

SPECIAL 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.

Present at roll call:

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

Mayor West led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

OLD BUSINESS

1. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve the contract submitted for Robert Barclay Enterprises, Inc. with specific to the City of New Melle corrections. Motion passed unanimously.
2. Alderman Hendrich made a motion, seconded by Alderman Bradley to approve the rezoning of RGK Property located on Hwy Z from R-1 (Single Family) to I-1 (Light Industrial) contingent on the joining of the two properties as recommended by Planning and Zoning. All ayes, except Alderman Karrenbrock abstained.
3. Alderman Karrenbrock made a motion seconded by Alderman Hendrich to allocate \$5000 to be used for the purchase of additional Christmas Street Decorations. Motion passed unanimously.
4. City Clerk Hotfelder stated that she would be packing on Thursday and moving to 30 W. Hwy D, Suite 102 on Friday at 10:00 a.m. and that Centurylink will be coming to the new location on Friday afternoon. Alderman Karrenbrock will be helping along with Mayor West. Grace Hauling will pick up the old freezer in the basement.

NEW BUSINESS

1. Ray Schroeder – Lake Saint Louis Homeowner for Responsible sewer Renovations – was present to explain the reasons their group is opposed to the expansion of the PWSD#2 Sewer Plant and that a study was being done on the lines that are under the lakes to see if it is necessary. The PWSD#2 meets on the second Wednesday of each month at their office if the City would like more information.
2. Alderman Bice made a motion, seconded by Alderman Hendrich to approve Botz & Deal for the Quarterly Review of the City's Financial Records. Motion passed unanimously. Three bids were obtained: Botz & Deal, Spinner and Kummer, and Hochschild Bloom.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:35 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

WORK SESSION

The Work Session started at 7:35 p.m. It was decided that any budget amendment or work on the 2016 budget would be tabled until Botz & Deal was able to review the City's records and make recommendations and/or corrections.

There were no results on the insurance quotes yet.

Kurt Kutter – Cochran Engineering – presented the Board with a sample of the Street Improvements application made by another City and asked if the City would like to proceed. It was the consensus of the Board to proceed with looking at Mill Street for improvements.

The Work Session ended at 7:50 p.m. The next Regular Meeting will be Tuesday, November 10, 2015 at 7:00 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk