

**CITY OF BATAVIA**  
**MINUTES OF THE BATAVIA CITY COUNCIL**  
**June 7, 2010 at 7:30 p.m. - City Council Chambers**  
**100 N. Island Ave. Batavia, Illinois**

PLEASE NOTE: These minutes are not a word-for-word transcription of the statements made at the meeting, nor intended to be a comprehensive review of all discussions. Minutes are intended to make an official record of the actions taken by the Committee/City Council, and to include some description of discussion points as understood by the minute-taker. Any references to discussion and /or statements are only to provide greater clarity to the public and they may not reference all, some, or any of an individual speaker's comments.

- 1. Meeting Called to Order by Mayor Schielke at 7:33 p.m.**
- 2. Invocation by Mayor Schielke followed by the Pledge of Allegiance led by Ald. Clark**
- 3. ROLL CALL: 13 of 14 aldermen were present.**

Aldermen (by ward): Michael O' Brien (1), Garran Sparks (1), Victor Dietz (2), Alan Wolff (2), Janet Jungels (3), Dan Chanzit (3) Thomas Schmitz (4) Eldon Frydendall (5), Lucy Thelin Atac (5), Robert Liva (6) Lisa Clark (6), Dawn Tenuta (7), and David Brown (7) were present. James Volk (4) was absent.

Also present were BATV and members of the press, public and the following:

City Administrator	Bill McGrath
Assistant City Administrator	Randall Recklaus
City Attorney	John Noble
City Clerk	Heidi Wetzal
Community Development Director	Jerry Swanson
Electric Utility Superintendent	Robert Rogde
Electric Utility Director of Operations	Steve Lusted
Electric Utility Senior Project Engineer	Steve Allen
Fire Chief	Randall Deicke
Finance Director	Peggy Colby
Police Chief	Gary Schira

#### **4. ITEMS REMOVED/ADDED/CHANGED**

Removed Item C, the approval of the Community Development Committee Minutes for April 27 2010, from the Consent Agenda.

**Motion by Ald. Schmitz, seconded by Ald. Brown to remove Item C from the Consent Agenda. Motion carried by a vote of 13 aye/0 nay/1 absent.**

**Motion by Ald. Schmitz, seconded by Ald. Brown to approve the amendment to the Consent Agenda. Motion carried by a vote of 13 aye/0 nay/1 absent.**

## 5. CONSENT AGENDA

### Accept and Place on File:

- A. Public Utilities March 15, March 29, and April 12, 2010
- B. Government Services April 14, 2010
- D. Historic Preservation April 12, and April 26, 2010

### Approvals:

- A. May 28, 2010 Payroll \$ 703,052,72
- B. May 28, 2010 Payables \$ 3,316,592.98
- C. **ORDINANCE 10-16: Revising Portions of Title 3 of the City of Batavia Municipal Code Relating to Zoning and Subdivision Plat Fees (Jerry Swanson 5/26/10 CDC 5/11/10 Vote 6/0)**
- D. **RESOLUTION 10-42-R: 2010 Tree Trimming Contract Bid Results (Steve Lusted 5/26/10 Public Utilities 5/24/10 Vote 5/0)**

**Motion by Ald. Schmitz, seconded Ald. Dietz, to approve the Consent Agenda as read.  
Motion carried by a vote of 13 aye/0 nay/1 absent**

## **6. PRESENTATION: Bob Baty-Barr/Malicious ThinkTank Roger Breisch/Chamber of Commerce**

Breisch introduces Bob Baty- Barr owner of Malicious ThinkTank, 339 Elm Street, the company specializes in marketing small and medium size businesses with marketing that reaches into interactive media and web presences. The reach of the company is global but accessible to small local businesses. He has also helped the Batavia Robotics Club boost their marketing and their representation to the community to help them raise money for their organization.

## **7. APPOINTMENTS:**

- a. Appoint Ald. Robert Liva as City Council Representative to Tri City Ambulance Board (JDS 6-4-10)**
- b. Appoint Members to the Plan Commission and Zoning Board of Appeals (JDS 6/3/10)**

Sue Peterson to a 7 year term as well as a two year term as chair

Karen Kosky to a 6 year term,

Joan Joseph to a five year term,

Ed Weiss to a four year term,

Sara Harms to a three year term,

Gene Schneider to a two year term,

Mike Evans to a one year term,

Kevin Skomer as the Batavia Public Schools District 101 representative to a five year term on the plan commission only

John Tilmon as the Batavia Park District Representative to a five year term on the Plan Commission only. Tilmon's appointment will be effective August 4, 2010 until then Eric Lacher will continue in the position.

