

**REGULAR MEETING**

The City of New Melle Board of Alderman meeting was called to order at 7:00 p.m. The meeting was held at the New Melle City Hall, located at 145 Almeling Street.

The Mayor led the Pledge of Allegiance.

**Present at roll call:**

Mayor Rich West  
Alderman Nik Bradley  
Alderman Doug Bice  
Alderman Janet Karrenbrock  
Alderman Don Hendrich  
City Clerk Karen Hotfelder  
Attorney Steve Martin

**APPROVAL OF AGENDA**

Alderman Hendrich made a motion, seconded by Alderman Bice to approve the agenda as submitted. Motion passed unanimously.

**APPROVAL OF MINUTES**

May 4, 2015 and June 8, 2015

A motion was made by Alderman Hendrich, seconded by Alderman Bice to approve the minutes as amended. Motion passed unanimously.

**OPEN FORUM**

The New Melle Sports and Recreation Fair was discussed and the need for the City to become more involved in the Fair next year.

**FINANCE REPORT**

There was no report. City Clerk Hotfelder is to check on the completion of the Audit from Hochschild and Bloom.

**ENGINEERING REPORT**

There was no report. The Board would like a follow up on the American Electric project and to check on grants for street repairs through STP funds.

**BUILDING INSPECTION REPORT**

The Board would like for Robert Barclay, Building Inspector, to appear at the next Board meeting to discuss his report.

**OLD BUSINESS**

1. Alderman Hendrich made a motion, seconded by Alderman Bice to award the website bid to Tracker Design: Items a. through e. Motion passed unanimously.
2. Candidates for the position of Finance Director will be interviewed following the July 13, 2015 Board Meeting.
3. Mayor West spoke on recycling and stated that he would have more information at the July 13 Work Session.

**NEW BUSINESS**

1. Alderman Bice made a motion, seconded by Alderman Karrenbrock to appoint Alderman Nik Bradley as the Board of Aldermen President Pro Tem. Motion passed unanimously.
2. Alderman Bice made a motion, seconded by Alderman Karrenbrock to appoint Alderman Don Hendrich as the Planning and Zoning Board Representative. Motion passed unanimously.
3. Alderman Bice made a motion, seconded by Alderman Hendrich to approve the Business License for Axiom Product Administration LLC contingent on issuance of the occupancy permit by Bob Barclay, Building Inspector. Motion passed unanimously.
4. Attorney Martin presented a letter from the County regarding the FCC Licensing for the City. The City no longer has a need for the licensing and will submit a letter to the County with that fact.

The Board stated that they would like Julie Myers of Tri-County Insurance to attend the next Work Session to explain to the Board the various policies and the coverages. It will also be necessary to have Ken Birk approved by the Board as a Planning and Zoning Commissioner at the next meeting.

**ADJOURNMENT**

Alderman Bice made a motion to adjourn at 7:50 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

Respectfully submitted,

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Karen Hotfelder, City Clerk