

ST. JOHN TOWN COUNCIL REGULAR MEETING
 St. John Municipal Building Main Meeting Room
 January 20, 2005

Mr. Fryzel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jerri Teibel, Vice-President; Charles Pearson, Member; Mark Barenie, Member; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer. Gregory Volk, Member was absent.

Approval of minutes of the December 2, 2004, Special Meeting; the December 16, 2004 Regular Meeting; the December 16, 2004 Executive Session and the December 28, 2004 Special Year End Meeting – Mr. Pearson motioned to approve the minutes of the December 2, 2004, Special Meeting; the December 16, 2004 Regular Meeting; the December 16, 2004 Executive Session and the December 28, 2004 Special Year End Meeting Seconded by Ms. Teibel. Motion unanimously passed.

Bid Opening – Refuse and Recycling Service for the Town of St. John - Mr. Austgen stated that the Proofs of Publication as advertised were in order. The bids were opened in order of receipt and Mr. Austgen stated they were all in order.

ILLIANA DISPOSAL

YEAR 1	PER PULL	YEAR 2	PER PULL	YEAR 3	PER PULL	YEAR 4	PER PULL
\$ 11.35		\$ 11.80		\$ 12.28		\$ 12.77	
\$ 39,725.00	\$ 275.00	\$ 41,300.00	\$ 280.00	\$ 42,980.00	\$ 285.00	\$ 44,695.00	\$ 290.00

FOR YEARS 1 - 4 (same quote)

Removal/disposal appliances per unit \$35.00 and No charge without refrigerant

PERFORMANCE WASTE

YEAR 1	PER PULL	YEAR 2	PER PULL	YEAR 3	PER PULL	YEAR 4	PER PULL
\$ 9.53		\$ 9.63		\$ 9.85		\$ 10.05	
\$ 33,355.00	\$ 300.00	\$ 33,705.00	\$ 300.00	\$ 34,475.00	\$ 350.00	\$ 35,175.00	\$ 350.00

FOR YEARS 1 - 4 (same quote)

Removal/disposal appliances per unit \$60.00 and \$5.00 without refrigerant

ABLE DISPOSAL

YEAR 1	PER PULL	YEAR 2	PER PULL	YEAR 3	PER PULL	YEAR 4	PER PULL
\$ 13.41		\$ 14.08		\$ 14.78		\$ 15.52	
\$ 46,935.00	\$ 315.00	\$ 49,280.00	\$ 330.00	\$ 51,730.00	\$ 345.00	\$ 54,320.00	\$ 365.00

FOR YEARS 1 - 4 (same quote)

Removal/disposal appliances per unit \$50.00 and \$35.00 without refrigerant

WASTE MANAGEMENT

YEAR 1	PER PULL	YEAR 2	PER PULL	YEAR 3	PER PULL	YEAR 4	PER PULL
\$ 14.75		\$ 15.19		\$ 15.65		\$ 16.11	
\$ 51,625.00	\$ 330.00	\$ 53,165.00	\$ 340.00	\$ 54,775.00	\$ 350.00	\$ 56,385.00	\$ 360.00

FOR YEARS 1 - 4 (DIFFERENT QUOTES)

Removal/disposal appliances per unit below and without refrigerant per unit below

\$ 80.00	\$ 20.00	\$ 85.00	\$ 23.00	\$ 89.00	\$ 25.00	\$ 93.00	\$ 27.00
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*(NOTICE INCLUDED FOR EACH YEAR ABOVE BY WASTE MANAGEMENT)

Segregated yard waste collection will add \$3.00 per house during yard work season

Ms. Teibel motioned to take the bids under advisement. Seconded by Mr. Pearson. Motion unanimously passed.

Bid Award – Forrest Drive Drainage Project – Mr. Pearson motion to award the Forrest Drive Drainage Project to DeBoer Egolf in the amount of \$112,754.00. Seconded by Ms. Teibel. Motion unanimously passed.

