

Minutes for City of Sturgeon
December 28, 2009 ~ 7:00 PM
Open Council Meeting

Call to Order ~

Mayor Gene Kelly called the meeting to order, followed with roll call taken by City Clerk DeAnna Jacobs.

Present were Mayor Gene Kelly Alderman Kevin Abrahamson, Alderman Dean Connolly, Alderman Andy Perkins, Alderman Shawn Arends, Gary Lear, Brad Foster, Attorney Patrick Cronan and DeAnna Jacobs

Guest

Ruth Stone- Naught-Naught: Ruth was present to answer any questions about the new Property Insurance quote

Alderman Kevin Abrahamson made the motion to accept the quote on the insurance seconded by Alderman Shawn Arends, with all 4 in favor.

Alderman Dean Connolly made the motion to reject the terrorist insurance policy seconded by Alderman Kevin Abrahamson with all 4 in favor.

Ordinance Reading:

Trash Increase – Effective January 1, 2010 trash increase by .25 cents per customer

Alderman Andy Perkins made the motion to read Bill # 122809 by entirety for the first time, seconded by Alderman Kevin Abrahamson, all 4 in favor.

Alderman Shawn Arends made the motion to read Bill # 122809 by title only, seconded by Alderman Andy Perkins, all 4 in favor

Poll Vote

*Shawn Arends – yes
Andy Perkins – yes*

*Dean Connolly – yes
Kevin Abrahamson – yes*

Re-adopt Ordinance #543 Requiring a Building Permit and an Occupancy Permit for construction

Alderman Dean Connolly made the motion to read Bill # 122809-1 by entirety for the first time, seconded by Alderman Kevin Abrahamson, all 4 in favor.

Alderman Dean Connolly made the motion to read Bill # 122809-1 by title only, seconded by Alderman Kevin Abrahamson, all 4 in favor.

Poll Vote

*Shawn Arends – yes
Andy Perkins – yes*

*Dean Connolly – yes
Kevin Abrahamson – yes*

New Business:

Darrell Tinker emailed and asked to close street/alley- discussed. Utilities can not be built over.

Cemetery Board

Bill Frazier was present with the lack of paperwork and documentation the cemetery board recommends that the city no longer sells lots on the west end (Original) of Mt Horeb Cemetery.

Discussed-

Alderman Kevin Abrahamson made the motion that no lots will be sold in the west end of Mt Horeb Cemetery, seconded by Alderman Dean Connolly, with all 4 in favor.

Maintenance Department

Gary Lear reported that the water leak on Patton St has been fixed
Fire Hydrant on Burks needs replaced.

Police Department

Chief Bible asked the board for another extension on using their comp time.

Alderman Dean Connolly made the motion to extend for another 3 months with no further extensions, seconded by Alderman Shawn Arends with all 4 in favor

Office/Administrative

Alderman Kevin Abrahamson made the motion to approve November 30, 2009 open meeting mins seconded by Alderman Shawn Arends, all four in favor.

Alderman Kevin Abrahamson made the motion to approve of the monthly expenditures and November's financial package seconded by Alderman Andy Perkins, all four in favor.

Adjournment

Motion to adjourn Council Meeting made by Alderman Dean Connolly seconded by Alderman Andy Perkins and the motion carried with all 3 in favor.

Minutes Approved on **January 25, 2010**

Mayor Gene Kelly

ATTEST to Approval of Minutes

DeAnna Jacobs

City Clerk- DeAnna Jacobs