



## ROBINS CITY COUNCIL Minutes of the November 7<sup>th</sup>, 2022 Meeting

Mayor Pro-tem Roger Overbeck called the meeting to order at 7:00 p.m. in the Robins City Hall on Monday, November 7<sup>th</sup>, 2022. After the Pledge of Allegiance to the Flag, roll call was taken with Councilors Marilyn Cook, Dick Pilcher, Roger Overbeck, Dave Franzman and JD Smith present, along with Captain Gary Manhart, Fire Chief Keith Feldkamp, Attorney Holly Corkery, Engineer Kelli Scott, Building Official/ Public Works Superintendent Mike Kortenkamp, Deputy Clerk Lisa Goodin and City Clerk/Treasurer Lori Pickart. Absent was Mayor Chuck Hinz. Pilcher moved to approve the Agenda, Franzman seconded and all voted aye.

### COMMITTEE REPORTS

- ≈ Public Works Coordinator Roger Overbeck noted work on the SE Trunk Sanitary Sewer replacement continues. He added the first leaf pickup has been completed with 45.54 tons of leaves picked up and noted the next round of leaf pickup starts on November 28<sup>th</sup>.
- ≈ Streets Coordinator JD Smith noted this year's crack sealing has been completed. Kortenkamp noted the salt shed should be assembled yet this week.
- ≈ Parks Coordinator Dave Franzman noted the parks are closed for the season. He added the city did not receive the ARPA grant to fund a park pavilion at a future park.
- ≈ Public Safety Coordinator Dick Pilcher noted the Robins Fire Code was recently updated and thanked those who helped with the change.
- ≈ Finance Coordinator Marilyn Cook noted the city is in the 5<sup>th</sup> month of FY'23 adding the budgets all look good.
- ≈ Engineer Kelli Scott noted there are no additions to the written report. She added the Tower Terrace and North Center Point Road round a bout is open to traffic. She noted pay request #2 for work done on the SE Trunk Sanitary Sewer improvements follows on the agenda. She reported the drainage report and traffic study has been completed for Robins Landing, adding the grading report is not yet completed.

There were no Citizen Comments.

### CONSENT AGENDA

- ≈ Franzman moved to approve the Consent Agenda which included the Minutes of the October 17<sup>th</sup> meeting; the Financial Report; the List of Bills Submitted; Resolution No. 1122-1 approving the liquor license for Otter Creek Country Stores; and Resolution No. 1122-3, approving Pay Request #2 to Rathje Construction for work done on the SE Trunk Sanitary Sewer Improvements. There was no discussion, Smith seconded the motion and all voted aye.

### OLD BUSINESS

- a. **Annexation Request.** Overbeck opened a public hearing at 7:17 p.m. to hear comments and concerns relating to the annexation request of Fred and Gloria Baker of 3164 Quass Road to annex their property into Robins. There were no comments received, the public hearing closed at 7:18 p.m.
- b. **Resolution No. 1122-2.** Cook moved to approve Resolution No. 1122-2, approving the annexation request of Fred and Gloria Baker of 3164 Quass Road, Smith seconded and all voted aye.
- c. **Resolution No. 1022-4.** Pickart noted the Council passed Resolution No. 1022-4, October 3<sup>rd</sup>, 2022 authorizing the purchase of two (2) speed monitors. Manhart noted the quotation has expired and the price has gone up. He noted he has found a better option with more bells and whistles, adding the quotation follows on the agenda. He added the new quotation has been received from the company the mobile unit purchased several years ago, noting employees are familiar with the software and how the system works. Pilcher moved to rescind Resolution No. 1022-4, Smith seconded and all voted aye.

- d. **Quote #34403, Speed Cameras.** Pilcher moved to approve Quote #34403 from MPH Industries to purchase two (2) speed monitors in the amount of \$15,261.00 plus freight, Smith seconded and all voted aye.
- e. **South Troy Park Cameras.** After approval of purchasing two additional security cameras for the South Troy Park at the last meeting, a meeting was held with the vendor to assure adequate coverage, particularly at the serving window and in the west side pavilion. Kortenkamp, who attended the meeting noted a “dome” camera will be installed in the pavilion which will give all around coverage. He also noted the city employees are currently installing a new post near the entrance for the license plate reader.

NEW BUSINESS

- a. **Public Hearing - Annual Report.** Overbeck opened a public hearing to hear comments and concerns relating to the FY'22 Annual Report at 7:38 p.m. Pickart noted the report explains the beginning balance of FY'22, how the city funds were used; the funds received in FY '22; the city's outstanding debt; and the ending fund balances. There were no comments received, the hearing closed at 7:38 p.m. Pilcher moved to approve the report, Franzman seconded and all voted aye.
- b. **Kluesner Proposal.** Overbeck noted while inspecting the sewer main along South Troy Road the camera located a fence post through the sewer main. He noted the fence post has been there for several years with no one knowing it went through the main. He noted Kluesner Construction was in town doing other work and had time to fix the problem immediately when he gave verbal approval to. He asked for a motion to approve estimate #E22-447 in the amount of \$ 5543.00, of which Smith did. Overbeck seconded the motion and all voted aye.
- c. **Resolution No. 1122-4, Agreement with Chicago, Central & Pacific Railroad.** Kortenkamp noted a drainage problem exists under the Chicago, Central & Pacific Railroad trestle on the south side of Robins. He noted the City has an easement for the area and is in charge of maintaining the property but needs to acquire a “Right of Entry” agreement to perform the work. Pickart noted she has worked with the City's insurance carrier to obtain a Certificate of Liability Insurance naming the railroad as additionally insured. Pilcher moved to approve Resolution No. 1122-4 approving the Agreement, Smith seconded and all voted aye.

Franzman moved to adjourn at 7:54 p.m., Overbeck seconded and all voted aye.

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Chuck Hinz, Mayor

ATTEST:

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Lori Pickart, City Clerk/Treasurer