Public Hearings -

Ordinance #1367, an ordinance-amending Ordinance #1349 (Water System Development Charges). Mr. Kil stated that the proofs of publication were in order and that all the residents living outside of the Town received notification of this hearing as required. Mr. Fryzel opened the floor for comment and hearing none, the floor was closed. **Ms. Teibel motioned to adopt Ordinance #1367, an ordinance-amending Ordinance #1349 (Water System Development Charges). Seconded by Mr. Barenie.** Mr. Austgen stated that the effective date of this ordinance should be February 1, 2005 instead of July 1, 2004. **Ms. Teibel amended her motion to adopt Ordinance #1367 effective February 1, 2005. Seconded by Mr. Barenie. Motion unanimously passed.**

Ordinance #1368, an ordinance-amending Ordinance #1350 (Sewage Works Development Charges). Mr. Kil explained that this ordinance coincides with Ordinance #1367, the proofs of publication were in order and that all the residents living outside of the Town received notification of this hearing as required. Mr. Fryzel opened the floor for comment and hearing none, the floor was closed. **Ms. Teibel motioned to adopt Ordinance #1368, an ordinance-amending Ordinance #1350 (Sewage Works Development Charges) effective February 1, 2005. Seconded by Mr. Barenie. Motion unanimously passed.**

Resolution #05-01-20A, a resolution of the Town of St. John approving execution of Lease with the St. John Building Corporation. Mr. Austgen stated that the proofs of publication were in order and the hearing on this matter could commence. Mr. Kil provided a verbal project narrative (exhibit A) on the municipal complex. Upon conclusion he stated that staff meetings are conducted to address the progress every two weeks. Mr. Fryzel opened the floor for comment and hearing none, the floor was closed. **Mr. Pearson motioned to adopt Resolution #05-01-20A, a resolution of the Town of St. John approving execution of Lease with the St. John Building Corporation. Seconded by Ms. Teibel. Motion unanimously passed.**

Old Business – None

New Business

Resolution #05-01-20, a resolution electing the Town's full-time Firefighters and Emergency Medical Technicians to join the 1977 Police and Firefighters Pension and Disability Fund as administered by PERF. – Ms. Teibel motioned to adopt Resolution #05-01-20, a resolution electing the Town's full-time Firefighters and Emergency Medical Technicians to join the 1977 Police and Firefighters Pension and Disability Fund as administered by PERF. **Seconded by Mr. Barenie. Motion unanimously passed.**

Mr. Fryzel asked for a motion to amend the agenda to accept the Official Roster of the St. John Volunteer Fire Department as presented. **Ms. Teibel motioned to amend the agenda. Seconded by Mr. Pearson. Motion unanimously passed. Ms. Teibel motioned to accept the Official Roster as presented. Seconded by Mr. Pearson. Motion unanimously passed.**

Consider contract between Town of St. John Municipal Corporation and St. John Volunteer Fire Department for fire and other emergency services of the citizens and residents of the Town of St. John. Mr. Barenie motioned to approve the contract between Town of St. John Municipal Corporation and St. John Volunteer Fire Department for fire and other emergency services of the citizens and residents of the Town of St. John. Seconded by Ms. Teibel. Motion unanimously passed.

Consider contract between St. John Township Trustee and St. John Volunteer Fire Department for fire and other emergency services of unincorporated area surrounding corporate limits. Ms. Teibel motioned to approve the contract between St. John Township Trustee and St. John Volunteer Fire Department for fire and other emergency services of unincorporated area surrounding corporate limits in the amount of \$22,230.00. Seconded by Mr. Pearson. Motion unanimously passed.

Consider contract between Lake Hills Fire Department and Town of St. John for Radio dispatching services for all related emergencies in unincorporated area. Mr. Barenie motioned to approve the contract between Lake Hills Fire Department and Town of St. John for Radio dispatching services for all related emergencies in unincorporated area in the amount of \$6,684.00. Seconded by Mr. Pearson. Motion unanimously passed.

Consider contract between St. John Township Trustee and Town of St. John for Senior Citizen Drop-In Center and Senior Citizen Bus services. Ms. Teibel motioned to approve the contract in the amount of \$1,500.00 for the Senior Citizen Drop-In Center and Senior Citizen Bus services. Seconded by Mr. Barenie. Motion unanimously passed.

Consider annual donation to the Quad Town Safety Village, Inc. Ms. Teibel motioned to approve the donation of \$2,000.00 for the Quad Town Safety Village, Inc. Seconded by Mr. Pearson. Motion unanimously passed.

Reports & Correspondence

Town Council – None

Clerk-Treasurer – None

Staff – Mr. Kil stated that three of the four storm sewer projects have now been awarded. He recommended that the 93rd Avenue project should be re-bid. **Ms. Teibel made a motion to amend the agenda and to re-bid the 93rd Avenue project. Seconded by Mr. Pearson. Motion unanimously passed.**

Payment of Bills for the Corporation vouchers #7000 - #7134 in the amount of \$527,724.38 – Mr. Pearson motioned to approve payment of bills #7000 - #7134 in the amount of \$527,724.38 for the Corporation. Seconded by Ms. Teibel. Motion unanimously passed.

Public Comment – None

Adjournment – Mr. Barenie motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:25 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer