

PLANO CITY COUNCIL

MINUTES

MARCH 22, 2010

The regular meeting of the Plano City Council was called to order on Monday, March 22, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance.

Roll Call:

John Anderson	Present	Steve DeBolt	Present
Michael Gould	Present	Melody Herreid	Present
Bob Hyde	Present	Bob Jones	Present
Charles Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present		

There was a quorum.

MINUTES:

A motion was made by Alderman B. Jones, seconded by Alderman Krantz, to adopt the minutes of the regular meeting on March 8, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

WARRANTS:

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated March 22, 2010 in the amount of \$56,581.29.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

There was no Wage Report.

Guests and members of the press were welcomed by the Mayor.

MAYOR'S REPORT: *Bob Hausler*

Special Event Liquor License – St. Mary's School HSO

A motion was made by Alderman Krantz, seconded by Alderman Herreid, to approve waiving the liquor license application fee in the amount of \$250.00 for the Special Event Liquor License for St. Mary's School HSO.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

A motion was made by Alderman B. Jones, seconded by Alderman Krantz, to approve a Special Event Liquor License for St. Mary's School HSO. This will be a one day event on May 1.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

Mayor Hausler reminded everyone to return the 2010 Census questionnaire.

An intergovernmental agreement from KenCom is forthcoming for Council review.

Mayor Hausler attended the KenCom Executive Board meeting, and there is a proposal for expense sharing based on CAD ticket count. Plano's share would be 10.26%. The County has set a cap on the amount they will fund for KenCom and participating agencies will be asked to contribute if operational deficits occur.

Brochures explaining Kendall County Transit service were distributed.

The City will not be receiving any ARRA grant money for the new police building.

CITY ATTORNEY: *Tom Grant*

Ordinance #2010 – 6 – Amend Infrastructure Fee

A motion was made by Alderman LeCuyer, seconded by Alderman Herreid, to adopt Ordinance #2010-6, an ordinance amending the Plano City Code Title 6 – Chapter 13, Infrastructure Participation Fee. The ordinance increases the fee from \$4,653.00 per acre to \$4,862.00 per acre based on a review of the 2009 Construction Cost Index by Walter E. Deuchler Associates.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

CITY CLERK: *Deanna Brown*

Sales Tax Liability for December, 2009 - \$122,644.16.

The Clerk reminded everyone of the annual Spring Clean Up the week of April 19.

CITY TREASURER: *Janet Goehst*

Approve Treasurer's Report

A motion was made by Alderman B. Jones, seconded by Alderman C. Jones, to approve the Treasurer's Report dated February 28, 2010 indicating a balance on hand of \$5,381,014.85.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

The Treasurer also distributed an interest income report.

There will be a Committee of the Whole budget workshop on March 24 at 6:00 PM.

Aldermen were also asked to schedule April 14 and April 15 at 6:00 PM as additional workshops if needed.

POLICE DEPARTMENT: *Steve Eaves*

Chief Eaves reminded residents to call 911 if they see any suspicious activity.

PUBLIC WORKS: *John McGinnis*

Approve Letters for Sharp Development Bonds

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to authorize the City Clerk to furnish letters regarding the Sharp development bonds for Woodwind Unit 3 and the Sharp Commercial property.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

Approve Deuchler Ground Water Contract

A motion was made by Alderman Anderson, seconded by Alderman C. Jones, to authorize John McGinnis to sign the 2010 Deuchler Associates contract in the amount of \$5,498.90 for testing the monitoring wells at Klatt Park.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

Attorney Tom Grant and Mr. McGinnis will talk to the developers regarding installing the final surface on streets in Woodwind Unit 3, Lakewood Unit 6, Schafer Woods Unit 4 and Churchill Farms Unit 2.

Approve Hiring Niles Excavating

A motion was made by Alderman Anderson, seconded by Alderman Hyde, to approve hiring Niles Excavating to replace 300 feet of 8 inch sanitary sewer on E. Abe Street for an amount not to exceed \$15,000.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

Approve Change Order – New Well House

A motion was made by Alderman Hyde, seconded by Alderman DeBolt, to approve a change order in the amount of \$13,510.00 to have R & R Electrical Contractors install an additional 12 inch valve and concrete vaults on all valves at the new well house.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

WATER RECLAMATION PLANT: *Darrin Boyer*

Approve Purchase of Pressure Washer

A motion was made by Alderman Hyde, seconded by Alderman Gould, to approve the purchase of a Neptune pressure washer from Lorchem Technologies in the amount of \$7,500.00.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

BUILDING, PLANNING & ZONING: *Tom Karpus*

Mr. Karpus announced that the owner of property at West Street and Dearborn Street has agreed to demolition.

COMMITTEE REPORTS:

SPECIAL EVENTS: *Alderman Hyde*

Committee is working on National Train Day and the Car Show.

ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid*

Committee will meet March 30 at 5:30 PM to discuss the tobacco ordinance and to develop an emergency supply list.

FINANCE: *Alderman Jones*

Committee will meet April 12 at 5:30 PM to review vendor bills.

PARKS: *Alderman LeCuyer*

Committee will meet March 24 at 5:00 PM to discuss ball fields.

PERSONNEL & INSURANCE: *Alderman B. Jones*

Approve Public Works Comp Time Carryover

A motion was made by Alderman B. Jones, seconded by Alderman Anderson, to amend the Personnel Manual and include the allowance of a carryover into the next fiscal year, a maximum 48 hours of compensatory time for public works employees.

Roll Call:

Voting "Aye": Anderson, DeBolt, Gould, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

STREETS & UTILITIES: *Alderman Gould*

Committee will meet March 23 at 5:30 PM.

Alderman DeBolt – Nothing to report.

Alderman Krantz – questioned the demolition of Monarch Foundry and who could help remove graffiti.

ADJOURNMENT:

A motion was made by Alderman B. Jones, seconded by Alderman Hyde, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 6:55 PM.

Deanna Brown, MMC
City Clerk