- c. Appoint Matt Knowles to 3 year term on Batavia Bicycle Commission
- d. Reappoint Dawn Tutt and Jeff Smith to 3 year terms to Batavia Bicycle Commission (JDS 6/1/10)

There were no objections to consolidating the appointments in a single vote.

**Motion by Ald. Wolff, seconded Ald. Schmitz, to approve the Appointments as presented.**

**Motion carried by a vote of 13 aye/0 nay/1 absent**

**8. RECOGNITION:**

- a. A Proclamation honoring Batavia High School student Kathryn Warner for 1st Place IHSA Class 3A 300 Meter Low Hurdles

The Proclamation was read by Ald. Schmitz.

**Motion by Ald. Schmitz, seconded Ald. Dietz, to approve the Proclamation. Motion carried by a vote of 13 aye/0 nay/1 absent**

Coach Chad Hillman of the Batavia Girls Track Team, thanked the Mayor for his support of the team and noted how honored he is to be able to coach Warner and the fine athletes on the team. The Mayor presented Warner with the Proclamation a copy of the sign that will be erected at the city limits honoring her achievement. Warner thanked the Mayor and Council for the support and recognition as well as Mr. and Mrs. Hillman for all the unrecognized hours of work she put in to get her to where she is at. She thanked Coach Anderson who works with hurdlers over the summer and also thanked her parents for their support. Warner handed out the track team personal best pins to the Council.

- b. Former Alderwoman Cathy Barnard

The Mayor presented Barnard with a plaque inscribed with the thanks of the City for her seven years of service. Barnard told the assembled what an honor and great experience it had been to serve on the Council. She thanked both Dan Chanzit and Jan McGree for stepping up to represent the Third Ward and being willing to serve. In addition she thanked Lucy Thelin – Atac for making the council complete.

- c. Members of the Board of Zoning Appeals Presentation of Certificates of Appreciation  
As the Board of Zoning Appeals and the Plan Commission are being combined into one body the members of the Board of Zoning Appeals are done with their term of service. The Mayor announced Certificates of Appreciation for service to the city for Jim Ewing, Sarah Schuler Doug Sullivan, James Benson, Robert Graham and Clifford Bottligliero.

**9. PUBLIC HEARING: Second Amendment to Tanglewood Hills Annexation Agreement – (Jerry Swanson)**

**Mayor Schielke convened the Public hearing at 8:05 p.m.**

Ald. Brown made a few opening remarks expressing his support for the measure followed by Community Development Director Jerry Swanson who made the formal presentation. Swanson told the Council that Ordinance 10-18 is the second amendment to the agreement made originally in 1979. The agreement is a contract between the developer, the property owners, and the Cit. The purpose of this amendment is to recognize there have been changes in the open spaces within the development and there have been ongoing discussions with the Army Corp of Engineers concerning the wetlands and natural prairie areas in the development. Tanglewood Hills is unique in that it has contained within it wetlands, a tremendous amount of natural prairie, and managed open spaces. The amendment has within it 4 main points.

Point 1 is relatively simple in that it corresponds the plans in the annexation agreement with those plans that have been Approved by the Army Corps of Engineers.

Point 2 Eliminates the requirement of the property owners to maintain the sections of their lots designated as natural area easements to use a specified list of native plants in the landscaping. The changes will allow property owners to use whatever plants they would like in the landscaping of their lots. A survey done in 2007 showed about 80% of the lots developed in Tanglewood have not been developed according to the natural are easement requirements

Point 3 Modifies the agreement to conform to the Open Space Monitoring and Management plans created by EnCAP Inc. an environmental consulting firm and approved by the Army Corps of Engineers in 2008

Point 4 Requires the developer to provide easements for certain sidewalks in the development that have been built on association property Once these are granted to the city will have the obligation to maintain them .

The CDC discussed this and the committee deadlocked 3 to 3 so this comes before the council without a recommendation. This agreement will allow the homeowner to assume control of the Homeowners Association as has been the intent all along and staff feels that having homeowners retrofit landscaping for over 250 lots that has been tacitly permitted by the Oliver Hoffman Association acting as the Homeowners association is a practical impossibility. Therefore staff recommends City Council approval

Ald. Tenuta is resident of the development and member of the Homeowner's Association and has been advised by the city attorney that there is a conflict of interest and will abstain from the vote but did speak on behalf of her constituents.

