

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

April 1, 2019

6 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0401 Call to Order – Acting Mayor Robey

Aldermen Arling, Degenhardt, Digman, Havner, Robey and VanOstrand present. Also present: Interim City Manager Herrig and Attorney Kurt. City Clerk Arling was absent.

2. 19-0402 Speakers from the Floor; None.

OLD BUSINESS:

3. 19-0304 Discussion and Possible Action to Approve Special Event Permit Application from EDGE Group for Cruisin Thursday Nights Car Show from May 9, 2019 through September 26, 2019 with Three Saturday Events June 15, July 20 and August 17, and Street Closure from 7 Sinsinawa Avenue to 198 Sinsinawa for All Events / Acting Mayor Robey, Interim City Manager Herrig, EDGE Group

Mayor Robey read the dates, time and location of the event to the public with stipulated hours. The city's insurance is requesting a side rider for the event listing all dates, times and boundaries. The EDGE group has submitted certificate of liability insurance for this event. Only question is allowing sale of alcohol on the street. The law does state there needs to be dram insurance for any alcohol sales on the street. John Digman spoke for EDGE and stated EDGE is not selling alcohol and the liquor establishments would be responsible for dram coverage. Hayley Taylor was present to explain about dram insurance. Each business is covered for their premises, adjoining and adjacent property. The dram insurance cannot be amended but the general liability for the liquor establishment could include language for the city to be additionally insured. Interim City Manager has noticed that our liquor license requirements do not match State and will continue to update current code to match State. Each establishment within the barricades would need to follow same policy during the event. Alderman Robey Made Motion to Approve Special Event Permit Application from EDGE Group for Cruisin Thursday Nights Car show from May 9, 2019 through September 26, 2019 with Three Saturday Events June 15, July 20, and August 17, and Street Closure from Roundabout on Sinsinawa Avenue to 198 Sinsinawa, Including 1st Street for All Events, seconded by Alderman Arling. **ROLL CALL:** 6 ayes.

NEW BUSINESS:

4. 19-0403 Discussion and Possible Action to Pass Special Event Resolution / Acting Mayor Robey, Interim City Manager Herrig

Question to be addressed is open container on the streets during Car Show event. In the past people wishing to enter the event from another venue were allowed to carry open container to Car Show location. Motion made by Alderman Digman to Pass Special Event Resolution with Amendment to allow open containers from other businesses on Sinsinawa Avenue, front sidewalk only during the Car Show scheduled event, and seconded by Alderman Robey. **ROLL CALL:** 5 ayes (Arling, Degenhardt, Digman, Havner, Robey). 1 nay (VanOstrand) Motion carried.

5. 19-0404 Discussion and Possible Action to Pass a Resolution to Establish City of East Dubuque Employees Salaries / Acting Mayor Robey, Interim City Manager Herrig

This resolution is for employees not covered by collective bargaining for Public Works Director Mark Fluhr, Joan Mai and Lou Ann Gavin. The salaries are calculated at 2.91% as budgeted. Motion made by Alderman Arling to Pass a Resolution to Establish City of East Dubuque Employee Salaries, seconded by Alderman Robey. **ROLL CALL:** 6 ayes. Motion carried.

6. 19-0405 Discussion and Possible Action to Pass an Amendment to Ordinance Regulating Water Service in the City of East Dubuque, Jo Daviess County, Illinois / Acting Mayor Robey, Interim City Manager Herrig

The ordinance covers a \$5 monthly charge for future improvements to water system and 3% annual increase to rates. Arling made motion with no second. Acting Mayor Robey noted that the water account is doing well and to postpone the additional cost until December 1. Interim City Manager had a meeting to discuss future water improvements and we could be eligible for a 75% match up to \$2 million in improvements, but the application must be completed by June 15. Alderman Arling made a Motion to Pass an Amendment to Ordinance Regulating Water Service in the City of East Dubuque and to delay the Water Capital Improvement Fund under December 1, seconded by Alderman VanOstrand. **ROLL CALL:** 5 ayes (Arling, Degenhardt, Digman, Havner, Robey) 1 nay (VanOstrand) Motion carried.

7. 19-0406 Discussion and Possible Action to Pass an Amendment to Ordinance Regulating Wastewater Service in the City of East Dubuque, Jo Daviess, Illinois / Acting Mayor Robey, Interim City Manager Herrig

Wastewater funds are not adequate to meet expenses and we need to do some catch up. We have a major \$3 million Wastewater Treatment Facility project beginning soon. Proposed changes include \$15 sewer utility capital expense and \$5 capital improvement rate to improve sewer utility lines. Alderman Robey made Motion to Pass an Amendment to Ordinance Regulating Wastewater Service in the City of East Dubuque, Jo Daviess, Illinois, seconded by Alderman Arling. **ROLL CALL:** 6 ayes. Motion carried.

8. 19-0407 Discussion and Possible Action to Pass an Amendment to Ordinance Regulating Garbage Service in the City of East Dubuque, Jo Daviess, Illinois / Acting Mayor Robey, Interim City Manager Herrig

Garbage service will be increased 3% annual increase to cover the cost of the service. Robin Pearson asked about current service contract ending soon. Alderman Degenhardt made Motion to Pass an Amendment to Ordinance Regulating Garbage Service in the City of East Dubuque, Jo Daviess, Illinois, seconded by Alderman Havner. **ROLL CALL:** 6 ayes. Motion carried.

9. 19-0408 Discussion and Possible Action to Approve Amended Coin Operated Machine License to Golden Pheasant Club, East Dubuque, Illinois / Acting Mayor Robey, Interim City Manager Herrig

The Golden Pheasant has installed a third dart game and needs to update their coin operated machine license. Alderman Degenhardt made a Motion to Approve Amended Coin Operated Machine License to Golden Pheasant Club, East Dubuque, Illinois, seconded by Alderman Digman. **ROLL CALL:** 6 ayes. Motion carried.

