

# City of Marthasville

## MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN December 16, 2015

The December 16, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Roll call was taken by City Clerk, Carla Heggemann. Aldermen Dan Grafrath, Pam Jensen, Mike Kloeppe, Nick Lange and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

Also in attendance were City Clerk, Carla Heggemann; City Attorney, Jamis Kresyman; Police Chief Jenkins; Lisa Irwin; Dennis Kopp; Brad Landwehr; Tim Flagg, ESA, Inc.; Joe Barker, Missouriian Publishing; Cori Simpkins, Cori's Twin Gables; Becky Adams (404 E South St); Tom Haberberger (811 Northridge Dr); Butch Broeker (501 E Main St); Brenda Daniels (103 Shawn Patrick Dr); Rhonda Williams (817 Tiffany Ct); Charles Heggemann (818 Tiffany Ct); Kendall Lange (809 Tiffany Ct); John Ekstrom & Amy Lange (808 Grand Ave.); Dana Lange (103 Rottmann Dr); Martha Smith (303 E South St); James Struckhoff (902 Boone Terrace); Craig Glosemeyer (106 Norcoa); Addam Ayala; Trei Irwin and Tracy Landwehr.

### **APPROVAL OF AGENDA**

Mayor Lange asked for a motion to approve the agenda. Motioned by Alderman Grafrath, seconded by Alderman Lange, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

### **APPROVAL OF MINUTES**

Mayor Lange asked for a motion to approve the minutes from the November 23, 2015 Regular Meeting and the November 23, 2015 Executive Session. Motioned by Alderman Lange, seconded by Alderman Grafrath to approve minutes from the Regular Meeting and Executive Session. Aldermen Lange and Grafrath voted "Aye", Aldermen Kloeppe and Jensen voted "Nay". Vote was tied at 2-2 vote. Alderwoman Jensen had a disagreement with the executive session minutes, stating there was too much opinion and not fact. Attorney Kresyman stated that Executive Minutes are supposed to be very, very minimal. The minutes should state who was there, what the issue was and what the decision was and should not be taken verbatim. Mayor Lange broke tie by voting "Aye". Motion passed with a 3-2 vote. Minutes were approved.

### **PUBLIC COMMENT**

Tom Haberberger (811 Northridge Dr) stated that trucks have been going too fast down Northridge Dr and would like council to address the issue. Tom asked about the barn at Rusche Park, wanted to know if it was to stay like it is or if something will be done with it. Mayor Lange stated that this has already been taken care of by the Park Board, Mr. Deeker has it scheduled for the Fire Department to burn. Alderman Grafrath stated that the Fire Department has this on the schedule to burn. Tom also had a concern about the housing numbers, stating that he does not wish to put holes in his vinyl siding to hang numbers and asked that if the numbers were on the mailbox or on a ground stake would that be sufficient. Mayor Lange stated that the housing numbers are on the agenda to discuss later in the meeting.

James Struckhoff (902 Boone Terrace Dr) stated that he was curious if the City was looking at buying real estate. Mayor Lange stated that real estate will be discussed in Executive Session later. James questioned that if the City is discussing real estate will the City be making an offer on real estate. Mayor Lange stated that the City may possibly do both. James stated that it should be discussed in open quorum before making an offer to buy real estate. Mayor Lange stated that it already has been discussed and will be discussed again in executive session under the State Statue of Real Estate.

Rhonda Williams (817 Tiffany Ct) stated that they have had a problem on their street with a Pit-bull dog since this summer. Rhonda wants to know why the City has not done anything to remove this vicious dog from the premises after this Pit-bull mauled two small dogs and bit four citizens in someone else's front yard. Rhonda wants to know if the City has the power to remove this animal from the premises, not to put the animal down, but to remove it. Rhonda stated that her and her neighbors are scared to go outside to get their mail and to work in their yards and stated that she is being terrorized and harassed terribly by the owners of this dog. Rhonda stated that Warren County Sheriff's department was at

