

Minutes to the Regular City Council Meeting
at Lacon City Council Chambers on Wednesday, January 12, 2022 at 6:30 p.m.

Mayor Tim Strawn opened the meeting with the pledge of allegiance. Answering roll call were Alderpersons: Jason, Hattan, Modro & Zellmer, City Clerk Anderle was also present. Alderpersons Schoof & Szalko were absent.

Approval of Minutes

Alderson Jason moved to approve the minutes for December 15, 2021 Regular City Council Meeting. Alderson Zellmer seconded. Roll call: 4 ayes.

Alderson Modro moved to approve the minutes for December 21, 2021 Special City Council Meeting. Alderson Hattan seconded. Roll call: 4 ayes.

Pay Monthly Bills

Alderson Modro moved to authorize payment of bills as presented. Alderson Jason seconded. Roll call: 4 ayes.

Old Business

Alderson Hattan made a motion to approve an Intergovernmental Agreement with Midland School District 7 and authorize transfer of property located at 116 N. High Street for property of Midland School at 308 N. Main Street. Alderson Jason seconded. Roll call: 5 ayes.

New Business

Jane Johnson addressed the council asking for a donation for 2022 Bridge to Bridge event. Alderson Modro made a motion to approve \$1,000 donation for Bridge to Bridge from FY 22-23 budget EDC account. Alderson Jason seconded. Roll call: 4 ayes.

Alderson Hattan made a motion to approve Resolution 2022-1 authorizing purchase of 3.948 acres; parcel 04-25-200-005 from Pat Breen. Alderson Jason seconded. Roll call: 5 ayes.

Alderson Modro made a motion to approve 2022-2 Ordinance Declaring TIF I Surplus of \$205,894.97 for Taxing Districts to Marshall County Treasurer. Alderson Zellmer seconded. Roll call: 5 ayes.

Alderson Reports

Alderson Jason stated he will have a Buildings, Grounds & Streets Committee meeting Saturday, January 29th.

Alderson Hattan reported GA Rich exposed the valve at the waste treatment plant and they were able to repair instead of having to replace. Britton Electronics will be doing electronic control corrections. Hattan stated he will be getting a quote for next fiscal year budget for controls that can alert employees when there is a power outage at the plant and lift stations.

Mayor Strawn reported the closing for the 2.4 acres of Industrial property will be Thursday, January 13th.

Clerk Anderle reported income from the Industrial Park corn crop was \$10,866.

General Fund

Checking: \$327,667.33
General Fund MM: \$282,233.31

Band Fund: \$ 2,181.80

Water & Sewer Fund

Checking: \$116,283.38
MM: \$364,977.10

TIF Fund

TIF I MM: \$1,067,876.41
TIF II MM: \$ 0.00
TIF III MM: \$ 156,601.26
TIF IV MM: \$ 5,909.92
TIF V MM: \$ 7,922.70

Motor Fuel Tax

MM: \$ 687,509.07

Alderman Jason moved to adjourn at 6:53 p.m. Aldermen Zellmer seconded. Roll call: 4 ayes.

Connie Anderle – City Clerk

Tim Strawn – Mayor