

ST. JOHN TOWN COUNCIL REGULAR MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
JULY 27, 2006 – 7:00 P.M.

Mr. Fryzel called the meeting to order at 7:05 p.m. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, President; Jeri Teibel, Vice-President; Gregory Volk, Member; Charles Pearson, Member; David Austgen, Attorney; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Also present were Police Chief Fred Frego; Fire Chief Fred Willman; Bob Pharazyn, Public Works Director; Chip Sobek, Parks Director; and John Mainwaring, Code Enforcement Officer. Absent was Mark Barenie, Member. (Audio tape recording device malfunctioned at the outset of the meeting)

Approval of the minutes: June 15, 2006 Regular and June 22, 2006 Regular Meeting minutes – Ms. Teibel motioned to approve the minutes of the June 15, 2006 Regular Meeting and June 22, 2006 Regular Meeting. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

New Business

Donation of used squad car to Lake Central High School – (1996 Ford Crown Victoria) Ms. Teibel motioned to approve the donation of the used squad car to Lake Central. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

Ordinance #1419, an ordinance amending the Town Personnel Policy regarding IRS Taxable Fringe Benefits (previously deferred) - Ms. Teibel motioned to defer this item to the second meeting next month. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

Ordinance #1423, establishing a Fire Pension Board of the St. John Firefighters' Pension Fund – Mr. Kil gave an overview of the pension fund for the full time members of the Fire Department and compared this fund in relation to the Police Pension Fund. Discussion ensued. Mr. Pearson motioned to consider Ordinance #1423 on first reading. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

Mr. Pearson motioned to adopt Ordinance #1423. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

Consider reduction in Saddle Creek Letter of Credit to \$128,128.00. [favorable recommendation from Plan Commission]. Ms. Teibel motioned to approve the reduction for the Letter of Credit for Saddle Creek. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.

Resolution #06-07-27, Transfer of Appropriations - Mr. Pearson motioned to adopt Resolution #06-07-27. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0.

Reports & Correspondence

Town Council – none

Clerk-Treasurer – none

Staff –

Mr. Kil requested a motion to approve the execution of the permanent easement for Park Place Villas. **Ms. Teibel motioned to authorize acceptance of the permanent easement for Park Place Villas. Seconded by Mr. Pearson. Motion passed with a vote of 4 - 0.**

Mr. Pharazyn stated that the drainage project is complete for Sierra Pointe; he received proposals for the Keilman project and that Robinson Engineering is working on the Larimer Park drainage project.

Mr. Sobek requested permission for the People with Special Needs to have a night designated for them during the Christmas in the Park event on December 5 or December 6, 2006. Discussion ensued, permission was granted for December 6, 2006.

Payment of Bills for the Corporation #8404 - #8681 for \$2,265,840.25 – Ms. Teibel motioned to approve bills #8404 - #8681 for the Corporation in the amount of \$2,265,840.25. Seconded by Mr. Pearson. Motion passed with 3 ayes and one abstention by Mr. Volk.

Public Comment –

Ms. Janet Dominguez, Events Committee, 10776 Millard Dr. – provided an update on the plans for the upcoming Halloween Event to be held from October 25 through October 31, 2006. She stated that the event would be held at the Lake Hills Location and summarized the intended events.

A unidentified woman wanted to address the Council with her concerns regarding the status of purchasing a home in town and a problem she is experiencing. She was advised to meet with Mr. Kil after the meeting.

Mr. Fryzel commented on the vandalism that occurred Tuesday night at the Lake Hills Clubhouse and wished a happy birthday to Ms. Teibel.

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0. Meeting adjourned at 7:32 p.m.

Attest:

Sherry P. Sury, Clerk-Treasurer