City of North English City Council Proceedings Wednesday, November 1st, 2023 6:30 p.m.

- The North English City Council met in regular session at City Hall on Wednesday, November 1st, 2023 at 6:30 p.m. Roll call showed the following present: Mayor Pro-Tem Haugland, Carter, Garringer, Edwards, and O'Rourke. Mayor Strohman was absent. Also present: City Clerk Heyne, City Employees Knipfer and Lee, City Attorney Kraushaar, and Dan Rushky.
- Garringer, seconded by Carter, made a motion to approve the agenda as presented. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Dan Rushky addressed the council regarding the masonry tuck-pointing and miscellaneous repair on City Hall. He has encountered more issues than originally thought due to unforeseen conditions and amount of work and is requesting \$18,500 rather than the originally bid \$15,000 for the project. Garringer, seconded by Haugland, made a motion to approve the request. Heyne noted payments of \$6000 and \$4000 have already been made. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Washington Street project was briefly discussed.
- Discussion regarding banners on Main Street ensued. More information is needed regarding size of banners, who would be installing, etc. Four banners will not fit on one pole with current configuration.
- Garringer, seconded by Carter, made a motion to approve payment of \$1500 to owners of 235 and 243
 E. Clark Street due to contractor error on project. Motion carried with roll call vote as follows:
 Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Property reports discussion. House on E. Washington Street was demolished earlier in the day.
- City Services. Nothing to report.
- O'Rourke, seconded by Garringer, made a motion to approve Oct. 4th Meeting Minutes. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Edwards, seconded by Haugland, made a motion to approve the Treasurer's Report. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Edwards, seconded by Garringer, made a motion to approve November 2023 bills to be paid as indicated on the handout (\$28,603.32) plus any regular bills received after the meeting due to the November 1st meeting date, also noting the bills paid after the October meeting indicated on report. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, yes; O'Rourke, yes.
- Utility Report was shared.
- Public Comments: None.
- Council Communications: Garringer started a discussion related to the addition of restrooms to the concession stand at the City Park. We need to know if the school is willing to contribute to the project.
- Meeting adjourned at 7:06 p.m.

Tara Heyne, City Clerk/ Treasurer