

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
January 3, 2018
City Building, 122 Electric Ave**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Hayley, Speier, Payne, Enzweiler, Anderson, and Robisch were present. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart. Public Works Foreman Bowman was absent

Public Comments: Satolli Glassmeyer from "History In Your Own Backyard" presented a documentary video project. **There was a motion made to spend up to \$500 on video and drone for the video documentary project for Southgate. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 6 Nay 0.**

Approval of Special Meeting Minutes of 12/6/17. Motion/Second: Anderson/Payne. Approved by voice vote: Aye 6 Nay 0.

Approval of Regular Meeting Minutes of 12/6/17. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.

Public Works: Council Member Anderson said that the Public Works dump truck had some front end work done. They have collected 28 Christmas trees for recycling. The City Engineer has the contract for street project ready for the Mayor to review.

Public Safety: Councilman Speier had no report. Police Chief Christmann will present an annual report at next Council Meeting. He is also updating policies and procedures for the department. Fire Chief Beatsch said that the installation of officers will be Jan. 6.

Code Enforcement: Councilman Enzweiler said there were 15 active cases. December fines were collected in the amount of \$750.

Community Relations & Recreation: Council Member Payne reported on upcoming events: Optimist Club basketball contest 1/11 and New Hope Church Food Pantry 1/27.

Public Buildings: Council Member Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion made to approve the Nov. Financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

Finance Director Hudson said that she received a draft of the audit. The auditors will present the final draft at the next Council Meeting. City Clerk Barton said that tax collection is at 98%. The Code Enforcement Board still needs 2 members to fill vacancies. The Mayor asked if anyone was interested to contact the City Clerk. City Attorney Stewart had no report.

Old Business: Council Member Payne delivered the pictures from Youth Night to the schools.

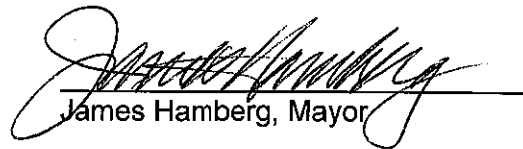
New Business: Council Member Hayley mentioned that someone was emptying contents at 32 Retreat.

Payment of Vouchers: Check vouchers #27003-27074 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: Council Member wished everyone a Happy New Year!

Adjournment: There being no further business, **Motion/Second: Robisch/Anderson to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk