

**City of Watervliet**  
Regular Meeting Minutes  
November 14, 2017, at 6:30 PM.

HELD IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976

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Meeting was called to order by City Manager Michael Uskiewicz at 6:28 P.M. Uskiewicz led in the Pledge of Allegiance.

**Roll Call:** Mayor Brinker-absent, Comm. Cobb-absent, Comm. Muth-present, Comm. Strunk-absent, Comm. Kinzler-present, Comm. Hehl-present, Comm. Whitney -present.

**Approval of Agenda:** Muth motioned, seconded by Kinzler, to approve the agenda with the removal of the Planning Commission Appointment.

**All in favor. Motion Carried.**

**Public Comments:** Bob Becker wanted to thank Jeff Allen for putting up the Christmas lights. He also spoke about the downtown businesses Holiday Open-House weekend. Also, thank you to Melanie Marvin, the flowers and plants look very nice.

**Approval of Minutes:** Muth motioned, seconded by Hehl, to approve the Regular Commission Minutes of October 10, 2017.

**All in favor. Motion Carried.**

**Receive and File:** Muth motioned, seconded by Kinzler to receive and file the DDA meeting minutes of October 19, 2017 and the Planning Commission Minutes of September 18<sup>th</sup> and October 30, 2017.

**All in favor. Motion Carried.**

**Approval of Invoices/Expenditures:** Muth motioned, seconded by Kinzler, to approve Acct. Payable in the amount of \$223,686.83 and Payroll in the amount of \$67,578.90 for a total of \$291,265.73.

**All in favor. Motion Carried.**

**Department Reports:** Muth motioned, seconded by Whitney, to accept reports as presented. Clerk, Utilities, Police, Ordinance, Zoning, Pride Care, Public Works, Fire Department(Sept.), Sewer Plant (Sept.) and Manager reports.

**All in favor. Motion Carried.**

**Unfinished Business:**

Heating Unit/Air Conditioner for Chambers – Muth motioned, seconded by Hehl to approve the purchase of a new unit from Able Electric not to exceed \$5,000.

**Roll call vote:**

Ayes: Muth, Kinzler, and Hehl

Nays: Abstain: Whitney

Absent: Cobb, Brinker, and Strunk

**Motion Carried.**

**New Business:**

- 1) South Watervliet Drain/Wightmans – Alan Smaka presented options for the South Watervliet Drain

Muth motioned, seconded by Hehl to approve paying \$1,600/ 10% to Umbaugh for an Asset Management Financial Plan and the Saw Grant will cover the other 90%.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, and Hehl.

Nays: Abstain: Absent: Cobb, Strunk and Brinker

**Motion Carried.**

- 2) Resolution 19-2017 Health Insurance – Muth motioned, seconded by Whitney to approve Resolution 19-2017 80/20 Health Insurance Split.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, and Hehl.

Nays: Abstain: Absent: Cobb, Strunk and Brinker

**Motion Carried.**

- 3) Resolution 20-2017 Bank Accounts- Muth motioned, seconded by Kinzler to approve the opening of two bank accounts for the USDA at Edgewater, Resolution 20-2017.

**Roll call vote:**

Ayes: Muth, Kinzler, Whitney, and Hehl.

Nays: Abstain: Absent: Cobb, Strunk and Brinker

**Motion Carried.**

**Discussion and Possible Decision**

- Employee Appreciation Dinner – Discussion was had. Commission agreed to have the dinner on Jan. 20<sup>th</sup>, 2018 at Hawgsville.
- Sewer Board rate study was discussed briefly by City Manager Uskiewicz.

**Announcements** – None.

**Privilege of the Floor-** Muth thanked Jeff for the paw prints and introduced Nicky Preis the new president of the rec. council.

**Adjournment:** Muth motioned, seconded by Kinzler to adjourn the commission meeting at 7:44 p.m.

**All in favor. Motion Carried.**

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David M. Brinker/Mayor

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Dena M. Yow/Clerk