Tenuta informed the Council that on Saturday, June 5<sup>th</sup>, the THTT (Tanglewood Hills Transition Team) met with approximately 60 Homeowners. The residents of Tanglewood Hills are asking for the elimination of the requirement to install or maintain specified landscape materials as they would like to landscape this 20 feet of their property with

continuity to the rest of their lot and they understand that the prohibition of permanent structures in this area will remain.

She believes the THTT has a grasp on what is going with all of the Open Space Areas in this development. They are well aware of the Army Corps of Engineers and EnCAP, Inc.'s plan for the Monitoring and Maintenance of the Open Space Areas. There have been several meetings with these groups and the team is preparing for the subdivisions future with great focus on the open space areas. Tenuta believes they will hold the Oliver Hoffman Corporation accountable for these areas until the Army Corps of Engineers signs off on the Monitoring and Management Plan that was established in 2008. She reminded the Council that Ordinance 10-18 is for the residents and not the developer and expressed her support for the passage of the ordinance.

Ald. Brown read a letter from Ald. Volk who was not in attendance and wished to convey his reasons for opposing the ordinance.

Ald. Volk understands and is willing to accept the conditions as they are in the Tanglewood subdivision but believes that a better deal could be obtained for the City and the residents of Tanglewood than the one presented.

The requirements for these natural areas were recorded in the plats and Oliver Hoffman acting in place of the Home Owners Association was supposed to inform the buyer of these requirements. This ordinance paves the way for Oliver Hoffman to turn over control of these areas to the Home Owners Association. This cannot happen unless the annexation agreement is modified to accept the non-compliant areas. His issue is with the actions of Oliver Hoffman which did not enforce the agreement in short they were in charge of enforcing the annexation agreement they did not and now they want to City to wipe the slate clean and let them turn it over to the Home Owners Association. He believes that Oliver Hoffman should do something to make this right with the City and especially with the Home Owners Association

Volk noted that major efforts underway in the Fermilab natural area and the Braeburn marsh and noted that even natural areas need continuous help. And questioned if the home owners were up to this challenge to take over and provide the necessary maintenance and effort to make the open spaces.

He does not wish to force the areas in Tanglewood not in compliance to come into compliance but does think that the dollar amount needed to bring the areas into compliance the price that Oliver Hoffman has to pay to get out of the contract as it was their responsibility to make sure the areas were in compliance. Volk thinks then that this money should go to the Home Owners Association to help them maintain and improve the natural areas in Tangle Wood.

He would vote no on this change in the annexation agreement and urge all other council members to do the same. We should direct staff to negotiate with Oliver Hoffman to determine a value and then setup a trust fund for the Home Owners Association to provide the necessary consultants and labor to maintain and improve the open spaces in all of Tangle Wood. By doing this we help the home owners in Tangle Wood improve their area and we help the entire City by making this a desirable part of Batavia for people to live.

Ald. Brown noted that the question of penalizing developers is one Ald. Volk wanted brought up. Brown is unsure that a dollar amount could be reached and does not think that the City should not be in the business of penalizing the developers for not conforming to the covenant.

Heather Macklin 873 Twin Elms lane, a resident there since 2005 and a member of the Tanglewood Hills Transition Team spoke first.

Macklin has been on the team for three years and has met several times with the developers, the Army Corps of Engineers and with city staff and is well versed in all the aspects of all the open areas

Since the beginning many people tried to comply with the 20 ft. easement but it became cost prohibitive. Many of the newer residents did not get the paperwork with the covenants and declarations which included a list of native plantings and were unaware of the easement.

Residents with younger children would like play sets, trampolines and benches to enjoy back yards and many of those need to sit partially on that easement, Oliver Hoffman did not enforce the provision, when Oliver Hoffman was question they were told that there were no intention to enforce the provision and communications with city staff and the Army Corps of Engineers indicated no opposition to an amending to the agreement to remove the easement provision. The residents on the THTT are the ones asking for this amendment.

This is their private property, they pay taxes on it and they should be able to enjoy it as they like. The residents understand that this change affects only landscaping and does not allow permanent structures, The Army Corps of Engineers are in agreement with this amendment and they have amended their permit to allow the planting of non-native plants.

