

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Rev. Gary Schippling of Blessed Hope Ministries

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: Asst. City Attorney Amy Higgins, City Manager Steve Duchane,
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 07-403 Minutes

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 3, 2007
be approved as recorded.

Motion unanimously carried.

(NOTE: Closed Meeting held December 3, 2007 at 9:59 p.m. re: Labor Negotiations.)

Moved by Councilman Kandes, supported by Councilman DiSanto that the minutes of the
Special Meeting held December 3, 2007 at 7:00 p.m. regarding the Audit Presentation be
approved as printed.

RESOLUTION 07-404 Open Bids/Lift Station Pumps

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "Lift Station Pumps" be opened.

Motion unanimously carried.

RESOLUTION 07-405 Referral of above bids

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the bids marked "Lift Station Pumps" be referred to a committee made up of
DPS Supt. Bob Bartok, DPS Field Supervisor Ron DePalma, CDBG Director Don Cook,
Finance Director Lisa Santos, and Purchasing Specialist Jan Patmalnieks for collective review
and recommendation to the Mayor and City Council.

Motion unanimously carried.

RESOLUTION 07-406 Accounts & Claims Payable

By Councilwoman Brady, supported by Councilman McPartlin

RESOLVED, that the Accounts & Claims Payable as presented by The Finance Director to the
Mayor & Council be approved as follows:

Warrant Report: \$ 1,137,799.15

Motion unanimously carried.

Councilman McPartlin, "Abstain from Voucher #68230."

RESOLUTION 07-407 Schedule Closed Mtg./Labor Negotiations

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that a Closed Meeting of the City Council and City Manager be scheduled for
Monday, December 10th, 2007, immediately following the Study Session, in the Conference
Room of City Hall, for labor negotiations AFSCME Local 628, Chapter A.

Motion carried.

NAYS: Councilpersons DiSanto, Kandes

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:53 p.m.

