

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 September 2020

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, September 21, 2020 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 HEARING

The public hearing was opened at 7:00 p.m. There were no comments made during the public hearing and it was closed at 7:03 p.m.

PUBLIC COMMENTS

- ◆ There were no public comments.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub did not have a report.

CITY SECRETARY'S REPORT

Secretary Searce reported on the preparations for Tropical Storm Beta. She also gave an overview of the river forecast. She also gave updates on our current grant projects. The GLO grant is in the bidding stage. Bids will be opened on October 6th and awarded at the next meeting. The FM 1164 grant is in the acquisition phase. This is the most challenging phase. Once acquisition is complete, we can proceed with the bidding of the project. Secretary Searce is working hard to act quickly and keep the project on track. Financials were reviewed. Street maintenance expenditures were discussed. There were no additional comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE AUGUST 17, 2020 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 Kopycinski made a motion, seconded by Alderman Viktorin to approve the August 17, 2020 minutes. The motion carried by unanimous vote.

DISCUSS AND/OR APPROVE ORDINANCE 2020-006-ORDINANCE ADOPTING 2020-2021 BUDGET.

Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Webster asked to discuss the swimming pool income line. After discussion, it was decided to leave the line item as is. Alderman Kopycinski made a motion to approve Ordinance 2020-006 as read, seconded by Alderman Tomchesson. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-007-ORDINANCE ADOPTING 2020-2021 TAX RATE.

Mayor Holub asked if there were any comments regarding the ordinance as presented. Alderman Kopycinski made a motion to approve Ordinance 2020-007 as read, seconded by Alderman Webster. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2020-008-ORDINANCE REGULATING USE OF GOLF CARTS.

Secretary Scarce suggested that we review the ordinance one final time before we officially adopt the ordinance. The Board of Aldermen agreed. The ordinance was reviewed section by section with changes being made to include UTV's, permit process, and other minor changes. These changes will be made and sent to our attorney for review. The revised ordinance will be presented at the next meeting for approval.

DISCUSS AND CONSIDER FOR APPROVAL STREET CLOSURES FOR BACK TO SCHOOL BASH.

This event is being held September 26, 2020. The street closure request is from 8 a.m.-11 p.m. The road closure requested are Leveridge at Morris and Leveridge at Church. Alderman Kopycinski made a motion to approve street closures for Back to School Bash, seconded by Alderman Webster. The motion carried 4-1, with David Tomchesson against.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Kopycinski to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:49 p.m.

These minutes are approved on the 19th day of OCTOBER, A.D. 2020.

ATTEST:


AUDREY SCARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR

