

Official proceedings of the City Council of the City of Marseilles of the meeting of January 5, 2022.

The City Council of the City of Marseilles met in the City Chamber of City Hall at the hour of 6:00 P.M. on January 5, 2022.

Pledge of Allegiance was said.

Roll call showed the following present: Mayor Hollenbeck, Commissioner Kaminski, Lewey, Schaefer, and Buckingham. Absent: None.

Moved by Commissioner Kaminski seconded by Commissioner Kaminski that the minutes from the council meeting of December 15, 2021 be approved as displayed and placed on file. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Buckingham that the accounts payable for the last half of December in the amount of \$749,412.67 be approved and a warrant be drawn on the City Treasury for the said amount. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Kaminski seconded by Commissioner Schaefer that the payroll for the last half of December in the amount of \$65,427.95 be approved and a warrant be drawn on the City Treasury for said amount. Ayes: Commissioner Kaminski, Lewey, Buckingham, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the engineering agreement for Baxter and Woodman to perform a Phosphorus feasibility study cost not to exceed \$44,702.00 be approved. Ayes: Commissioner Kaminski, Lewey, Buckingham, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Commissioner Buckingham seconded by Commissioner Schaefer that pay estimate number #4 to Pohar and Sons in the amount of \$193,966.65 for the Route 80 water and sewer extension project be approved. Ayes: Commissioner Kaminski, Lewey, Buckingham, Schaefer, and Mayor Hollenbeck. Nays: None.

Moved by Mayor Hollenbeck seconded by Commissioner Kaminski that Ordinance 1811, an ordinance amending Code of Marseilles as to fees for video gaming terminals be adopted. Ayes: Commissioner Kaminski, Lewey, Buckingham, Schaefer, and Mayor Hollenbeck. Nays: None.

Commissioner Schaefer and Buckingham thanked the City street crew for all their efforts during the last snow storm.

Moved by Commissioner Buckingham seconded by Commissioner Lewey that the City Council adjourns. Ayes: Commissioner Kaminski, Lewey, Schaefer, Buckingham, and Mayor Hollenbeck. Nays: None

RESPECTFULLY SUBMITTED

Lesley Hart
CITY CLERK