

**BOARD OF ALDERMEN MINUTES
OCTOBER 5, 2010**

Item 1 tour

From 6:00pm until 7:30pm the Mayor and Board of Aldermen toured the Springfield Southwest Wastewater Treatment Plant as a group, but did not conduct any official business while on the tour.

Item 2 call to order

The meeting was called to order at 7:45pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole.

Item 3 pledge allegiance

Everyone rose and recited the Pledge of Allegiance to the United States of America.

Item 4 announcements

Announcements were submitted in writing to the Board of Aldermen.

Item 5 Mayor updates

Mayor Kruse informed the Board that unless individuals come forward and volunteer to run the Farmer's Market, it will no longer exist. The Chamber of Commerce has stepped down from hosting it. All other updates were submitted in writing.

Item 6 City Administrator updates

The City Administrator's updates were submitted in writing to the Board of Aldermen.

Item 7a-c consent agenda

A motion was made by Debra Hickey to remove Item 7d from the consent agenda for separate consideration. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

A motion was made by Shawn Billings to approve the consent agenda items September 21, 2010 minutes; September 2010 sewer billing adjustments, and bills paid in the amount of \$11,755.39. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

Item 7d EDC updates

Nick Penka, EDC Chairman, presented a brochure created by the commission. After surveying the businesses within the city and the contractors that have built within the city, the EDC compiled all of the information and created a brochure. Mr. Penka then asked the Board of Aldermen to create lists/categories of business they would like to see developed in the City of Battlefield.

Item 8 public input

No one signed up to speak.

Item 9a motion concerning City Hall Haunt budget

A motion was made by Shawn Billings to approve up to \$2000 in expenses for the 2010 City Hall Haunt. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

Item 9b motion on items listed for disposal

A motion was made by Michael Goldenberg to dispose of all items listed on the submitted sheet. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

Item 9c motion on city collector 90-day review

A motion was made by Shawn Billings to approve City Collector, Patricia Zimdars, to permanent full-time status and to approve a twenty-five cent raise effective October 5, 2010. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

Item 10a Alderman representation at committee meetings

The following representation at committee meetings and events was agreed upon by the Aldermen in order to be cohesive with the section of the Strategic Plan each Aldermen has been assigned to:

- Park Board Scott Anderson, Carolyn Poole
- Planning and Zoning Shawn Billings, Michael Goldenberg
- Economic Development Committee Stephen Esterline, Debra Hickey

Item 10b motion on preliminary report of Strategic Goal #3

A motion was made by Shawn Billings to approve the preliminary report by Carolyn Poole concerning Strategic Goal #3; and to authorize Carolyn Poole to coordinate the implementation of the findings in the report. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

Item 11 adjournment

A motion was made by Shawn Billings to adjourn the meeting. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The meeting adjourned at 9:12pm.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ Susan R Abner, CMC/MRCC _____ Date