

EAST DUBUQUE CITY COUNCIL
SPECIAL MEETING
261 Sinsinawa Avenue
East Dubuque, IL 61025
MONDAY
January 27, 2020
6:00 p.m.

Please Stand for the Pledge of Allegiance

1. **20-0114** Call to Order – Alderman Degenhardt
Start Time: 6:00 p.m.
Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson,
Alderperson Stelpflug, Alderman Werner and Attorney Terry Kurt. Absent – Mayor VanOstrand
2. **20-0115** Review of Agenda – City Manager Herrig
City Manager Herrig reviewed agenda and asked if there are any speakers from the floor.
No speakers from the floor.
3. **20-0116** Speakers from the Floor
No speakers from the floor.

NEW BUSINESS:

4. **20-0117** Discussion and Possible Action to Approve Leander Pay Application #6 Totaling \$678,081.48 – including \$590,363.88 in Loan Funds and \$87,717.60 in City Funds / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Belken to Approve Leander Pay Application #6 Totaling \$678,081.48 – including \$590,363.88 in Loan Funds and \$87,717.60 in City Funds second by Alderman Arling
ROLL CALL: Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
5. **20-0118** Discussion and Possible Action to Approve IEPA Loan #17-5252 Disbursement #8 in the amount of \$590,363.88 – Including Leander Pay Application #6 / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to Approve IEPA Loan #17-5252 Disbursement #8 in the amount of \$590,363.88 – Including Leander Pay Application #6 second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
6. **20-0119** Discussion and Possible Action to Have a Temporary Part-time Clerical Worker for the Police Department / Mayor VanOstrand, City Manager Herrig
Motion by Alderman Arling to discuss in Executive Session: Personnel Section 2(c)(1) second by Alderperson Pearson
Motion by Alderman Arling to go into Executive Session: Personnel Section 2(c)(1) second by Alderperson Stelpflug **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

Motion by Alderman Arling to leave Executive Session: Personnel Section 2(c)(1) second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
Administrative Assistant to the Police Department – up to 15 hrs a week, \$15 an hour, will report to City Manager Herrig. They will not work nights or weekends. Will be revisited in 3 months to check on progress.

Motion by Alderman Belken to Hire Administrative Assistant to the Police Department second by Alderman Arling **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried
Attorney Kurt sworn in Alyssa Darnall for position of Administrative Assistant to the Police Department.

- 7. 20-0120** Discussion and Possible Action to Approve the Wastewater Collection System Improvements Project Plan prepared by IIW / Mayor VanOstrand, City Manager Herrig, Marc Ruden IIW
Marc Ruden – Gave the city 2 alternatives. Alternative 1 is gravity sewer services with Alternative 2 being grinder pumps to the 84 properties. The city will be perusing Alternative 2 being grinder pumps to the 84 properties.
The city will be applying for the IEPA Wastewater Loan program that will fund up to \$2 million. This loan would be a 2.02 % interest rate over 30 years with total project cost being \$2,577,900. Implementation of the plan is •IEPA Project Plan Submittal – February 2020 •Plans and Specifications Completed – September 2020 • Advertise for Bids – December 2020 • Contract Award – January 2021 • Construction Commencing – March 2021 • Completion of Construction – November 2021. Annexation would be passed before construction could start.
Owner would be responsible for maintenance of pump. Estimated 10 to 12 year life cycle of unit with first year under warranty.
Asked about Kneable property if it would also be a grinder system but property will be gravity as will be Stewart and Redfern.
Motion by Alderman Arling to Approve the Wastewater Collection System Improvements Project Plan prepared by IIW second by Alderperson Pearson **ROLL CALL:** Ayes – Alderman Arling, Alderman Belken, Alderman Degenhardt, Alderperson Pearson, Alderperson Stelpflug and Alderman Werner Motion carried

- 8. 20-0121** Discussion and Review of the FYE 2020 Municipal Budget / Mayor VanOstrand, City Manager Herrig
No action needed.

9. 20-0122 Adjourn

End Time: 7:03 p.m.

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

Pam McCarthy
City Clerk, East Dubuque