their house again today, many times have they been called because the owners of this dog are saying that Rhonda and her husband as well as an elderly lady have been stalking them. The owners of this dog have written nasty messages on their driveway, they have put chairs at the end of their driveway with signs that say "for the stalkers to sit in". Rhonda stated that they just want to be left alone and want the dog removed and asked that the City see to it that it happens. Mayor Lange stated that we will have the dog catcher look into seeing if there is a vicious dog on that street, to which Rhonda stated that she has reports stating that it is. Mayor Lange stated that the dog catcher can look to see if there are any dogs at large on that street. Rhonda stated that the owners of this dog have filed reports with the Warren County Sheriff's Department stating that the elderly neighbor lady is scaring their children, have done everything they can to harass the neighbors and they are ruining the neighborhood. Rhonda asked that the dog be removed before someone gets hurt very badly or killed. Officer Jenkins and Officer House are doing a great job and make them feel safe with all the break-ins that have happened on that street and the more they patrol the safer everyone on that street feels except for the owners of the dog who call their patrolling harassment. Alderwoman Jensen gave Rhonda the dogcatchers phone number for future reference.

Charles Heggemann (818 Tiffany Ct) stated that there are dogs running wild all the time and a cat that never is on a leash which the cop states that it is a stray cat, but it goes into the neighbors garage. Charles wants the cat picked up and dealt with immediately or he, or someone else, will deal with it themselves. Charles states that he has told the cop about the cat, but he has not done anything with the complaints. Charles other issues are barking dogs all the time and wasting the tax payers dollars with City vehicles. Charles states that he has a recording of Officer Jenkins driving around in Washington with the police vehicle and he's not arresting anyone or taking anyone to a cop shop. The personal use of vehicles is a big issue and if the Officer is not arresting someone, the vehicle should stay in the City. Charles states that the report that he asked for he never received and had to contact Kevin Harrison to get it, stating that Kevin had to ask Officer Jenkins to send it up to Warren County which is a big issue. Charles states that complaints that are sent to the Board are getting forwarded on to the person the complaints are about, and that is against the law and needs to be addressed too. Charles states that he is tired of his rights being violated.

Cori Simpkins (Cori's Twin Gables, 101 S Hwy 47) stated that they are getting ready to fix the parking lot as the City has approved, but has been going back and forth with the Insurance Company. Cori has had MoDOT show her their easement and explain exactly what she can do. The only issue Cori has is a storm grate on the side of the building that has sunk at least three inches that is the City's responsibility, and would like the city to raise the storm grate so she can repair the parking lot around it without an issue. This is an insurance issue also, with the insurance company threatening to cancel insurance if it isn't fixed. Cori is on hold with the persons who will be repairing the parking lot, so this needs to be done in a timely manner.

Becky Adams (404 E South St) wanted to voice her opinion on the house numbering also. Becky has numbers on her mailbox and prefers not to put numbers on her house through her siding as well.

#### **BOARD OF ALDERMEN COMMENTS**

Alderman Kloeppe stated that he was unsure about the whole scope of the work that was done with the park surveys, and looking back in the minutes the City was to use BSA if needed. Alderman Kloeppe does not remember approving BSA to do the work and questioned if Mayor Lange knew what the total bill will be. Mayor Lange stated that it will be under \$1,000 and it definitely will be under the \$5,000 that the Park Board got an estimate from Lewis and Bade. Alderman Kloeppe questioned if Rusche Park funds will be used to which Mayor Lange stated that it will come out of the Park Board budget since they were the ones to make a motion to have all the Parks surveyed. Alderman Kloeppe questioned if City Hall was surveyed as well, to which Mayor Lange stated a couple pins by the city shed were located and BSA was working by the hour at \$50 per hour. Mayor Lange does not recall stating that BSA would do the surveying if needed and he has a ton of hours in this project and it is already done. Alderman Kloeppe stated that he just does not remember approving BSA to do the surveying.

Alderwoman Jensen wanted to comment on the surveying stating that the Park Board is a committee and they need to come to the City Board for approval.

## MAYORS COMMENTS, REPORTS, APPOINTMENTS

Mayor Lange wanted to bring up that the City's 200 anniversary will be coming up in 2017. Mayor Lange would like to meet with other groups, possibly the Chamber, the Park Board's and the Church's to get everyone involved to have a celebration. Ameren street lights are all done and Cuivre still needs to put their street lights up. Mayor Lange also thanked the Park Board for putting on the Olde Fashioned Christmas downtown.

