

10 July 2023 City Council Meeting Minutes

The St. Charles City Council met at City Hall on Monday, 7/10/2023, for a regular meeting. Mayor Dennis Smith called the meeting to order at 6:36 PM.

Council members Tom Blomme, Dan Kozak, Megan Allison, and Whitney Hutton were present along with five guests. Councilman Lois Stanley was absent.

Approval of Agenda: A motion was made by Tom Blomme/Megan Allison to approve the agenda. Voice vote passed unanimously.

Approval of Minutes for Council Meeting from 6/5/2023: Motion made by Whitney Hutton/Dan Kozak to approve the minutes. Voice vote passed unanimously.

Approval of June Treasurer and Budget Reports FY23 Year-End Report: Motion made by Dan Kozak/Megan Allison to approve the treasurer and budget reports for June. Voice vote passed unanimously.

Approval of July Bills: Motion made by Tom Blomme/Whitney Hutton to approve the July bills. Voice vote passed unanimously.

Sheriff's Report: During June there were 52.35 patrol hours 20 calls, and 19 traffic stops.

City Boards/Committees:

- Sewer Report: June report was submitted. The sewer system is running normal.
- Maintenance Report: Motion by Megan Allison/Tom Blomme to call MCB Construction to look at curb repair at Highland and Sycamore. Voice vote was unanimous. The drainage tile was repaired at the Imes Bridge Park.
- Fire/Rescue Department: Rick Schaffer reported the chassis for the new Fire Engine will now be delivered in December. Rescue is working with Warren County to help in areas without coverage.
- Library Board: June minutes were submitted.
- Old Settlers: Barricades and street closings for Old Settlers were discussed.
- Emergency Management: June report was submitted.
- Mayor's Report: Mayor asked for repairs of benches to be done at Covered Bridge Park.
- Clerk's Report: The Outstanding Debt Report was submitted. The Warren County Corn Growers Tractor Ride will be coming through St. Charles on July 24th from 9-11 am. They will be making a stop at Old Settlers Park. Motion by Tom Blomme/Dan Kozak to approve payment for the sewer mapping website. Voice vote was unanimous. A SICOG project list was submitted to the Council.

Main Street Parking-Travis Brockett: Travis Brockett and Nicole Nichols discussed parking on Main Street with the City Council. The Council, at this time, does not want to pursue designated parking spots. They feel this would take away from businesses that may require more than one or two spots. The City Clerk will check with the landlord of the apartments located at 122 W Main to see what the parking arrangements are for the tenants.

Resolution 7A-2023 Approving Salary for Library Employees: Motion by Whitney Hutton/Megan Allison to approve Resolution 7A-2023. R/C vote was unanimous.

Resolution 7B-2023 Approving Salary for Elected Officials and City Employees: Motion by Tom Blomme/Megan Allison to approve Resolution 7B-2023. R/C vote was unanimous. Dan Kozak abstained.

Resolution 7C-2023 Approving Transfer of Sewer Funds to Sinking Fund FY23: Motion by Megan Allison/Dan Kozak to approve Resolution 7C-2023. R/C vote was unanimous.

Resolution 7D-2023 Approving Transfer of Funds to the Fire Department Savings: Motion by Tom Blomme/Megan Allison to approve Resolution 7D-2023. R/C vote was unanimous.

Resolution 7E-2023 Approving Transfer of Emergency Funds: Motion by Dan Kozak/Tom Blomme to approve Resolution 7E-2023. R/C vote was unanimous.

Opportunity and Nuisance Review: The Council reviewed Nuisance and Opportunity Letters. The Mayor also talked with a resident of St. Charles about nuisance issues.

Public Forum: No public asked to speak.

New Business: An inquiry was made to see if multi-family housing was allowed to be built in St. Charles. The Council agreed that it is allowed.

Motion by Megan Allison to adjourn the meeting at 8:51 pm.

The next City Council meeting will be on August 7, 2023, at City Hall.

Dennis Smith, Mayor

Attest: Tracy Kozak, City Clerk

Posted at: City Hall, Post Office, Montross, and Library