

COMMON COUNCIL MINUTES MONDAY, FEBRUARY 19, 2007

The meeting of the Common Council was called to order at 7:00 P.M. on Monday, February 19, 2007. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderman Hanke, Kubarski, Helgerson, Jones, Lankey, Novy, and Onsager. Ehler was absent.

Mayor Picha asked for affirmation of proper public notice to which Clerk Schraufnagel replied the notice was properly posted.

Motion by Onsager, seconded by Kubarski to approve the January 15, 2007 Common Council minutes with the correction of deficiencies instead of efficiencies. Motion carried.

Mayor Picha declared April 27, 2007 as ARBOR DAY in the City of Hillsboro.

Motion by Helgerson, seconded by Lankey to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes except Kubarski voted no.

City Treasurer, Lisa Johnson was present to give an update on the following: The City auditors discovered during the 2006 annual audit there were certain entities that were using the City's Federal ID number. These entities have been informed they will have to apply for their own number. The library is an entity of the City but has it's own powers and duties. The library may continue to use the City's Federal ID number but their books will now be added the city's books. The Library's activity through out the year will be added once a year to the city books during the annual audit.

Chief Richardson read his Chief's report to the Council. The new mobile radio has been installed in the squad. Chief Richardson reported that the squads' tires are only lasting three months. He will be looking into different tires.

A discussion was held in regards to the water pipe replacement along Crest Ave. Motion by Novy, seconded by Kubarski to approve up to \$28,620.00 for the replacement of the water main from Hillsboro Farmers Co-op to Madison Street. Motion carried.

Alderman Novy was wondering how the Meat Processing Plant was coming along. Administrator Lynch said he has been keeping in touch with Mr. Kolkmeier and things are moving along but there is a lot to be done.

There will be a Charity Tractor Pull meeting on Tuesday, February 20, 2007 at 7:00 P.M. at the former Hillsboro Footwear Building on Wood Ave.

Administrator Lynch said he has been trying to get some recommendations from surrounding communities for city assessors but hasn't had any luck. Mr. Lynch will put together a draft bid announcement for the committee to review.

Administrator Lynch is still waiting to hear from the City's Insurance Co. in regards to the letter received from Randall & Deborah Seeley.

Motion by Kubarski, seconded by Lankey to approve the agreement between the City of Hillsboro and Slama Farms, LLC for land use. Motion carried.

Motion by Kubarski, seconded by Onsager to approve operator's license #2-07. Motion carried.

Motion by Kubarski, seconded by Hanke to leave the Employee health insurance as is until next year. Motion carried.

There were no comments from citizens.

Motion by Hanke, seconded by Onsager to adjourn at 7:48 P.M. Motion carried.