Macklin noted there is no harm done to anyone in the passage of this Ordinance there is no cost to the city that the residents and no tax dollars go to fund this. The transition team has looked at the issues and feels they are ready take over government of the homeowners association and force Oliver Hoffman to live up to their obligations. This Ordinance lets the homeowners know that no one is going to be threatened with having to change their landscaping and it is one less item for the transition team to contend with as they take control of the Homeowners Association. The team has looked at the reports and the financials and they are well aware of what this will take.

Macklin further pointed out that even without the 20 ft. easement there is still a transition area before the open natural spaces begin and that homes that did not back up to an open space were still under the current agreement required to maintain the 20 ft. This seems a bit silly to have that requirement when they did not back up to prairie area.

On behalf of the residents of Tanglewood hills she encourages the council to vote yes on passage.

Steve Sirus ,2930 Hapner Way ,pointed out that what is before the Council does in no way alters Oliver Hoffman's obligations to the open areas. There is still much work to be done on the open spaces and the transition team will push for turnover and to insure Oliver Hoffman does what is necessary to conform to the Army Corps of Engineer permits.

Dantar Oosterwal ,915 Lusted Lane , noted that part of the issue is how residents were informed about what was necessary for their lots as it was confusing for many people. . He pointed out that many people have attempted to do what was supposed to be done with the

prairie plantings. Unfortunately those small areas of prairie plantings are difficult and expensive to maintain and trying to do 20 ft. is more difficult than maintaining a larger open space. He pointed out that in being able to move on the residents will be able to make the community conform to the original intent of what the development was supposed to be.

Gregory Kludac, 2195 Kane Lane, was one of the first homes built and has tried the natural planting but it did not work and grass has taken over. Currently his only wish is to plant rosebushes along the edge of his property and he would like the ordinance to be passed.

Paul Lichtor 526 ,Alberosky Way, feels that the past is the past and everyone realizes it is not feasible to go back and change everything. The issue now is do we amend the agreement to reflect reality and provide legal certainty to the residents or do we allow the status quo to continue and leave the problem for future city council to deal with. The status quo hurts the city these provisions are a tremendous disincentive for people to invest and maintain their property. Consider the situation of those who might chose to buy a home in the community , this gives every potential buyer the ability to say I won't pay for all that landscaping you put in because if the city choses to enforce the original covenant I might have to pull it out. There are 12 or 15 undeveloped lots in Tanglewood and Lichtor wondered how many people might consider purchasing the lots but might move elsewhere because they cannot put up play sets and have to put in specific plants. These lots might bring in up to 250,000 per year in property taxes passing the Ordinance is good for the entire community.

Carrie Sievo, 2348 Bird Lane, is concerned that if Oliver Hoffman were made to pay restitution they might retaliate by preventing the takeover of the Homeowners Association by the residents.

Mark Rokos, 2265 Kane Lane, put in the original planting but asked for all to consider the cost of upkeep, pesticides, and controlled burns. The pesticides available to the average homeowner do not work and having a family maintains the 20 ft. By 80 ft. section and do the controlled burn is difficult at least. He further pointed out that while he tries to maintain the easement as required it still looks like a bunch of weeds.

**Mayor Schielke declared the Public hearing closed at 8:45 p.m.**

**10. ORDINANCE 10-18: Second Amendment to Tanglewood Annexation  
(Jerry Swanson 6/3/10- CDC vote on Ordinance 10-18 was 3-3 on 4/27/10)**

Mayor Schielke announced that an amendment to the annexation agreement requires a vote of all 15 corporate authorities and as he feels the transitions team is well versed in the issues he has full confidence in the transition team working as a homeowners association he will votes yes .

City Attorney Noble reminded the assembled that this Ordinance requires a supermajority to pass and will needs 10 votes.

Ald. Frydendall expressed his original intent to vote no on the Ordinance as he did not believe it had the support of the residents. The involvement of the residents in the meeting and their support for the measure convinced him to change his vote to yes.

**Motion by Ald. Brown, seconded Ald. Wolff, to approve Ordinance 10-18. Motion carried by a vote of 13 aye/0 nay/1 absent/ 1 abstention (Tenuta)**

**11. RESOLUTION 10-43-R: Contract for Downtown Streetscape Design Services with Altamanu, Inc. for \$68,830 (Jerry Swanson 6/1/10 CDC 5/26/10 Vote 6/0)**

Ald. Brown explained that the limits of the planning area are Island Ave, Shumway Ave, Wilson Street and River Street. Within the planning area Altamanu will do a design plan that includes among many other details, lighting, benches, sidewalks, planters signage and bicycle rack. The City would like to have a plan in place so that development in the downtown area is done within the plan design. The contract is for \$ 67,830.00 plus a \$1000.00 contingency fund for reimbursement expenses. He noted that the TIF fund had \$150,000.00 budgeted for this so the amount is far below budget.

