

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY
May 20, 2019
6 p.m.

Please Stand for the Pledge of Allegiance

1. 19-0521 Call to Order – Mayor VanOstrand

Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner

2. 19-0522 Review of Agenda – Mayor VanOstrand

Mayor VanOstrand letting floor know what the Review of Agenda will entail. Reviewed agenda and asked if there are any speakers from the floor.

3. 19-0523 Speakers from the Floor

Jeff Klein on Conrad letting us know about the Memorial Day parade. Line up is at 9 am on Wall St and parade at 9:30 am on May 27th.

Frank Fincel on N. Frenress Lake Rd. asking about his Eagle Scout project. Frank is from Troop 25 and wants to replace shingles and paint the welcome center. He plans to be finished by July.

Mayor VanOstrand signed approval.

PENDING BUSINESS:

- 4. 19-0510** Discussion and Possible Action to Approve Reappointment of Attorney Terry Kurt, Hammer Law Firm, P.O.C. for Legal Services from May 1, 2019 to April 30, 2020 / Mayor VanOstrand, City Manager Herrig
City-Manager-Herrig has RFP's still out. This was tabled-until RFP's-returned.

OLD BUSINESS:

- 5. 19-0509** Discussion and Possible Action to Approve Proposal for Professional Services with the City of East Dubuque, Illinois and IIW P.C. for East Dubuque Fire Department Project No. 19078 / Mayor VanOstrand, City Manager Herrig, IIW P.C.
This was discussed at 5 o'clock meeting today. Discussed were study from IIW, how many stations, fire department committee, goals or wants/needs, possible consolidation of East Dubuque and Menominee Dunleith and 2 firefighters partaking in Physiological Testing.
Motion by Alderman Degenhardt to Approve Proposal for Professional Services with the City of East Dubuque, Illinois and IIW P.C. for East Dubuque Fire Department Project No. 19078 second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

NEW BUSINESS:

- 6. 19-0524** Discussion and Possible Action to Approve Agreement for Professional Services Between City of East Dubuque and WHKS & Co. for 6th Street Drainage Improvements / Mayor VanOstrand, City Manager Herrig, WHKS & Co. **ROLL CALL**
Mark Fluhr says there is a 6 in. pump but could use an 8 in. pump. The newer pump already had to be replaced this year. Right now have 6 portable pumps.
Travis from WHKS are analyzing if we need 1 or 2 pumps, if the gravity pipe is large enough and existing hardware. Cost \$150,000 which is budgeted.
Construction time is as soon as possible. Really would like to get done before next wet season this year or next year.

Motion by Alderman Arling to Approve Agreement for Professional Services Between City of East Dubuque and WHKS & Co. for 6th Street Drainage Improvements second by Alderperson Stelpflug
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

7. **19-0525** Discussion and Possible Action to Approve Special Event Permit Application for Juice Ride 10 on June 1, 2019 from 10:30 a.m. to Noon and Block Off Sidewalks and Parking in Front of Businesses from 292 Sinsinawa Avenue to 230 Sinsinawa Avenue / Mayor VanOstrand, City Manager Herrig, Kathy Roth
This rides money goes to individuals suffering from cancer.

Motion by Alderman Degenhardt to Approve Special Event Permit Application for Juice Ride 10 on June 1, 2019 from 10:30 a.m. to Noon and Block Off Sidewalks and Parking in Front of Businesses from 292 Sinsinawa Avenue to 230 Sinsinawa Avenue second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

8. **19-0526** OMA Training Requirements for Newly Elected / Mayor VanOstrand, City Manager Herrig
Just a reminder that training needs to be done in 90 days and certificates need to be sent to City Halls.

COUNCIL & COMMITTEE REPORTS:

9. **19-0527** **Staff Reports:** City Manager, Mayor Report, Alderman Report

Mark Fluhr – street repairs are 6th, Beecher and Oxford. Wanted to know when Beecher (whole street) was up if property owners could fix pipes to homes. This way won't have to dig up new street. Dip on JFK was a shared cost with township.

Alderperson Pearson asked about DOT demolition. IDOT hires the companies that will be doing demolition. Will watch LAW had problems with them in past.

Thanked firefighters Lee Turner and Ben Lawrence for their participation in Physiological Testing over the weekend of May 18th and 19th.

Alderman Arling – asked about items to add to coming agenda

Alderman Degenhardt – nothing

Alderperson Stelpflug – fiber optics from Jo-Carroll being added to Montgomery Ave and old foundry office space is going to be asphalt parking lot for SELCO.

Alderman Werner – nothing

Alderperson Pearson – asked about website. City Manager Herrig has spoken with Mark Moran (Galena website) should be able to get grant money. May be a joint site for city and tourism

Alderman Belken – tour above police station at 9 am on Tuesday May 21st.

10. **19-0528** **Consent Agenda** (City Council Minutes 5-6-2019, Special Meeting Minutes 5-13-2019, Public Safety Report(s), Warrants, Zoning, and Correspondence)

ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner

11. **19-0529** **Adjourn**

Motion by Alderman Arling to Adjourn second by Alderman Belken **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner

Pam McCarthy
City Clerk, East Dubuque