## REPORTS OF OTHER OFFICERS:

### a. Treasurers Report -

- i. **Approval of Bills for the Month** - City Clerk Carla Heggemann has a concern about paying sales tax on reimbursed expenses to a resident for supplies for the Olde Fashion Christmas and wanted to ask the City Attorney for her advice. Attorney Kresyman stated that according to the U.S. Constitution Municipalities are tax exempt and are not to pay sales tax. Mayor Lange asked if they are not supposed to or they don't have to, to which Attorney Kresyman stated that they are tax exempt and would not pay sales tax and if you do that is something the auditor would look at and she suggests that the City does not pay it. Alderwoman Jensen questioned if there was a fund set up for the donations that were made for the Olde Fashioned Christmas, but since there were more expenses then donations there is no money left over to open a separate fund. Carla Heggemann stated that one of the bills for the month is made out to a family member of some Board members, and suggested that the Alderman who is related abstain from voting on the payment of that one bill and to break it out and vote separately on the rest of the bills of the month. This would save anyone from possibly getting into trouble in the future with the Ethic Commission. Mayor Lange asked the Board how they feel on paying the \$7 in sales tax. Alderwoman Jensen did not think it would be fair to make the volunteer pay for it if they did not know any better. Alderwoman Jensen also stated that in the future, if volunteers are putting on events on behalf of the City they should have the City's tax exempt form to make purchases. Mayor Lange stated that he does not see anything wrong in reimbursing the sales tax because it's only a couple of dollars and it's not worth losing volunteers over. Alderman Lange stated that we should give the City's tax exempt form out to all the Park Boards so they have it in the future to make purchases and such. Alderman Kloeppe asked Attorney Kresyman what her opinion would be, to which Attorney Kresyman reiterated what she previously stated that the City does not pay sales tax. Mayor Lange stated that if the Board decides that they want to pay sales tax, he is sure it's not breaking the law by doing it but it's up to the Board to pay it or not. Alderwoman Jensen stated that the City should pay it, but from here on out try to avoid this by giving the Park Board a copy of the exempt form not to be given out to just anyone, but to make a copy available to them. Alderman Lange questioned a bill from Boehmer Brothers Utility for around \$150 for 20x30 Meter box that read that it was requested back in April. Tim Flagg stated it was supplies for water meters that the City keeps in stock. The bill was originally sent to ESA by mistake and had to be changed to bill the City which took a little time. Motioned by Alderwoman Jensen, seconded by Alderman Grafrath, to approve and pay all bills for the month. Aldermen Grafrath, Jensen and Kloeppe voted "Aye". Alderman Lange abstained from voting. Motion passed with a 3-0 vote. Payment of all bills were approved.

### b. City Clerks Report - Report was skipped over.

## DEPARTMENT REPORTS

### a. City Parks

- i. **City Parks Board** - John Ekstom had a couple items to discuss. The Olde Fashioned Christmas went over well with 65-75 children in attendance. John apologized for not getting approval from the Aldermen before making purchases for the event and stated for future events he will suggest funds upfront. The Park Board was limited on time for this event and still trying to get into the rhythm of things. Loretta Davis noticed there were some wreaths that were not lit, so she contacted Ameren to fix the issue. Trei Irwin stated that the issue with lighting on the wreaths is not an Ameren issue, it is a Chamber of Commerce issue since the wreaths belong to the Chamber of Commerce. John stated that the Parks Board have had discussions on a Fourth of July event and wanted to let the Aldermen know in advance. The Parks Board discussed the surveying of the parks and how it has helped them know what to do with the land we have. Knowing the boundaries of the parks will help with future planning.
- ii. **Rusche Park Board** - No one present. Mayor Lange stated that Mr. Deeker will work with Fire Department to get old barn burnt this winter. They will not have a meeting in December.

