

**City of Macedonia
Regular City Council Meeting
Macedonia City Hall
February 9, 2016**

Mayor Adickes called the regular council meeting to order at 7:00 PM. Council present: Swope, Goos, McCready, Wax, Dorr.

Motion by Swope to approve agenda, second by Dorr - 5 ayes.

Mitchell Easton discussed the possibility of the city conveying the north/south alley between his properties at 201 Dye Street. The Council will research conveying the alley.

Shirley Hartman and coffee club committee will donate \$1800 to purchase two spring riders for the city park. Motion by Goos to approve city accepting coffee shop funds of \$1800 to purchase two spring riders for the city park, second by Swope - 5 ayes.

Open forum. No public comment.

Motion by Goos to approve January 7, 2016 and January 20, 2016 minutes, second by Swope - 5 ayes.

Motion by Swope to approve bills, second by Goos - 5 ayes.

Motion by Goos to approve Clerk/Treasurer's Reports, second by Dorr – 5 ayes.

Motion by Swope to approve Utility Report, second by McCready - 5 ayes.

Motion by Goos to approve Powertech Renewable Energy Inc reattach the sander spreader to the dump truck at a cost of \$400, second by Swope - 5 ayes.

Motion by Goos to go out for bids for the bypass water line around the water tower-open on March 8, 2016 Council Meeting, second by Swope - 5 ayes.

Motion by Goos to discontinue paying Aflac policy for employees, option by employees to continue policy on their own, second by Wax - 5 ayes.

Motion by Swope to set Public Hearing for FY16-17 City Budget on March 8, 2016, second by McCready - 5 ayes.

The City's Strategic Plan updates were completed.

CITIES - Goos reported CITIES committee elected Mike Baragary as the 2016 Chair. Researching the idea of formalizing the CITIES committee with a 28E Agreement. This would allow the CITIES committee to apply directly to IWF as well as other funding sources. The application process is every quarter.

Ron Ransom Report: nitrate testing increased from 1.9 to 2.9, will look into process of the well head protection program.

Goos reported the Macedonia Folk Art Center will request a support letter from the city for ongoing grant applications.

Motion by Swope to adjourn at 8:14 PM, second by Dorr – 5 ayes.

Eileen Adickes, Mayor

ATTEST: Suzann Duede, City Clerk

City of Macedonia January 2016 Revenue: General \$5,352.49; Road Use \$1,709.54; T&A \$419.07; Capital Project \$1,934.01; Emergency Levy \$28.90; Water \$5,640.10; Sewer \$3625.47; Garbage \$1,611.28. Total Revenue \$20,320.86.

City of Macedonia January 2016 Expenses: General \$6,777.01; Road Use \$1,715.45; T&A \$7,830.85; Emergency Levy \$639.95; Water \$5,982.11; Sewer \$1,619.79; Garbage \$1,364.32. Total Expenses \$25,929.48.