

**City of East Bernard**  
**Board of Alderman**  
**Minutes of Regular Meeting**  
**18 November 2019**

**Present:**

Marvin R. Holub, Mayor  
David Tomchesson, Alderman Pos 1  
Shawn Farrell, Alderman Pos 2  
Andrew Webster, Alderman Pos 3  
Eric Viktorin, Alderman, Pos 4  
John Kopycinski, Alderman Pos 5  
Audrey Searce, City Secretary

**Absent:**

**CALL TO ORDER**

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, November 18, 2019 in the Union Room of the Prosperity Bank Building.

**INVOCATION**

Mayor Holub gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Holub led the pledge of allegiance.

**PUBLIC COMMENTS**

- ◆ There were no public comments.

**SPECIAL PRESENTATION: EAST BERNARD FFA**

The East Bernard FFA Ag Issues Forum Team presented a presentation on the pros and cons of artificial meat to meet a requirement for their upcoming competition. The team did a wonderful job and were very informative.

**MAYOR'S REPORT**

Mayor Holub reported as follows:

- ◆ Mayor Holub informed the board a screen for the tractor has been ordered. New tires were put on all the patrol cars. Meetings will begin to discuss the cleaning of ditches and culverts.

**CITY SECRETARY'S REPORT**

Secretary Searce reported the status on the grants the city have applied for. The CDBG-DR grant which will repair streets through funding provided by the General Land Office has been awarded to us and we will begin the next step next year. The CDBG grant has also been awarded to us and the tentative project start date is January 1<sup>st</sup>, 2020, with completion being set for August of 2021. The completion date can be sooner, but that is the time allowed by the grant program. We are excited to see these projects to get off the ground. Financials were presented. There were no questions.

**DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE OCTOBER 21, 2019 REGULAR MEETING.**

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to approve the October 21, 2019 minutes. The motion carried by unanimous vote.

**DISCUSS AND CONSIDER FOR APPROVAL OF THE AUDIT PRESENTED FOR THE FISCAL YEAR ENDING 2018.**

Jeff Stogner was not available for the meeting. This agenda item was tabled. We will review the audit at the next meeting.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2019-005 ADOPTING THE REVISED SUBDIVISION POLICY.**

Secretary Searce presented the revised copy approved by Olson & Olson. Alderman Kopycinski made a motion to approve Ordinance 2019-005 adopting the revised subdivision policy, seconded by Alderman Viktorin. The motion carried by 4-1 with Alderman Webster against.

**DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2019-006 ADOPTING THE REVISED MOBILE HOME AND RV ORDINANCE.**

Secretary Searce presented Ordinance 2019-006 adopting the revised mobile home and RV ordinance. This was a necessary ordinance to revise due the changes in the subdivision policy. Alderman Kopycinski made motion to approve Ordinance 2019-006 adopting the revised mobile home and RV ordinance, seconded by Alderman Farrell. The motion passed 4-1, with Alderman Webster against.

**DISCUSS AND CONSIDER FOR APPROVAL ROAD CLOSURES FOR THE 2019 SHOP THE BLOCK AND CHRISTMAS PARADE.**

Secretary Searce presented the proposed street closures for the 2019 Shop the Block and Christmas Parade. These road closures are necessary to ensure safety for the children performing and the public attending the event. Road closures for the 2019 Shop the Block are Morris at Urbanec to Leveridge, Leveridge at 90A to Church St. The road closures for the Christmas Parade remain the same as previous years. Alderman Webster made a motion to approve the proposed road closures, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

**ADJOURNMENT**


Alderman Kopycinski made a motion, seconded by Alderman Tomchesson to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:38 p.m.

These minutes are approved on the 16<sup>th</sup> day of December, A.D. 2019.

ATTEST:

  
AUDREY SCEARCE  
CITY SECRETARY

APPROVED:

  
MARVIN R. HOLUB  
MAYOR