

**CITY OF PLAINFIELD
CITY COUNCIL MEETING
January 12, 2009**

Invocation for the Plainfield City Council meeting was given by Tom Geise and Pledge of Allegiance was led by Tyler Anderson of Boy Scout Pack 57.

The Plainfield City Council met in regular monthly session January 12, 2009 at the Plainfield Public Library at 7:00 p.m. with Mayor Tim Neil presiding and council members Kyle Adams, Clyde Balvanz, Tom Geise, Larry Poppe and Kathy Remley present.

The following department heads were in attendance: City Clerk Brittney Lentz, Fire Chief Tom Poppe, and Maintenance Supervisor Steve Janssen.

Motion Adams, Remley to approve the agenda. Ayes: Adams, Balvanz, Geise, Poppe and Remley. Nays: None. Carried.

Motion Geise, Balvanz to approve the consent agenda; which included the minutes of December 9, 2008, bills for the month of January 2009 and the Clerk's Reports. Ayes: Adams, Balvanz, Geise, Poppe and Remley. Nays: None. Carried.

Mayor Neil, Council Member Poppe, Council Member Remley and City Clerk Lentz met with Margo from Waste Management on December 19 to discuss a contract renewal. Margo will be drawing up another 5 year contract for the Council to approve by the February meeting.

City Attorney Goeke discussed the proposed golf cart ordinances with the Council. He recommends going with ordinance number 1, with a permit fee. After deleting a few items from the ordinance the Council decided to go with this one also. A public hearing on this ordinance will be held at the next regular Council Meeting on February 10, 2009.

Annual Report of City Employee Wages: City Clerk- \$16,584.32, Council Members- \$650.00, Librarian- \$12,125.21, Library part-time help- \$230.64, Mayor- \$1250.00, Maintenance Superintendent- \$52,094.16, and Interim Superintendent- \$562.50.

The City Clerk's Office will be closed on Wednesday, February 25 and Friday, February 27.

After looking over two bids for Fire Station doors... Motion Geise, Balvanz to order 5 new overhead doors and 2 new walk-through doors for the Fire Station from Christie Door per submitted bid. Ayes: Adams, Balvanz, Geise, Poppe and Remley. Nays: None. Carried.

Motion Balvanz, Geise to accept the service agreements from 3E for preventative maintenance on the generators at the lift station and lagoon; and from Electric Pump for preventative maintenance on the pumps at the lift station and lagoon. Ayes: Adams, Balvanz, Geise, Poppe and Remley. Nays: None. Carried.

Motion Poppe, Balvanz to accept the monthly department reports. Ayes: Adams, Balvanz, Geise, Poppe and Remley. Nays: None. Carried.

City Clerk Lentz submitted a preliminary budget for the Council to look over.

Council Member Geise left the meeting at 8:25pm.

Motion Adams, Remley to hold the budget workshop on Wednesday, January 21 at 6:30pm. Ayes: Adams, Balvanz, Poppe, Remley. Nays: None. Absent: Geise. Carried.

The City is still waiting to hear back from the State on the multi-jurisdiction hazard mitigation plan. Maifield Landscaping is still working on a couple of ideas for the City's welcome sign.

Motion Poppe, Remley to adjourn the meeting at 8:31pm. Ayes: Adams, Balvanz, Poppe and Remley. Nays: None. Absent: Geise. Carried.

Attest: Brittney A. Lentz
City Clerk/ Treasurer

Tim Neil
Mayor

Transcribed by the City Clerk subject to Council approval.