

Mayor West presented the Dysautonomia Awareness Month Proclamation to Brad Key and family from the City of New Melle. A photo was taken and will be in the Boone County Connection.

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.

Mayor West 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 Karrenbrock to approve the agenda as submitted. Motion passed unanimously.

APPROVAL OF MINUTES

A motion was made by Alderman Hendrich, seconded by Alderman Karrenbrock to approve the minutes of the September 15, 2016 Regular Board of Aldermen Meeting. Motion passed unanimously.

OPEN FORUM

There was no discussion.

FINANCE REPORT

City Clerk Hotfelder submitted the Balance Sheet for September 2016. The Budget v. Actual Reports for August and September 2016 were also submitted.

ENGINEERING REPORT

Kurt Kutter with Cochran Engineering stated he was working on the Schutzen Street pipe work and was waiting on the Sidewalk Project right-of-way approvals.

BUILDING INSPECTION REPORT

Bob Barclay reported that the open wall inspection on the Quarry Wine Garden had failed and was waiting on the firewall, was inspecting a basement remodel in Sycamore Creek, and that the Matt Bramblett property had not been cleaned up and he has not received notice of the abandoned well being capped. He also asked about the status of the Sullivan property and Attorney Martin stated that the Sullivans had been served with a court summons but have sold the property. The new owners of the property have been notified.

OLD BUSINESS

1. Code Enforcement Violation Update – St. Charles County Code Enforcement will proceed as usual with the property violations at 3537 Hwy F.

2. Christmas Street Light Decorations and Chamber Tree Lights – Mayor West has ordered the City’s lights and the New Melle Chamber will order the Christmas Tree light and submit the bill to the City for the Aldermen to make personal donations.
3. 4612 Wine Haus Sign Permit – A motion was made by Aldermen Bradley and seconded by Alderman Hendrich to allow the sign as requested. Motion passed unanimously.
4. Update of Offenses Chapter of the City of New Melle Municipal Code - The Code will not be updated at this time as we no longer have a Police Department but will be discussed with the budget.
5. Resolution of The Greenwood Group Brush Storage Site Plan was tabled.

NEW BUSINESS

1. Signs on Hwy Z – Fritz Wyss was present to request that the signs located along the Fiddlesticks property on Hwy Z be removed since they were erected in the Spring of 2015 without Sign Permits. Alderman Hendrich asked that Cochran check to see if they are in the right-of-way. Mayor West requested City Clerk Hotfelder send a letter to the property owners notifying them that they can either remove the signs or apply for sign permits. Ken Birk would like to see new signs at the City limits entrances. This will be discussed with the new budget.
2. St. Charles County Police Department Incident Report – The Mayor and Board were pleased with the results of the report and hope that it will be submitted on a regular basis.
3. Review of Final 2014 Audit – It was determined that the City must address all comments on the 2014 Audit before final approval and proceeding with the 2015 Audit.
4. Discussion of Purchase of Wall-Mounted Bulletin Boards for Displays – We will check various sources for better pricing.
5. Updates on Letters Sent to Property Owners Concerning Tall Grass – There are still two properties that have not complied. City Clerk Hotfelder will check with those owners.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 8:15 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously. The next Board Meeting will be held on MONDAY, NOVEMBER 7, 2016 due to the November 8 Election Date.

Respectfully submitted,

Karen Hotfelder, City Clerk