

Keithsburg City Council Minutes
Held at 302 S. 14th Street
January 9, 2012

Mayor Askew Opened the Meeting at 6:30 PM

Alderman Physically Present: Roy Pritchett, Maxine Henry, Davina Logsdon, and Neil Nylin. Jeff Gilmour was absent.

Minutes of last month meeting: Davina made a motion to accept; Roy seconded, accepted by all.

Cash Receipts: Neil made a motion to accept; Roy seconded, accepted by all.

Cash Disbursements: Davina made a motion to accept; Maxine seconded, accepted by all.

Pass the Resolution for Christmas Light Judging and Christmas Bonuses: Judging - 1st- \$100.00; 2nd-\$75.00; 3rd-\$50.00; 4th-\$40.00 and Bonuses - George Lyle and Terri Gibson \$150.00; Steve Nylin, Chief Robinson, and Mark Heater \$50.00 to be paid out of General Fund Checking; Elsie Stotler, Benji Poole and Jim Buster a \$50.00 bonus to be paid out of the Campground Checking. Maxine made a motion to accept the resolution; Davina seconded, accepted by all.

MSA Professional Services (Engineers): Steve Haring and Paul Loete were present. Steve explained they are waiting on Springfield to finalize the language for the Ike Planning Grant application. They will be having kick off meetings towards the end of the month for the streets, pumps and levee grants. Steve mentioned they decided to include an application for televising the sanitizing sewer system through the infrastructure part of the Ike Planning Grant because it is not eligible through the CDAP funding. Paul estimates it will cost around \$25,000-\$30,000 and the grant may pay 100% rather than the normal 80/20. Steve also explained IL Flood Disaster Recovery Office is offering a Housing Rehab & Repair Program to eligible homeowners adversely affected by the 2008 floods. Terri explained there are only a couple of properties that would possibly be eligible for this funding, because the following are a few of the eligibility requirements: the house must be located outside the 100 year flood plain, must have been the owner at the time of the disaster, must have been the homeowner's primary residence, low to moderate income, and must still have a least \$10,000 flood damages.

Fire Department: Mayor Askew reported that Steve Myer (grant writer) informed him that over \$62 million dollars has been awarded and there was \$371 million allotted all together. Roy mentioned the fire department is in desperate need of members, the majority of the existing member's work out of town working and it is very hard to keep it going.

Mercer County Youth Donation: Roy made a motion to donate \$475.00, Maxine seconded, accepted by all.

Campground: Maxine has been talking with several contractors regarding the repairs to the bathrooms and they suggested waiting until spring because of the fluctuation in prices.

US Cellular Tower Lease: Arnold suggested sending it to the city attorney prior to signing. The council agreed.

Davina made a motion to go into closed meeting to discuss Tweety's Hi-Way Revolving Loan Fund and Personnel; Roy seconded, accepted by all.

Maxine made motion to adjourn, Davina seconded, accepted by all.

Time: 7:34pm

Terri Gibson
City Clerk