

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 temporary location, located at 30 W Hwy D, Suite 102.

Present at roll call:

Mayor Rich West

Alderman Nik Bradley

Alderman Doug Bice was absent.

Alderman Don Hendrich

Alderman Janet Karrenbrock

City Clerk Karen Hotfelder

APPROVAL OF AGENDA

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

NEW BUSINESS

1. The only bid received for the City's Insurance was from O'Connor Insurance. Alderman Karrenbrock made a motion, seconded by Alderman Hendrich to accept the bid from O'Connor Insurance and authorize the Mayor to sign all contracts. Motion passed unanimously.
2. Alderman Hendrich made a motion, seconded by Alderman Karrenbrock to approve Change Order #5 to Hankins Construction for Option #1 for carpet padding for the City Hall Remodel in the amount of \$2201.00. Motion passed unanimously.

ADJOURNMENT

Alderman Hendrich made a motion to adjourn at 7:10 p.m., seconded by Alderman Karrenbrock. Motion passed unanimously.

WORK SESSION

1. Ryan Hunt – 1011 Sycamore Creek/210 Willow Run was present to ask the Board to approve his final inspection and discontinue legal procedure. He was informed that he would need to come to a regular Board Meeting as he was not on the agenda for this meeting. He will come to the January 12, 2016 meeting.
2. A review of the upcoming and possible projects were discussed: Mill Street Improvements and Sidewalks, Lawn Care and Landscaping Bid, power washing the building, additional painting inside and outside, and increased City participation in community activities such as the Fall Festival, Family Night, and Chamber events.
3. A Work Day was scheduled for Thursday, January 14, 2016 to clean out the upstairs, make minor repairs and organize old records.
4. Alderman Karrenbrock will be absent during the month of February.
5. The movers will be able to work on December 29 to take everything back to the City Hall.

The meeting ended at 8:25 p.m.

Respectfully submitted,

Karen Hotfelder, City Clerk