awarding the bid of \$645,845.15 to Fuller-Wente Inc. for the Broadway Avenue Streetscaping Project from 17th Street to 16th Street.

Acting Mayor Graven opened the floor for questions/comments with no response.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Commissioner Cox seconded by Commissioner Hall moved to approve Council Decision Request 2021-2094, approving the plans and specifications of the Marshall Avenue Sidewalk Project from 25th Street to 21st Street.

Acting Mayor Graven opened the floor for questions/comments. Commissioner Cox explained the ongoing project since 2011, funds spent, and ongoing master plan with a walking path project.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Owen moved to approve Council Decision Request 2021-2095, approving the employment of Cody Fuller to the Maintenance Worker II position in the Public Works Department, pending drug testing and background investigation, due to recent retirements in the Labor Pool.

Acting Mayor Graven opened the floor for questions/comments. Director Barber explained the intention to hire three employees overall and looked forward to the new hires.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Cox moved to approve Council Decision Request 2021-2096, approving the employment of Scott Sokolinski to the Maintenance Worker II position in the Public Works Department, pending drug testing and background investigation.

Acting Mayor Graven opened the floor for questions/comments with no response.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Hall moved to approve Council Decision Request 2021-2097, approving the promotion of Lt. Brandon Saunders to the rank of Captain, effective March 13, 2021.

Acting Mayor Graven opened the floor for questions/comments with no response.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Owen moved to approve Council Decision Request 2021-2098, approving the promotion of Sgt. Donald Sweeney to the rank of Lieutenant, effective March 13, 2021.

Acting Mayor Graven opened the floor for questions/comments with no response.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Hall moved to approve Council Decision Request 2021-2099, approving the promotion of Officer Bradley Poehler to the rank of Sergeant, effective March 13, 2021.

Acting Mayor Graven opened the floor for questions/comments. Deputy Chief Gaines noted the 67 years of combined experience, mentors and contributions to the Department by all.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven congratulated all of the promotions.

Commissioner Owen seconded by Commissioner Cox moved to approve Council Decision Request 2021-2100, approving a water and sewer billing adjustment in the amount of \$1,297.51 on behalf of Lindsay Hooks.

Acting Mayor Graven opened the floor for questions/comments. Treasurer & Director Wright provided a background on repairs with receipt. Commissioner Owen noted his approval on adjustments less than \$1,000 with Council approval on adjustments greater than \$1,000.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Cox moved to adopt Special Ordinance No. 2021-1769, approving the rezoning and annexation agreement of 6821 East County Road 1100N, former LSC Property, from RS (Rural Suburban) to I (Industrial); and authorizing the mayor to sign the agreement. Petitioner: Phoenix JCR Mattoon Industrial Investors, LLC 04-0-01019-001

CITY OF MATTOON, ILLINOIS

SPECIAL ORDINANCE NO. 2021-1769

**AN ORDINANCE GRANTING REZONING AND ANNEXATION AGREEMENT OF
PROPERTY LOCATED AT 6821 E CR 1100N MATTOON FROM R-S TO I.**

WHEREAS, there has been filed a written Petition for PHOENIX JCR MATTOON INDUSTRIAL INVESTORS L.L.C., a Delaware limited liability company (“Owner”) requesting rezoning of the parcel(s) legally described as:

The Northeast Quarter and that part of Lot 1 of the Northwest Quarter lying East of the right of way of the Illinois Central Railroad Company, all in Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, Coles County, Illinois; **EXCEPT** the following described three tracts of land:

EXCEPTED TRACT 1:

Part of the Northeast Quarter of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, situated in Coles County, Illinois, and more particularly described as follows: Commencing at the Northeast corner of said Section 31, said point being a found iron pin with I.D.O.T. Cap per monument record 1-347 recorded in the records of Coles County Recorder's Office; thence South 0 degrees 02 minutes 55 seconds East (bearing based on geodetic North per GPS observation) along the East line of said Section 31, 4.39 feet to an iron pin with cap number 3367, said point being the point of beginning; thence continuing along the East line of said Section 31 South 0 degrees 02 minutes 55 seconds East 517.01 feet, said point being the intersection of the East right of way line of County Highway 18 (700 East) and the East line of said Section 31, said point being an iron pin with cap number 3367; thence South 0 degrees 29 minutes 58 seconds West 2060.67 feet along the East right of way line of said County Highway 18 (700 East) to an iron pin with cap number 3367; thence South 89 degrees 30 minutes 35

seconds West 1253.66 feet to an iron pin with cap number 3367; thence North 0 degrees 52 minutes 59 seconds East 2586.71 feet to a point on the South right of way line of County Highway 18 (1100 North) said point being an iron pin with cap number 3367; thence North 89 degrees 54 minutes 37 seconds East 1231.28 feet along the South right of way line of County Highway 18 (1100 North) to the point of beginning.

