

Hillsboro City Council Meeting  
June 22, 2010

Mayor Baran called the meeting to order at 7:00 pm

Roll call was taken and those present were Mayor Baran and Commissioners Trost, McCammack and Sherer.

The "Pledge of Allegiance" was recited.

Minutes of the previous meeting and closed meeting were approved.

Commissioner Sherer reported his departments have been busy mowing and weed eating. Commissioner Sherer also reported the menu at the Central Park pool may be expanding.

Commissioner Trost had an inquiry concerning an individual camping at the north marina and was told the situation would be looked into. Commissioner Trost also reported he had sent updated budget files to the Council and a budget meeting would be held prior to the regular meeting on July 13<sup>th</sup>.

Commissioner McCammack thanked Dr. Balen for replacement of his sidewalk at his own expense.

Mayor Baran stated the rail spur project is at a standstill until soil compaction tests can meet specifications. Mayor Baran reported installation of the utilities for Deer Run Mine Phase I is progressing ahead of schedule.

Commissioner McCammack took this time to thank the Police Department and the Auxiliary for their assistance with traffic control during the gas leak that occurred this past Friday.

City Attorney McCormick informed the Council that work is continuing on the "Chances" building and also presented the Council with a draft teleconferencing ordinance for their review.

Approval of a teleconference ordinance was tabled until the Council had time to review it.

Charles Ellis addressed the Council with a request to purchase a portion of City owned land directly in front of his property. Mr. Ellis presented the Council with a survey of the area he was interested in. Mr. Ellis stated he would allow the City to use the area for parking during the Fourth of July festivities as long as he had a "hold harmless" agreement with the City.

The Council deferred voting on the land sale until a document was created that both parties could agree to.

**Motion was made by Commissioner Trost** and seconded by Commissioner McCammack to approve the extension of the current line of credit with Hillsboro National Bank that comes due this month. Motion carried 4-0.

**Motion was made by Commissioner Trost** and seconded by Commissioner Sherer to approve renewing the current line of credit with the Hillsboro National Bank involving construction of the new rail spur. Motion carried 4-0.

Mayor Baran informed the Council that he had received two recommendations for members of the War Memorial Committee and asked the Council to approve the appointments of David Powell and Rick Robbins.

**Motion was made by Commissioner Sherer** and seconded by Commissioner Trost to appoint David Powell and Rick Robbins to the War Memorial Committee. Motion carried 4-0.

The Fourth of July Committee was present to request approval of a mini-biathlon to be held on Main Street on July 4<sup>th</sup>.

**Motion was made by Commissioner Sherer** and seconded by Commissioner Trost to approve the Fourth of July Committee's request for a mini-biathlon to be held on Main Street July 4<sup>th</sup> from 12:30 pm to 1:30 pm. Motion carried 4-0.

**Motion was made by Commissioner McCammack** and seconded by Commissioner Sherer to provide assistance for a concert to be held on Lincoln Plaza on June 26<sup>th</sup> from 7:00 pm to 8:00 pm. Motion carried 4-0.

A recommendation was made to upgrade meter reading equipment and software to improve consistency.

**Motion was made by Commissioner McCammack** and seconded by Commissioner Trost to approve the purchase of software and laptop to upgrade the current meter reading system. The purchase price would be \$6,700.00. Motion carried 4-0.

The next two items on the agenda concerned two buildings on Main Street that have structural issues. Those buildings are the "Chances" building and the "Sherman" building. Mayor Baran directed Commissioner Sherer to work with the City Attorney to formulate a game plan to remedy those situations. They are to report back to the Council for approval of abatement procedures before being implemented.

Upcoming agenda items would be a teleconference ordinance, the sale of surplus property, contract for the installation of raw water intake screens, approve air conditioner repairs and approval of a budget appropriations ordinance.

**Motion to adjourn was made at 7:30 pm by Commissioner Sherer** and seconded by Commissioner Trost. Motion carried 4-0.

Respectfully Submitted,  
Dave Booher, City Clerk