**Motion by Ald. Brown, seconded Ald. Wolff, to approve Resolution 10-43-R. Motion carried by a vote of 13 aye/0 nay/1 absent.**

**12. APPROVAL: Motion to Waive Formal Bidding for 138kV Power Cable Purchase and Installation (Steve Allen 6/1/10 Public Utilities 5/24/10 Vote 5/0)**

**Motion by Ald. Frydendall, seconded Ald. Clark, to Waive Formal Bidding for the 138 kV Power Cable Purchase and installation. Motion carried by a vote of 13 aye/0 nay/1 absent.**

**13. RESOLUTION 10-44-R: Approving Contract for 138kV Power Cable Purchase and Installation (Steve Allen 6/1/10 Public Utilities 5/24/10 Vote 5/0)**

Ald. Frydendall reminded the assembled that this was pulled from the original contracts for the 138 kV system due to cost at the time. He further noted that this was not the lowest original bid it is the best qualified bid for the project.

Steve Allen informed the Council that since prices are down due to the economy there were savings in the materials for the project. Since Commonwealth Edison buys this type of cable in bulk the City was able to buy into their latest purchase and avoid the 5000 ft. minimum order had the City ordered it itself and this saved the City several hundred thousands of dollars. The contractor involved has done much work for Commonwealth Edison and at the request of the City the contractor lowered its bid by \$10,000.

**Motion by Ald. Frydendall, seconded Ald. Clark, to Approve Resolution 10-44-R to approve the agreement with Prysmian Cable and Systems USA LLC to provide 138 power cable, associated material and labor and a five year warranty in the amount of \$666,415.00 plus a 10% contingency of \$ 66,341.50 for total \$ 729, 456.50. Motion carried by a vote of 13 aye/0 nay/1 absent.**

**14. APPROVAL: Partial Funding of Guard Rail along Wilson near Raddant Road  
(Gary Holm 4/20/10 City Services 5/18/10 Vote 3/1)**

Presented by Ald. Liva who noted that over the past 15 years there have been 3 incidents where vehicles have entered yards. The City Services committee made the decision to fund \$8000.00 of the \$9700.00 total cost for installation with the remainder to be paid by the residents who will be affected. On June 3<sup>rd</sup> 2010 the residents responded that they believe the city should pay the full amount. Staff does not believe this is required to protect the area from perpendicular traffic nor is it required for liability services. Ald. Liva is not convinced that this is an issue and recounted the three incidents that preceded the request for the guardrail. All incidents have originated from the commercial property on the Northwest corner of Wilson and Raddant. One was a truck making a delivery to the where the driver forgot the parking brake. The second was a mom who left her children unsupervised in a car and one child put the car in gear, and the third was a driver that had a seizure. All of these incidents were accidents two due to poor judgment and the third an unfortunate medical issue and not due to the design of the street. He will make the motion but will vote no.

Ald. Clark feels the issue needs to be fixed at the source the parking lot. The problem is in preventing vehicles from crossing Wilson Street and should be fixed at the source.

Susanna O'Brien resident of 25 Cottonwood Circle reminded the Council that the accidents have happened in her backyard. During the incident with the truck their deck stopped the truck so the truck did not hit the house and harm her children. She sincerely believes that any accident can be prevented.

Ald. Jungels voted yes on this proposal in the City Services Committee and has come to the conclusion that this is a situation where no one can win. Her first response was to protect the residents but upon contemplation and an examine of the incidents she has come to the conclusion that in this case these issues were all accidents. Jungels does not want to start a precedent in which the City erects a guardrail whenever a similar accident occurs. She feels it is in the best interest of the City as whole to change her vote to no.

Ald. Dietz proposed the motion as a public private partnership but as the residents the private sector do not want to participate the proposal dies even before the vote. He will vote no.

Ald. Tenuta believes the discussion began with the focus on the assumed source of the problem, the south side of Wilson St. and from there the committee realized that there is very little in that area that can be done. She is concerned about safety of the residents but has come to the conclusion that these are atypical events and if the residents will not participate there is no way to move forward. She will change her vote to no.