EXCEPTED TRACT 2:

That part of the North Half of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, Coles County, Illinois, described as follows: Commencing at an existing iron pin marking the Northeast corner of said Section 31; thence South 2 degrees 46 minutes 54 seconds East 4.35 feet along the East line of said Section 31 to an existing iron pin; thence South 0 degrees 01 minutes 29 seconds East 517.18 feet along said East line to an existing iron pin marking the intersection of the East right of way line of County Highway 18 (700 East) and the East line of said Section 31; thence South 0 degrees 30 minutes 12 seconds West 2060.42 feet along said East right of way line to an existing iron pin marking the point of beginning; thence South 0 degrees 55 minutes 05 seconds West 30.00 feet along said East right of way line to an existing concrete survey monument on the established South line of the North Half of said Section 31; thence South 89 degrees 30 minutes 57 seconds West 1352.18 feet along said South line to an existing iron pipe; thence South 89 degrees 23 minutes 07 seconds West 1324.28 feet along said South line to an existing hedge post; thence North 89 degrees 55 minutes 14 seconds West 682.46 feet along said South line to an iron pin set; thence North 20 degrees 10 minutes 00 seconds East 429.90 feet to an iron pin set; thence South 69 degrees 49 minutes 45 seconds East 194.68 feet to an iron pin set; thence North 65 degrees 05 minutes 45 seconds East 67.74 feet to an iron pin set; thence North 19 degrees 02 minutes 48 seconds East 623.22 feet to an iron pin set; thence South 88 degrees 42 minutes 19 seconds East 495.12 feet to an iron pin set; thence South 1 degrees 47 minutes 59 seconds West 58.29 feet to an iron pin set; thence North 89 degrees 45 minutes 55 seconds 1029.87 feet to an iron pin set; thence South 0 degrees 53 minutes 25 seconds West 844.97 feet; thence North 89 degrees 30 minutes 34 seconds East 1253.66 feet to the point of beginning.

EXCEPTED TRACT 3:

Part of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, more particularly described as follows: Beginning at the Northeast corner of said Section 31, thence azimuth 179 degrees 57 minutes 00 seconds (azimuths based on plat of survey by I.R.L.S. #1340 dated September 1, 1966) along the East line of said Section 31 a distance of 4.39 feet; thence Azimuth 269 degrees 54 minutes 03 seconds a distance of 2264.25 feet; thence Azimuth 268 degrees 41 minutes 58 seconds a distance of 490.13 feet to the Easterly right of way line of the Illinois Central Railroad Company; thence Azimuth 20 degrees 05 minutes 36 seconds along said right of way line a distance of 34.00 feet; thence Azimuth 90 degrees 15 minutes 40 seconds along the North line of said Section 31 a distance of 2742.59 feet to the point of beginning, situated in Humboldt Township, Coles County, Illinois.

PIN: 04-0-01019-001

WHEREAS, said site is zoned R-S, which does allow the operation of Industrial operations; and

WHEREAS, the property has historically been, and is well suited for a manufacturing plant; and

WHEREAS, the Petitioner has agreed to annex to the City; and

WHEREAS, the Planning Commission held a public hearing for the City of Mattoon, Coles County, Illinois, and has recommended that the request be granted; and

WHEREAS the City Council for the City of Mattoon, Coles County, Illinois, deems that it would be in the public interest to approve a special use to allow the construction of said solar farm.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS, as follows:

Section 1. Pursuant to enabling authority provided at Section §159.05 of the Mattoon Code of Ordinances, the property legally described as:

The Northeast Quarter and that part of Lot 1 of the Northwest Quarter lying East of the right of way of the Illinois Central Railroad Company, all in Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, Coles County, Illinois; **EXCEPT** the following described three tracts of land:

EXCEPTED TRACT 1:

Part of the Northeast Quarter of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, situated in Coles County, Illinois, and more particularly described as follows: Commencing at the Northeast corner of said Section 31, said point being a found iron pin with I.D.O.T. Cap per monument record 1-347 recorded in the records of Coles County Recorder's Office; thence South 0 degrees 02 minutes 55 seconds East (bearing based on geodetic North per GPS observation) along the East line of said Section 31, 4.39 feet to an iron pin with cap number 3367, said point being the point of beginning; thence continuing along the East line of said Section 31 South 0 degrees 02 minutes 55 seconds East 517.01 feet, said point being the intersection of the East right of way line of County Highway 18 (700 East) and the East line of said Section 31, said point being an iron pin with cap number 3367; thence South 0 degrees 29 minutes 58 seconds West 2060.67 feet along the East right of way line of said County Highway 18 (700 East) to an iron pin with cap number 3367; thence South 89 degrees 30 minutes 35 seconds West 1253.66 feet to an iron pin with cap number 3367; thence North 0 degrees 52 minutes 59 seconds East 2586.71 feet to a point on the South right of way line of County Highway 18 (1100 North) said point being an iron pin with cap number 3367; thence North 89 degrees 54 minutes 37 seconds East 1231.28 feet along the South right of way line of County Highway 18 (1100 North) to the point of beginning.