- b. **Streets and Maintenance** - Dennis Kopp stated that he is wanting to order some street signs and reflectors and has priced what he is looking for which would cost around \$1,261 and would like approval to order them. There is \$1,500 in the street sign budget this year. Motioned by Alderman Lange, seconded by Alderwoman Jensen to approve Dennis to purchase street signs not to exceed \$1,500. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Motion was approved. Dennis also stated that tree chipping may not get done through the winter, depending on the weather.
- c. **Public Works** - Brad Landwehr stated that he has been installing water meters and has 26 left in stock with 192 to install. In previous years, 100 meters were purchased per year at the cost of \$30,000. If we order the 166 meters needed to complete the project, it would cost approximately \$50,000. Mayor Lange thought there was \$78,000 budgeted this year for meter purchases. Brad would like approval to purchase the meters which are 10 weeks out after they are ordered. Motioned by Alderwoman Jensen, seconded by Alderman Kloeppel to purchase 150 water meters. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Motion was approved. Brad also stated that he has found tampered water meters and would like approval from the Board to send violation letters to these residents asking them to correct the illegal hook up within 30 days followed by an inspection by the City. These meters are inside the home which make it difficult to monitor, unlike the outside pit meters. Mayor Lange suggested reviewing the Ordinance modifying it to specify inside meter installation. Tim Flagg stated that other communities are taking the meters out of the houses and putting them in pits for City liability reasons and theft of the meters. This would also make it easier for City employees to access the meters when needed. Motioned by Alderman Kloeppel, seconded by Alderman Lange to approve sending letters to residents that are in violation. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Motion was approved. Brad almost has all broken sewer caps replaced and will look at the storm grate at Cori's Twin Gables in the following days to get that fixed.
- d. **Water and Sewer** - Tim Flagg stated that the five repeat water samples were all okay this month. Sewer samples show that ammonia levels are over, but everything else is below. Tim still needs to do something about the pump at the Sycamore station. Alderman Lange asked if Tim is still putting something together in terms of breakdown of cost on the pump and labor. Mayor Lange asked how much labor would be, to which Tim stated labor would cost around \$150. Mayor Lange would like something put on paper for the Board to look over at next month's meeting. Alderman Kloeppel stated that we are running off 30 hp pumps currently and Tim is looking at a 6 hp pump to replace the one that quit. The use of electric alone to run these pumps is wasting money and the pump has to be replaced anyway. Motioned by Alderwoman Jensen, seconded by Alderman Kloeppel for ESA to purchase and install a new pump not to exceed \$3,350. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Motion was approved. Mayor Lange questioned Attorney Kresyman if she has gotten any further with ingress/egress easements for the sewer extension, to which Attorney Kresyman replied she will have something for next month's meeting.
- e. **Police Department** - Police Chief, Eugene Jenkins presented his report. 33 Summons, 15 Warnings, 4 Reports, 4 Arrest, 12 Assist Citizens, 9 Assist other Agencies, 0 Derelict Vehicles, 0 Death, 0 Accident. Mayor Lange asked Officer Jenkins to keep an eye on Northridge Dr as Mr. Haberberger suggested. Officer Jenkins stated that a couple years ago a Warren County Officer reported that the City's use of a dog kennel was illegal and the kennel was disassembled. Since that time, Officer Jenkins has found out that other Municipalities have a kennel for temporary holding. After contacting the Department of Agriculture Officer Jenkins states that the City is exempt from their rules and regulations. With the excess dogs at large in the City, Officer Jenkins feels that the kennel should be rebuilt. Alderman Lange suggested that this is something the City should look into and asked Attorney Kresyman if she could look into it as well. Officer Jenkins is to check with the State to see what exactly the regulations are and to check insurance liability on this as well. Dog Kennel to be put on next month's agenda.
- f. **Animal Control** - 3 visits in November; 0 Warnings, 0 Dogs and 0 Cats. Mayor Lange asked Carla Heggemann to contact the dogcatcher to let them know about dogs and cats on Tiffany Court.

#### UNFINISHED BUSINESS:

- a. **Equipment** - Mayor Lange provided the Board with a packet of equipment pricing and stated that he and Brad Landwehr went to Lamke Excavating to look at some equipment they are trading in. Mayor Lange states that the Board discussed purchasing equipment at a special meeting in June 2015 on Norcoa, where they discussed some issues around town that need fixed but need equipment to do it. This equipment is going to be traded in by Lamke Excavating by the end of the year and the prices reflect what Lamke is being offered for trade in and also what they are paying for each new piece of the same equipment. Lamke will be trading in this equipment regardless of whether the City buys it or not and will get no monetary gain from the equipment per say as this is what they

