

**MINUTES OF THE REGULAR SESSION
OF THE ANNA CITY COUNCIL
JANUARY 2, 2018**

The Anna City Council met in regular session at the Anna City Hall at 5:00 p.m. on January 2, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Mayor Steve Hartline, Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, and Commissioner Martha Webb. No council members were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE DECEMBER 19, 2017 ANNA CITY COUNCIL REGULAR SESSION MINUTES AS SUBMITTED AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Mayor Hartline addressed a letter from P.A.W.S that came in today. He stated there is a meeting scheduled January 4, 2018 at 11:30 a.m.

City Administrator Steve Guined updated the council on the following projects. 1) The weather is causing issues with the pumps at the Disposal Plant. 2) The weather is having an impact on the meter reading and causing water leaks throughout town. 3) The payroll department is having issues with the W-2's and the IRS website. 4) The Chamber of Commerce Gala is January 27, 2018 anyone wanting to attend needs to let Tina know.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE RESOLUTION 2018-01; IMRF AUTHORIZED AGENT APPOINTMENT.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Bierstedt addressed Code Enforcement Officer Gary Rider about the public nuisance call log at city hall. Commissioner Bierstedt requested for the log to be updated on a regular basis.

Commissioner Webb stated that August 15, 2017 a motion was made to Amend the Zoning Ordinance to allow kennels in a B-2 Zone. City Administrator Steve Guined explained the process to be able to amend the Zoning Ordinance. A discussion was held.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED THAT THE REGULAR SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY 2, 2018 BE ADJOURNED AT 5:27 PM.** A vote was taken upon the motion with the following results. Commissioner Brandon Bierstedt, Commissioner Al Kamp, Commissioner Martha Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.