EXCEPTED TRACT 2:

That part of the North Half of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, Coles County, Illinois, described as follows: Commencing at an existing iron pin marking the Northeast corner of said Section 31; thence South 2 degrees 46 minutes 54 seconds East 4.35 feet along the East line of said Section 31 to an existing iron pin; thence South 0 degrees 01 minutes 29 seconds East 517.18 feet along said East line to an existing iron pin marking the intersection of the East right of way line of County Highway 18 (700 East) and the East line of said Section 31; thence South 0 degrees 30 minutes 12 seconds West 2060.42 feet along said East right of way line to an existing iron pin marking the point of beginning; thence South 0 degrees 55 minutes 05 seconds West 30.00 feet along said East right of way line to an existing concrete survey monument on the established South line of the North Half of said

Section 31; thence South 89 degrees 30 minutes 57 seconds West 1352.18 feet along said South line to an existing iron pipe; thence South 89 degrees 23 minutes 07 seconds West 1324.28 feet along said South line to an existing hedge post; thence North 89 degrees 55 minutes 14 seconds West 682.46 feet along said South line to an iron pin set; thence North 20 degrees 10 minutes 00 seconds East 429.90 feet to an iron pin set; thence South 69 degrees 49 minutes 45 seconds East 194.68 feet to an iron pin set; thence North 65 degrees 05 minutes 45 seconds East 67.74 feet to an iron pin set; thence North 19 degrees 02 minutes 48 seconds East 623.22 feet to an iron pin set; thence South 88 degrees 42 minutes 19 seconds East 495.12 feet to an iron pin set; thence South 1 degrees 47 minutes 59 seconds West 58.29 feet to an iron pin set; thence North 89 degrees 45 minutes 55 seconds 1029.87 feet to an iron pin set; thence South 0 degrees 53 minutes 25 seconds West 844.97 feet; thence North 89 degrees 30 minutes 34 seconds East 1253.66 feet to the point of beginning.

EXCEPTED TRACT 3:

Part of Section 31, Township 13 North, Range 8 East of the Third Principal Meridian, more particularly described as follows: Beginning at the Northeast corner of said Section 31, thence azimuth 179 degrees 57 minutes 00 seconds (azimuths based on plat of survey by I.R.L.S. #1340 dated September 1, 1966) along the East line of said Section 31 a distance of 4.39 feet; thence Azimuth 269 degrees 54 minutes 03 seconds a distance of 2264.25 feet; thence Azimuth 268 degrees 41 minutes 58 seconds a distance of 490.13 feet to the Easterly right of way line of the Illinois Central Railroad Company; thence Azimuth 20 degrees 05 minutes 36 seconds along said right of way line a distance of 34.00 feet; thence Azimuth 90 degrees 15 minutes 40 seconds along the North line of said Section 31 a distance of 2742.59 feet to the point of beginning, situated in Humboldt Township, Coles County, Illinois.

PIN: 04-0-01019-001

be and the same is granted a rezoning to I - Industrial.

Section 2. The City Council has approved the attached “Annexation Agreement” between the PHOENIX JCR MATTOON INDUSTRIAL INVESTORS L.L.C., a Delaware limited liability company (“Owner”) and the City of Mattoon, Illinois; and authorizes the mayor to sign said “Annexation Agreement”.

Section 3. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Section 4. This ordinance shall be effective upon its approval as provided by law.

Section 5. The City Clerk shall make and record a duly certified copy of this ordinance with the Clerk and Recorder’s Office of Coles County, Illinois.

Upon motion by Acting Mayor Graven, seconded by Commissioner Cox, adopted this 2nd day of March, 2021, by a roll call vote, as follows:

AYES (Names): Commissioner Cox, Commissioner Hall,
 Commissioner Owen, Acting Mayor Graven
NAYS (Names): None
ABSENT (Names): None

Approved this 2nd day of March, 2021.

/s/Sandra L. Graven
Sandra L. Graven, Acting Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/Susan J. O'Brien
Susan J. O'Brien, City Clerk

/s/Daniel C. Jones
Daniel C. Jones, City Attorney

Recorded in the Municipality's Records on March 2, 2021.

Acting Mayor Graven opened the floor for questions/comments. Administrator Gill explained the rezoning and annexation agreement; and several interested parties. Commissioner Cox commented on the positive happenings with the facility.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Gover.

Acting Mayor Graven seconded by Commissioner Owen moved to approve Council Decision Request 2021-2101, approving a 36-month business services agreement with Consolidated Communications, Inc. for a hosted telephone system for the Mattoon Police Department; and authorizing the mayor to sign the agreement.

