

EAST DUBUQUE CITY COUNCIL

261 Sinsinawa Avenue
East Dubuque, IL 61025

MONDAY

February 3, 2020

6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0201** Call to Order – Mayor VanOstrand
Start Time: 6:00 p.m.
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug, Alderman Werner and Attorney Terry Kurt.
2. **20-0202** Review of Agenda – Mayor VanOstrand
Mayor VanOstrand reviewed agenda and asked if there are any speakers from the floor.
No speakers from the floor.
3. **20-0203** Speakers from the Floor
No speakers from the floor.

NEW BUSINESS:

4. **20-0204** Discussion and Possible Action to Accept and Approve the East Dubuque Fire Department Strategic Plan / Mayor VanOstrand, City Manager Herrig, Joe Heim
Joe Heim – Upgrades have been new ambulance, command/first response vehicle, upgrading breathing apparatus and adding props to the training grounds. 2020 goal is station planning, expanding (already have \$20,000 donor and \$20,000 from chemical plant), understand and begin focus on organizational succession planning, update department by-laws and maintain or reduce ISO rating (obtain rating of 3).
Motion by Alderman Degenhardt to Accept and Approve the East Dubuque Fire Department Strategic Plan second by Alderman Werner **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **20-0205** Discussion and Possible Action to Approve the Contract for Jo Daviess County Animal Control Services / Mayor VanOstrand, City Manager Herrig
Without the contract citizens are not able to call animal control. With Iowa's new law not able to take animals to Iowa without being to the Vet.
Motion by Alderman Belken to the Contract for Jo Daviess County Animal Control Services second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
6. **20-0206** Discussion and Possible Action on Utility Billing for Water, Wastewater, and Garbage Services / Mayor VanOstrand, City Manager Herrig
All people are being charged no one is being waived. Ready to serve base rate is \$50. Ready to serve is main, stubbed in and stop box for the property. Was tabled.

Motion by Alderman Arling to Table Utility Billing for Water, Wastewater, and Garbage Services second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

7. 20-0207 Discussion and Possible Action on Approval of a Special Event Permit Application for Great River Road Flea Market Events on 4/16/2020 through 4/19/1010 and 10/15/2020 through 10/18/2020 / Mayor VanOstrand, City Manager Herrig

Motion by Alderman Arling to Table a Special Event Permit Application for Great River Road Flea Market Events on 4/16/2020 through 4/19/1010 and 10/15/2020 through 10/18/2020 second by Alderman Degenhardt **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

8. 20-0208 Discussion on the Need for a City Council Committee of the Whole Session on 2/10/2020 / Mayor VanOstrand, City Manager Herrig
No motion needed.

COUNCIL & COMMITTEE REPORTS:

9. 20-0209 **Staff Reports:** City Manager Report, Mayor Report, Alderman Report

Mayor VanOstrand – Fireman’s banquet Saturday night. Fire station committee meeting on Thursday.

Alderman Belken – Make sure people fill out their census and let other people know.

Alderperson Pearson – Liked the Eagle Scouts plaques.

Alderman Arling – Water tower project will take a year, camera system downtown still aiming for spring, annexation still on track and Beecher St meeting is February 18th from 4 to 6 with Travis answering questions.

Alderperson Stelpflug – Consent agenda on departments with new reports is hard to read. Would like to see reports spending by departments.

Alderman Werner – Shore Acres estimates on buyouts, will be another season.

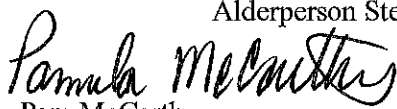
10. 20-0210 **Consent Agenda** (City Council Minutes 01/20/2020, Special Meeting Minutes 1/27/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence)

Motion by Alderman Belken to Consent Agenda (City Council Minutes 01/20/2020, Special Meeting Minutes 1/27/2020, Public Safety Report(s), Warrants, Zoning, and Correspondence) second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

11. 20-0211 **Adjourn**

End Time: 6:40 p.m.

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



Pam McCarthy
City Clerk, East Dubuque