

REGULAR COUNCIL MEETING APRIL 23, 2018

The regular meeting of the Spring Valley City Council was held in the City Hall Council Chambers and called to order by Mayor Marini at 7:00 p.m. with the following Aldermen answering present to the roll call: Mike Herrmann, Larry Koehler, Christopher Affelt, Fred West, Jeff Janusick, Debra Baltikauski, Ken Bogacz and Dave Pellegrini. 8 present.

All joined in the Pledge of Allegiance to the Flag of the United States of America.

The following reports (3) were received and placed on file:

1. City Treasurer's monthly report (March)
2. Building Inspector's quarterly report
3. Economic Director's report

#13399 Moved by Alderman Baltikauski and seconded by Bogacz that we dispense with the reading of the minutes of the last regular meeting and approve them as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Mike Richetta from Chamlin and associates reported due to the nice weather Putnam County Painting will be painting the walls at 126 E St. Paul St. sometime in the next 2 weeks.

Superintendent Norton gave an update on the Vactor which has been broke down. Worst case cost is \$15,500. to make all repairs needed. He has also been working on an agreement with Michelini to rent a Vactor while ours is out of service.

#13400 Moved by Alderman Janusick and seconded by West that we authorize JayZ Diesel to fix the Vactor in the amount not to exceed \$15,500. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Economic Director Ladgenski reported the new website is live and asked that businesses, schools etc. check it out to make sure their information is correct. She is very pleased with the new site.

Alderman Herrmann reported on a Finance committee meeting held on April 19, 2018 at which time Todd Schroeder from Lauterbach presented an updated transitional funding proposal for the police pension fund, obtained Lauterbach to prepare the GASB report for \$2000. and discussed other optional financials at a cost of \$2000. The Vactor repairs were also discussed and we will try to get the work done at a lower cost.

Mayor Marini reported he has had a conversation with an outfit from Omaha who wants to do a study for solar energy for the City noting the sooner we get something set for solar energy and panels the better off we will be. Attorney Andreoni has a draft prepared in regards to solar energy and recommends having guidelines in place.

Alderman Baltikauski scheduled a Legislative committee meeting for April 30, 2018 at 6:30 p.m. to continue discussion of solar panels and any other matters that may come before the committee.

Alderman West scheduled a Streets and Alleys Committee meeting for April 30, 2018 immediately following Legislative to discuss the 2018 Street Maintenance program and any other matters that may come before the committee.

Alderman Pellegrini scheduled a Public Health and Safety committee meeting for April 30, 2018 immediately following Streets and Alleys to review property violations and any other matters that may come before the committee.

Alderman Herrmann scheduled a Finance Committee meeting for April 30, 2018 immediately following Public Health and Safety to discuss the Police Pension funding and any other matters that may come before the committee.

The following list of bills was presented, a copy of which was given to each Alderman 48 hours prior to the meeting:

#13401 Moved by Alderman Herrmann and seconded by Koehler that we dispense with the reading of the bills, approve them as presented and warrants be drawn for same. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

The following petition was presented for consideration:

1. SV Lion's Club Tag day

#13402 Moved by Alderman Affelt and seconded by West that we dispense with the reading of the petition for SV Lions Club Tag Day and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

April 28, 2018

The following communications (10) were received and placed on file:

1. Sales Tax (January)-----	\$ 25,698.66
2. Sales Tax Increase (January)-----	8,880.88
3. MFT (March)-----	10,798.56
4. Qrtly St. Maintenance (3 rd Qtr.)-----	2,320.42
5. Income Tax (March)-----	47,194.54
6. Use Tax (January)-----	10,587.07
7. Video Gaming Tax (March)-----	4,585.06
8. Telecomm Tax (January)-----	3,207.10
9. Thank you – Project Success	
10. Comcast – changes to channel line up	

MAYOR'S RE-APPOINTMENTS TO VARIOUS BOARDS:

Rich Vanaman – Board of Fire and Police Commissioners
Jerry Carls – Police Pension Board
Brian Pellegrini – Park Board
Jane Weberski – Library Board
Nancy McNally – Library Board

#13403 Moved by Alderman Pellegrini and seconded by Janusick that we approve the Mayor's re-appointments to various boards. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.


#1720 AN ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY OWNED BY THE CITY OF SPRING VALLEY (SV FIRE DEPT. 1975 FORD WATER TANK) was presented.

#13404 Moved by Alderman West and seconded by Affelt that we dispense with the reading of the Ordinance and approve it as presented. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski and Pellegrini. Nay vote: Bogacz. 7 ayes. 1 nay. Motion carried.

#13405 Moved by Alderman Pellegrini and seconded by Bogacz that we approve a Proclamation for Motorcycle Awareness month – May, 2018. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

#13406 Moved by Alderman Pellegrini and seconded by Bogacz that we adjourn. Aye votes: Herrmann, Koehler, Affelt, West, Janusick, Baltikauski, Bogacz and Pellegrini. 8 ayes. Motion carried.

Adjourn: 7:20 p.m.


Rebecca L. Hansen, City Clerk