Acting Mayor Graven opened the floor for questions/comments. Administrator Gill explained the VOIP (voice-over internet protocol) system and potential savings with Consolidated responsible for repairs.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Acting Mayor Graven seconded by Commissioner Cox moved to adopt Resolution 2021-3128, approving the continuance of a Local State of Emergency due to the COVID virus (Coronavirus COVID – 19).

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2021-3128

DECLARATION OF LOCAL STATE OF EMERGENCY

Pursuant to the authority vested in the office of Mayor by the Illinois Municipal Code Section 5/11-1-6, the Illinois Emergency Management Agency Act Section 3305/11 and Ordinance No. 2020-5430 of the City of Mattoon, I, Sandra Graven, Acting Mayor of the City of Mattoon do hereby declare that a Local State of Emergency exists as of this date, March 02, 2021, and shall continue until such time as provided in Ordinance No. 2020-5430.

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency of international concern and on March 11, 2020 declared a worldwide pandemic; and

WHEREAS, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and

WHEREAS, the Governor of the State of Illinois has issued a disaster proclamation on March 9, 2020 due to the impact of the COVID-19 virus and has activated the State Emergency Operations Center; and

WHEREAS, the State Emergency Management Agency has declared a public health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the City Administration has coordinated its response with other Coles County governmental entities.

The nature of the emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the health of members of the community.

During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and Ordinance No. 2020-5430.

This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

I, Sandra Graven, whose name is signed to this instrument, being first duly sworn, signed and executed the instrument as the Declaration of Local State of Emergency, and that I signed willingly, and that I executed it as my free and voluntary act for the purposes therein expressed.

/s/Sandra L. Graven
Sandra L. Graven, Acting Mayor
City of Mattoon, Coles County, Illinois

Acting Mayor Graven opened the floor for questions/comments with no response.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, YEA Commissioner Owen, YEA Acting Mayor Graven.

Mr. Ed Dowd commented on the potential annexation of the LSC property and increase to tax rolls as reason the Planning Commission approved the annexation agreement. Administrator Gill noted the increase in utility taxes as well.

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/COMMUNITY DEVELOPMENT noted continuation of negotiations and budgets; and notification of SB1739 for potential Non-Home Rule Pension Revenue adding a one percent sales tax for pensions. Acting Mayor Graven opened the floor for questions with no response.

CITY ATTORNEY noted business as usual with the closing of the 1100 Broadway Parking Lot sale. Acting Mayor Graven opened the floor for questions with no response.

CITY CLERK noted fielding personnel, insurance and other benefits questions for employees, working on calculations for the insurance for budget and union negotiations; otherwise, business as usual. Acting Mayor Graven opened the floor for questions with no response.

FINANCE distributed and reviewed the Revenue Tracking Report noting changes in revenues of property tax, mobile home tax, utility, video gaming revenues in March resulting in major revenue sources ahead of last two years; and unrestricted cash position as stable. Acting Mayor Graven opened the floor for questions with no response.

PUBLIC WORKS announced a sanitary sewer failure under the railroad which resulted from a sink hole causing interruption of railroad service; thanked the Mattoon Office of Canadian National for their assistance; and noted crews worked all night to resolve the issue.

FIRE reported on service calls, inspections and follow-ups, Ladder 24 repairs, Police Department background checks on Fire employee candidates, and new firefighter going to the eight-week academy. Acting Mayor Graven opened the floor for questions with no response.

POLICE complimented the Department on their great job, preparing experienced officer list, all departments working on criminal justice reform, and complimented two CECOM dispatcher and their efforts. Commissioner Hall inquired as to outside assistance with the reform with Deputy Chief Gaines stating the States Attorney and other attorneys preparing policies. Administrator Gill noted the City's insurance working on the reform as well. Acting Mayor Graven opened the floor for questions with no response.

ARTS AND TOURISM Commissioner Hall reported on an update from Director Burgett including 2021 Lightworks displays, marketing materials and grants for Tourism.

COMMENTS BY THE COUNCIL

Commissioners Cox, Hall, Owen and Acting Mayor Graven congratulated all of the promotions. Commissioner Cox congratulated Tom Strong for his 17 years of service and Class 1 Operator's license and promotion. Commissioner Owen noted revenues up this year including an increase of sales tax. Acting Mayor Graven thanked Public Works for their work on the sewer issue.

Commissioner Hall seconded by Commissioner Cox moved to adjourn at 7:12 p.m.

Acting Mayor Graven declared the motion carried by the following vote: YEA Commissioner Cox, YEA Commissioner Hall, NAY Commissioner Owen, YEA Acting Mayor Graven.

/s/Susan J. O'Brien
City Clerk