would get for trade in from dealer. The first piece is a 2007 John Deere Backhoe with 4055 hrs, with a trade in offer of \$56,000 and priced new at \$106,000. The second piece is a 2013 Caterpillar Crawler Skid Steer with 1128 hrs, with a trade in offer of \$29,200 and priced new at \$52,079. The third piece is a 2006 Bobcat Mini Excavator with 3131 hrs, with a trade in offer of \$13,300 and priced new at \$51,957. Mayor Lange stated that from the Water Fund \$27,000, Sewer Fund \$30,000 and Street Fund \$16,000 with a total of \$73,000 that was budgeted for equipment purchases this fiscal year. Also, at the end of the budget year after all expenses are paid the General Fund will have \$807,101, Water Fund will have \$945,555, Sewer Fund will have \$289,653 and Capital Improvement Fund will have \$211,333 in Surplus, with a total of \$2,253,642 left in Surplus from just those four funds. Mayor Lange then went over comparables he has found with a 2009 John Deere Backhoe priced at \$64,500 with 1620 hrs, a 2013 Caterpillar Crawler Skid Steer priced at \$40,200 with 1,106 hrs, a 2012 Caterpillar Crawler Skid Steer priced at \$37,500 with 1,046 hrs and a 2006 Bobcat Mini Excavator priced at \$23,500 with 3,109 hrs. During the June 2015 special meeting cleaning out the box culvert was discussed as well as cleaning out the creek from Hwy D to the lagoon and having City employees doing the work instead of paying an outside source to do it. The issues with Mr. Glosemeyer's property could be addressed, repairing manholes using our own equipment instead of renting equipment for \$3,000 per month. There are issues on Tanglewood with the street busted up and the City could use a backhoe to fix that as well as numerous jobs all over town. Mayor Lange asked for the Aldermen's input with Alderman Grafrath abstaining from conversation since he is employed by Lamke Excavating. Alderman Kloeppe had concern about a place to store this equipment and did not want to commit to purchasing all three pieces. Through renting, it is the responsibility of the owner of that equipment to maintain it and insure it. Mayor Lange stated that the City's insurance premium will go up by purchasing the equipment but the liability will go up depending on the value of the budget. Alderman Kloeppe had concern about who would be liable if the City were to dig a ditch causing a residents home or property to flood. Alderman Lange stated that the City would be liable regardless if we purchase or contract out in that case because the City asked the contractor to dig said ditch. Alderman Kloeppe stated that unless we use this equipment regularly, the non use of the equipment can be hard on it also and does not foresee the City using this equipment enough. Alderwoman Jensen stated that she would like more time to hash this out and look over the budget with the excessive budgeted amounts that probably should not be spent. If we were to spend anything possibly the Bobcat Mini Excavator would be the piece to purchase. Alderman Lange stated that this is a no brainer, we just approved \$3,000 to rent a Mini Excavator for a month and we could get a steal on one right here for \$13,300, and this is our only opportunity because this equipment will be traded in by the end of the year. Mayor Lange asked Brad Landwehr for his opinion on this equipment, to which Brad stated that the City should not invest that much money into a Backhoe with that many hours and we don't know how it has been run. As for the Skid Steer, he spoke to a gentleman with Lamke and they don't even like to use it because it does not have enough power. If any piece were to be purchased it would be the Mini Excavator, but we would need to purchase a trailer also to haul it. Alderman Grafrath suggested not purchasing the Skid Steer because it does lack power, the Mini Excavator is a good machine and they never have problems with it but suggests purchasing the Backhoe because you can do the most work with that one machine. Alderwoman Jensen suggested tabling the issue for now, renting for one year and keep track of how much we spend in renting equipment and look into purchasing if needed next year. Alderman Lange somewhat agreed with Alderwoman Jensen, but thinks the City should purchase at least the Mini Excavator. Alderman Kloeppe would like to rent for a year also. Motioned by Alderman Lange, seconded by Alderwoman Jensen to purchase the Mini Excavator for \$13,300. Aldermen Lange and Alderwoman Jensen voted "Aye". Alderman Kloeppe voted "Nay". Alderman Grafrath abstained from voting. Motion passed with a 2-1 vote. Motion was approved. Brad is to start looking for a trailer to haul the Mini Excavator.

- b. **House Number Ordinance** - Brad Landwehr provided a copy of a sample ordinance at last month's meeting. Mayor Lange stated that he has not read the sample thoroughly, but agrees with the comments about making sure the house numbers are on mailboxes. Giving the residents options of putting house numbers either on the house, mailbox or in the yard instead of in one specific location. Carla Heggemann or Lisa Irwin are to get sample ordinances from other area municipalities that the Board can look over and draft an ordinance for the City. This issue can be discussed further at a Workshop meeting in February possibly. Attorney Kreysman suggested having the Fire Department go around and offer everyone the chance to get house numbers up instead of passing an Ordinance stating so. Alderwoman Jensen stated that a notice could possibly be mailed out to City residents asking everyone to put their house numbers up instead of passing an Ordinance. Issue postponed to a later date.

