

## CITY COUNCIL MEETING

July 10, 2017

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Attorney Mike Antoline, Council members Doug Huggins, Chad Rappe, Kimberly Claussen, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Brandon Windell, Sue Cole, Richard Zerfowski, Deputy Major, and Barb Beasley.

Mayor Dunmire asked for a motion to appoint Brandon Windell to the fill the vacate Council seat.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to appoint Brandon Windell as Alderman to the Council. Motion carried.

The minutes from the June 12<sup>th</sup> meeting were amended.

A motion was made by Alderman Beasley, seconded by Alderwoman Claussen to approve amended minutes. Motion carried.

Deputy Major presented the police report.

The delinquent properties were discussed and a committee will inspect the properties before the next Council meeting.

Water Superintendent Charlie Dunmire informed the Council that Darrick and Cody had been patching streets and alleys.

Alderwoman Claussen presented the P&L reports. The Mayor informed the Council on the changes he made to the P&L reports.

Alderman Huggins will have a finalized park and recreation plan at next month's meeting. He informed the Council that the depot repairs and painting project was finished.

Water Superintendent Charlie Dunmire reported that he has replaced the gate at the sanitary plant and that work on well 6 is done.

Alderman Beasley reported that a new garage was being built on Front Street.

Sue Cole informed the Council that the alleys look very nice.

Mayor Dunmire presented the Treasurer's report.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to approve the Treasurer's report as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Rappe to pay the bills as presented. Motion carried.

A motion was made by Alderman Beasley, seconded by Alderman Huggins to adjourn to executive session to discuss potential litigation. Motion carried.

The regular meeting resumed at 6:45 p.m.

A motion was made was made by Alderman Huggins, seconded by Alderman McGuire to have Attorney Antoline notify Darrick Hulva and Rick Norsen that TIF contracts will be voided.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to adjourn. Motion carried.

The meeting adjourned at 7: 50 p.m.

Respectfully submitted, Pam Windell, City Clerk