

***COMMON COUNCIL MINUTES***  
***MONDAY, DECEMBER 17, 2007***

Mayor Alan Picha called the Common Council meeting to order at 7:00 P.M. All present rose and said the Pledge of Allegiance. Mayor Picha asked for affirmation of proper public notice to which Clerk Schraufnagel replied the notice was properly posted.

Roll call was taken with Alderpersons Don Ehler, Greg Kubarski, Jeri Helgerson, R. Dale Jones, Mark Lankey, Darrow Novy, and Mary Jo Onsager present. Alderman Rick Hanke was absent.

Motion by Lankey, seconded by Ehler to approve the November 19, 2007 Common Council minutes with the correction to the 9<sup>th</sup> paragraph which should read: "Motion by Lankey, seconded by Onsager to approve the appointments to the local library board. City appointment, Curt Bisarek, and county appointment, Nicole Morris. Motion carried."

Motion carried.

Motion by Helgerson, seconded by Onsager to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Lankey, seconded by Kubarski to create an ordinance to allow no parking on Darcy Drive and Deer Ridge Circle day or night. Motion failed due to lack of majority vote. The Council decided to return this topic back to the committee for further discussion.

Motion by Kubarski, seconded by Onsager to approve Borrowing Resolution #12-2007 in the amount of \$135,000 to fund general municipal operating expenses (project on Prairie and Field Avenues). Motion was carried on a roll call with all members present voting yes.

Motion Jones, seconded by Ehler to approve the bid submitted by Greg Kubarski in the amount of \$44.22 for the purchase of the city's old streetlights. Kubarski abstained. Motion carried.

Motion by Novy, seconded by Helgerson to approve Resolution #13-2007 Appointing the Following Election Workers for the 2008 and 2009 Elections. Motion carried.

Motion by Ehler, seconded by Onsager to approve Vig & Associates, LLC to perform audit and accounting services for the City of Hillsboro for the year ended December 31, 2007. Motion carried.

Motion by Lankey, seconded by Onsager to approve the amended 2008 City of Hillsboro Fee Schedule. Motion carried.

Motion by Lankey, seconded by Kubarski to approve going forward with publishing of the RFP for Solid Waste & Recycling with the recommended changes by the committee. Motion carried.

Motion by Onsager, seconded by Lankey to approve operator's license #29-07. Motion carried.

Discussion has held in regards to the Ford police car repairs.

Motion by Onsager, seconded by Ehler to approve the needed repairs that will have to be done to the police car. Motion carried.

Motion by Onsager, seconded by Helgerson to adjourn at 8:15 P.M. Motion carried.