10. 19-0409 Discussion and Possible Action to Approve American Legion Request to Sell Poppy's on Street / Acting Mayor Robey, Interim City Manager Herrig, Jeff Klein

There was a question on time for the Poppy Sale. The American Legion sells to the businesses after street donations. They have Insurance. Alderman VanOstrand Made Motion to Approve American Legion Request to Sell Poppy's on Street May 24 from 2 p.m. to midnight

and on May 25 from 6 a.m. to noon, seconded by Alderman Arling. **ROLL CALL:** 6 ayes. Motion carried.

11. **19-0410 Discussion and Possible Action to Approve American Legion Request for Memorial Day Parade / Acting Mayor Robey, Interim City Manager Herrig, Jeff Klein**
Alderman Degenhardt made Motion to Approve American Legion Request for Memorial Day Parade on May 27, 2019 at 9:30 a.m. with Street Closure from 8:30 a.m. to 9:30 a.m., seconded by Alderman Robey. **ROLL CALL:** 6 ayes. Motion carried.
12. **19-0411 Discussion and Possible Action to Review Street Improvement Projects for FYE 2020 / Acting Mayor Robey, Interim City Manager Herrig**
List of streets to be repaired was presented to the public, no specific order of repair. Depending on what methods will be used will determine which streets will get priority. If infrastructure needs repair, the street project will be postponed until infrastructure can be addressed. Public Works Director Fluhr has contacted local contractors for bids. He will prioritize what can be done during FYE 2020. Public Works Director Fluhr has been directed to proceed. **ROLL CALL:** 6 ayes. Motion carried.
13. **19-0412 Discussion and Possible Action to Proceed with Public Hearing Notice for FYE 2020 Budget Setting Date and Time / Acting Mayor Robey, Interim City Manager Herrig**
Before the Budget Ordinance is presented, a public hearing is scheduled for April 15, 2019 at 5:30 p.m. The ordinance will be presented on the agenda the same evening. Alderman Arling made a Motion to Proceed with Public Hearing Notice for FYE 2020 Budget on April 15, 2019 at 5:30 p.m., seconded by Alderman Robey. **ROLL CALL:** 6 ayes. Motion carried.
14. **19-0413 Discussion and Possible Action to Set Flood Task Force Meeting / Acting Mayor Robey, Interim City Manager Herrig, Public Works Director Fluhr**
Public Works Director Fluhr has been working with current flooding issues. Alderman Degenhardt made a Motion to Set a Flood Task Force Meeting for Monday April 8, 2019 at 5 p.m., seconded by VanOstrand. **ROLL CALL:** 6 ayes. Motion carried.

COUNCIL & COMMITTEE REPORTS:

15. 19-0414 Staff Reports:

Interim City Manager:

- This evening, Randy Degenhardt has given 44 years to the city as an Alderman and congratulations are in order.
- A TIF Meeting has been set for April 15 at 5 p.m.
- Water main break on Basten Road has prompted the City to turn water off to residents from Lisa Drive down to Harbor Drive until such time as the river recedes and we can proceed with repair.
- Proposed police schedule has been included with your packet for review.
- Old City Hall site has been emptied by the ladies in the office with help from their families.
- The EDGE Group will be sponsoring Flea Market and have submitted insurance coverage for the event???
- TJ Potts has given approval for fireworks to be held at the school and J&M Display will submit insurance to the school.
- LED light project for the downtown will proceed with installation of 16 lights at an approx.. cost of \$1,200.
- Recap of funds report will be submitted monthly to the council. You will note additional cost for salt at \$100/ton as extra expense that was incurred.

- Flood Task Force Meeting has been set for Monday April 8 at 5 p.m.
- Due to grant application deadline of June 15, the next agenda will include contracts with IIW Engineering and Sharon Pepin for future water improvements projects. There is a grant program available for lead service lines to residents with a 100% grant. This is a life safety issue and we will want to address all residential homes through the help of our public works department.
- Municipal election will be tomorrow.

Acting Mayor Report:

- Acting Mayor asked for clarification to letter included with current utility billing. Included with the billing was a water survey, proposed rates on back of bill, flyer from Sand Prairie Fiber and a letter explained proposed water and sewer rates being proposed by the City for future repairs to infrastructure systems. The Mayor encouraged the public to come in and talk to Loras about future plans with water and sewer projects.

Alderman Reports

- Alderman Digman would have liked to address proposed rates until facts were completed. The city has tried to give residents 60 day notice before rate increases occur.
- Alderman Arling felt the public was confused with the water survey and what was the need for a back flow preventer. The same survey is sent every three years and a back flow preventer is required for commercial users and anyone with an irrigation system or pool.
- Alderman Degenhardt congratulated Delbert Belken for his years of service with the American Legion and for Jeff Klein stepping up to service. Good luck to all on the election.
- Alderman VanOstrand has concerns about people hanging around businesses smoking and drinking, who may or may not wish to attend event.

16. **19-0415 Consent Agenda (City Council Meeting 3-18-2019 and 2-19-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)** Alderman Arling made a Motion to Approve City Council Meeting 3-18-2019 and 2-19-2019, Public Safety Reports, Warrants, Zoning and Correspondence, seconded by Alderman Digman. **ROLL CALL:** 6 ayes. Motion carried.
17. **19-0416 Adjourn** Alderman Degenhardt Made a Motion to Adjourn, seconded by Alderman VanOstrand.

Interim City Manager Herrig