**NEW BUSINESS:**

- a. **2015-2016 Insurance Renewal** - Mayor Lange stated that insurance is expired and needs renewed. State Law is required to bid out at least every six years, but Mayor Lange would like to bid it more often. The 2015-2016 quote is for \$19,957 compared to the \$20,015 the City paid last year. This includes terrorism coverage for \$40. Alderman Lange questioned when this policy was sent to the City, to which Carla Heggemann replied it was received after the last meeting held on November 23, 2015. Mayor Lange questioned when we received it and why he didn't get it to sign before December 10, 2015, to which Carla Heggemann replied that it was received after November 23, 2015. Mayor Lange stated that he would have liked to see this bid out this year, but there is not enough time now anymore since it has to be approved by December 29, 2015. Motioned by Alderwoman Jensen, seconded by Alderman Kloepfel to approve the 2015-2016 Insurance quote and go out for bids next year. Mayor Lange asked Alderwoman Jensen to add the terrorism coverage for \$40, to which she agreed. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Motion was approved.
- b. **City Contracts** - Mayor Lange stated that he made a request in June for all City contracts and Alderman Grafrath stated that he would like to have all City contracts made available to the Aldermen to be reviewed. If they are able to look through them now, they should have things ready by budget meeting. Mayor Lange thinks all contracts need to be rebid or updated to give other companies the opportunity to bid these services. Mayor Lange asked Carla Heggemann to gather the contracts together for review. Alderman Lange wants the Clerks to gather all contracts for next month's meeting. Mayor Lange will give the Clerks a list of who he thinks should have a contract with the City.
- c. **Bill No. 372** - AN ORDINANCE PROVIDING FOR THE LIGHTING BY ELECTRICITY OF THE STREETS, AVENUES, ALLEYS AND OTHER PUBLIC PLACES IN THE CITY OF MARTHASVILLE, IN THE STATE OF MISSOURI, AND OTHER ELECTRIC SERVICE REQUIREMENTS OF THE CITY, BY CONTRACT, SETTING FORTH THE TERMS OF THE PROPOSED CONTRACT THEREFORE BETWEEN THE CITY AND UNION ELECTRIC COMPANY D/B/A ANEREN MISSOURI, ITS SUCCESSORS AND ASSIGNS, AND PERMITTING SAID COMPANY TO ERECT, OPERATE AND MAINTAIN POLES, LINES, WIRES, CABLES, TRANSFORMERS AND OTHER APPLIANCES IN THE STREET AND ALL OTHER PUBLIC PLACES, NECESSARY FOR AND APPRECIATE TO THE PERFORMANCE OF SAID CONTRACT AS DESCRIBED HEREIN. Attorney Kresyman has not had time to look over this ordinance to make sure it does not interfere with any other ordinances that have been passed. Mayor Lange stated that he had not had time to look over it also and this Ordinance with Ameren expired in 2009 so if we wait a month to renew it, that should be fine. Postponed until next month's meeting.

**EXECUTIVE SESSION - PERSONNEL**

Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session to discuss Real Estate and Personnel. By roll call vote, Alderman Grafrath "Aye", Alderwoman Jensen "Aye", Alderman Kloepfel "Aye", Alderman Lange "Aye". All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into Executive Session at 8:49 PM.

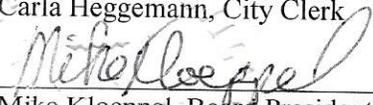
Motioned by Alderman Grafrath, seconded by Alderwoman Jensen, to adjourn the Executive Session and enter into Regular Meeting. By roll call vote, Alderman Grafrath "Aye", Alderwoman Jensen "Aye", Alderman Kloepfel "Aye", Alderman Lange "Aye". All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned and entered into regular meeting at 10:51 PM.

**VOTE TO ADJOURN**

Motioned by Alderman Lange, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 10:51 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, December 16, 2015.

Carla Heggemann, City Clerk

  
Mike Kloepfel, Board President  
(seal)

Date Minutes Approved: 1-20-16

  
Attest: Carla Heggemann, City Clerk