

REGULAR MEETING OF THE WEST BRANCH CITY COUNCIL HELD IN THE COUNCIL CHAMBER OF CITY HALL, 121 NORTH FOURTH STREET, MONDAY, JUNE 21, 2004

Mayor Todd Thompson called the meeting to order at 7:00 p.m.

Present: Mayor Todd Thompson, Council Members Gregory Clark, William Ehinger, Kim Ervans, and Russell Jackson

Absent: Council Members Paul Frechette and Chad Lucas

Other officers present: City Manager William Gascoigne, Deputy Clerk/Treasurer Debra Heisler, Police Chief Rodger Williams, and Attorney Edward Crawford

All stood for the Pledge of Allegiance.

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**MOTION BY THOMPSON, SECOND BY CLARK, TO ADOPT THE FOLLOWING RESOLUTION:**

**RESOLUTION 04-10**

**WHEREAS, the City of West Branch has a few funds that need to be amended before the end of the fiscal year and these funds are DDA Operating Fund 248, DDA Perpetual Care Fund 757, Industrial Park Fund 251, and Cemetery Fund 209, and**

**WHEREAS, the DDA projected more revenue than received this year and they have depleted their savings account, and**

**WHEREAS, funds are available in the DDA Perpetual Care fund that can be used for the purpose of maintaining the DDA fund, and**

**WHEREAS, the Industrial Park Fund needs to amend revenues and increase expenditures for fiscal year 2003-2004, and**

**WHEREAS, the Cemetery Fund needs to amend the Transfer to Cemetery from the General Fund for the fiscal year 2003-2004 to avoid a deficit,**

**NOW, THEREFORE, BE IT RESOLVED, that the City Council approve the following transfer from the DDA Perpetual Care to DDA Operating fund and adjust the Industrial Park Fund, and the Cemetery Fund:**

	Budgeted	Amended
<b>Fund 248 – DDA Operating Fund</b>		
Carry Over	49,205	53,205
<b>Revenue</b>		
699.403 Transfer from DDA Perpetual Care	0	4,000
Total	0	4,000
<b>Fund 757 – DDA Perpetual Care</b>		
Carry Over	372,066	368,066
<b>Expenditures</b>		
965.248-999.700 Transfer to DDA Operating	0	4,000







Minus Trade-in 14,500.00  
Net after Trade-in \$150,000.00

Discussion was held and the Tymco 600 does not meet the specifications requested in the bids, so Mr. Dack recommended the Elgin Whirlwind from Bell Equipment.

**MOTION BY THOMPSON, SECOND BY CLARK, TO ACCEPT THE BID FROM BELL EQUIPMENT FOR THE ELGIN WHIRLWIND STREET SWEEPER IN THE AMOUNT OF \$150,000.00 AFTER TRADE-IN.**

**Yes – Clark, Ehinger, Ervans, Jackson, Thompson**

**No – None**

**Absent – Frechette, Lucas**

**Motion carried**

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Jane Schwartz was present to request street closure for S. Third from Houghton Ave. to the parking lot on Third Street for an Antique Auction July 1, 2004. Manager Gascoigne will work out details for this event with Mrs. Schwartz.

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**MOTION BY THOMPSON, SECOND BY CLARK, TO ADJOURN AT 7:40 P.M.**

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**Todd Thompson, Mayor**

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**Jane Tennant, Clerk**

**Approved: July 6, 2004**