Michael O'Brien 25 Cottonwood Circle explained that the neighbors discussed the issue and not all four were in agreement which is why the letter rejecting the City offer was sent. O'Brien stated that he will pay the \$1744.00 himself, he just wants his kids protected.

Ald. Clark stated that if this motion fails she would like a discussion of the parking lot from which the accidents originated to be brought up in committee.

Ald. O'Brien agrees with Ald. Clark that the solution on the south side is a band aid that will not work and the problem is on the north side. He will vote no.

Ald. Sparks agrees that he cannot vote for a guardrail and wants staff to work with the property owners on the north side of Wilson to take care of the problem at the source.

Ald. Frydendall would have voted no at the 8000 for the guardrail at the committee and would like to see if the parking lots can be reconfigure much like the parking lot at the 7-11 complex on the corner of Wilson St and Prairie St.

Ald. O'Brien noted that if this fails it does not mean that the city has given up on the safety of the residents. He noted that everyone wants to fix the problem.

Mayor Schielke noted that in the last incident the snow slowed the car down and minimized damage and injuries. He shares the residents concern that this is a recurring problem. He encouraged the City Services Committee to keep this one on the agenda.

**Motion by Ald. Liva, seconded Ald. Dietz, to Approve the recommendation of City Services in authorizing the payment not to exceed \$8000.00 for the installation of a guard rail along the south side of East Wilson Street furthermore the balance of the amount due for such work will be the responsibility of the adjacent homeowners. Motion failed by a vote of 0 aye/13 nay/1 absent.**

## **15. ADMINISTRATOR'S REPORT – Bill McGrath**

McGrath will have staff look at the north side of Wilson Street and sit down with the property owner than come back to the committee on what can be done to improve the safety of the parking lot.

McGrath reminded the council that in preparation for the June 21<sup>st</sup> session with Dr. Gabris of NIU. He has recommended the council form two task forces one for Governance and one for Strategic Planning.

Staff had a very productive meeting with Preferred Development and the Park District regarding the Rec Center Parking Deck project. In the next few weeks more information as well as substantive matters for discussion will be presented to the CDC.

The Bond Center addition has passed its final concrete inspection and should be ready by the windmill city feat

## **21. COMMITTEE REPORTS**

Community Development Committee- Ald. Brown

The Plan Commission will meet June 9<sup>th</sup> at 7:30 this will include the continuation of the Public Hearing for the Annual Update of the Comprehensive Plan as well as the Public Hearing for the

Amendment to the Land Use Map and Comprehensive Plan for the Mooseheart Property. The Historic Preservation Commission will meet June 14<sup>th</sup> at 5:30 and the Community Development Committee will meet June 15<sup>th</sup> at 7:30p.m.

Government Services Committee- Ald. Schmitz

Government Services will meet on June 8<sup>th</sup>; this meeting will include a discussion of the committee turning over the approval of festival permits to the Chief of Police and a discussion on local purchasing. Ald. Dietz asked if this meeting could be scheduled for 8:00p.m. so aldermen can attend the presentation on Breaburn Marsh. There were no objections.

City Services – Ald. Liva

There will be a presentation put on by the Kane and DuPage Water and Soil Conservation District and the Kane County Forest Preserve regarding the ongoing maintenance and stabilization of the Braeburn Marsh at 7:00 p.m. on June 8<sup>th</sup>. The City Services Committee will meet on June 22<sup>nd</sup>.

Public Utilities – Ald. Frydendall

The Public Utilities Committee will meet on June 14<sup>st</sup> at 7:30 p.m.

**17. OTHER BUSINESS**

Ald. Wolff announced that the meeting is not live on BATV tonight but is being taped and will be shown on BATV. This is due to change in equipment and should be fixed by the next meeting.

Ald. Schmitz is of the opinion that the Municipal Minute on BATV is very interesting and lets the viewers know more about the city employees.

Mark Davis of the fireworks program reminded all that we are less than a month from the Fourth of July. He gave a short update and announced the 555 fundraising campaign is underway online again and the committee is finalizing the sponsors, the music has been picked and everything else is on track.

**18. Mayors Report**

The Mayor gave a PowerPoint presentation showing the Fire Department in action at various incidents over the past few months. His purpose was to show what an outstanding job the city employees do in the community.

**24. ADJOURNMENT 9:40 p.m.**

**Motion to adjourn by Ald. Frydendall, seconded by Ald. Schmitz; motion passed by voice vote.**

Minutes prepared and submitted by  
Heidi Wetzell  
City Clerk