



**REGULAR COUNCIL MEETING MINUTES OF THE CITY COUNCIL OF
NEOGA HELD IN
CITY COUNCIL CHAMBERS, MUNICIPAL BUILDING, 533 CHESTNUT
OCTOBER 19, 2009, AT 7:00 P.M.**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Modglin, and the Pledge of Allegiance was recited. Those present were: Commissioners Lindley, Kepp, Varner, Groves, Mayor Modglin, and City Clerk Evans. Others present were City Treasurer Diana Foor, and Superintendent Hagerstrom.

MINUTES

After reviewing the regular session minutes from October 5, 2009, and the special session minutes of October 12, 2009, Commissioner Kepp made a motion to approve the minutes as presented. The motion was seconded by Commissioner Lindley. Ayes, Commissioners Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

PUBLIC AFFAIR

PURCHASE OF NEW COPIER

The consensus of the Council was to table this item until the next meeting so additional information could be obtained.

PEACE MEAL DONATION

The Council tabled this donation until information was received about the donation from the Neoga Township.

FINANCE

BILLS

The Council reviewed the warrant bill list. Commissioner Kepp made a motion to pay the bills totaling \$33,800.97. Motion was seconded by Commissioner Varner. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

TREASURER REPORT

After reviewing the treasurer report, Mayor Modglin ordered the financial report to be placed into the files of the City Clerk. Commissioner Groves explained that he asked for the graphs for all the accounts and what they showed.

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IMLRMA INSURANCE

The Council reviewed the upcoming year's insurance premium. City Treasurer Foor explained that if the Council approves the payment of the premium now additional discounts will apply. Commissioner Kepp made a motion to pay the IMLRMA insurance premium in the amount of \$39,318.84 to take advantage of all the discounts. The motion was seconded by Commissioner Groves. Ayes, commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

PUBLIC PROPERTY

SUPERINTENDENT HAGERSTROM REPORT

Superintendent Hagerstrom handed out a report to the Council on what the public works department has been doing. The report included the following:

Streets:

- Cleared brush from alley east of Locust from E. 10th to 11th St.
- Jetted culvert & tiled ditch to W. of Cedar & 8th St.
- Opened tile to make headwall at Cedar & 8th St.
- Took New Holland axle & bearing back to machine shop for 2nd time.
- Took tractor axle to different machine shop to cut, true & regrind
- Fuel pump needs rebuilt on New Holland tractor
- Picked up brush piles

Water:

- Flushed trailer park
- Unplugged carbon feeder
- Alum scale register sent back for repair
- Wiring in coin sales building needs replaced, not grounded

Sewer

- Drained & cleaned primary clarifier
- Drive sprocket on primary reinstalled
- By-pass butterfly valve reduction shaft frozen, took apart
- Installed new drive chain on primary
- Installed new horn at excess flow L-S

Misc.

- Gathered data for engineer's rate study

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UPDATE ON LIFT STATION AT 956 WALNUT

Superintendent Hagerstrom said that he spoke with the homeowner, and she explained that she is hoping to remove two trees. If that happens the electric lines can be ran overhead within the easements which would simplify everything. Commissioner Varner agreed that the work should be done in the easement area. Superintendent Hagerstrom said that AmerenCips along with Sudkamp Plumbing and Heating are working on the project.

E.J. WATER CO-OP

Mayor Modglin explained that E.J. Water Co-op would be holding their monthly board meeting, and City Clerk Evans will be attending. After a brief discussion, the consensus of the Council was not to go into additional debt if E.J. Water supplies water to the City of Neoga.

STREETS AND ALLEYS

No report was given.

HEALTH AND SAFETY

Commissioner Lindley said that he is still looking for a way to dispose of old tires and will let the Council know if he gets any information.

ADJOURNMENT

A motion was made by Commissioner Kepp to adjourn the meeting at 8:02 pm. The motion was seconded by Commissioner Lindley. Ayes, Commissioner Kepp, Varner, Groves, Lindley, and Mayor Modglin. Nays, none. Motion carried. 5-0.

Howard W. Modglin, Mayor

Brenda Evans, City Clerk

Date