

**MINUTES OF THE 1,463rd MEETING of
CITY COUNCIL OF THE CITY OF NORTHLAKE
HELD ON MONDAY, JULY 21, 2014**

The regular meeting was called to order at 7:00 P.M. Clerk Floistad asked everyone to stand for the pledge of allegiance.

Alderman Patti made a motion to nominate Alderman Straube as Mayor Pro-Tem; seconded by Alderman Grochowski. All were in favor. The motion carried

Alderman Straube called for the roll.

ROLL CALL:

PRESENT:

**ALDERMAN STRAUBE, FELDMANN,
WERBA, RIESTERER, GROCHOWSKI
AND PATTI**

ABSENT:

**MAYOR SHERWIN, ALDERMAN DELGADO AND
ALDERMAN PADILLA**

OTHERS PRESENT:

**FRED PAUL, TREASURER
JOANNE FLOISTAD, CITY CLERK
CAROL LAMPARD, FINANCE DIRECTOR
KEVIN STERK, ATTORNEY
NORM NISSEN, DUPUTY CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

Alderman Straube presented the minutes of the regular meeting held on July 7, 2014 Alderman Patti made a motion to accept the minutes of the regular meeting held July 7, 2014; seconded by Alderman Riesterer. Alderman Straube asked if there were any additions or corrections. Alderman Straube called for a voice vote. All were in favor.

**MOTION TO ACCEPT THE MINUTES OF THE JULY 7, 2014
CITY COUNCIL MEETING CARRIED**

Alderman Patti made a motion to pay the warrants and vouchers if and when the funds become available; seconded by Alderman Feldmann. Alderman Straube called for the roll.

ROLL CALL:

**ALDERMAN STRAUBE, FELDMANN, WERBA,
RIESTERER, GROCHOWSKI AND PATTI**

ABSENT:

ALDERMAN DELGADO AND PADILLA

NAYS:

NONE

MOTION TO PAY THE WARRANTS AND VOUCHERS CARRIED

COMMITTEE REPORTS;

COMMUNICATIONS;

Clerk Floistad told everyone that the city will hold their 2nd play at City Hall. The play is called Breaking Ground. It will be held on August 16th and 17th.

Alderman Patti said that copies of the Northlake Days spread sheet are in front of the Aldermen. She stated that we have a net loss of \$53,139.00.

UNFINISHED BUSINESS;

NEW BUSINESS;

Alderman Patti made a motion to approve Ordinance O-18-2014, An Ordinance Increasing the Number of Class D Liquor Licenses and Amending Section 3-3-4-6 of the Northlake City Code; seconded by Alderman Feldmann. Alderman Straube called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, WERBA,
RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO APPROVE ORDINANCE O-18-2014, AN ORDINANCE
INCREASING THE NUMBER OF CLASS D LIQUOR LICENSES AND
AMENDING SECTION 3-3-4-6 OF THE NORTHLAKE CITY CODE CARRIED**

Alderman Patti made a motion to approve a donation of \$2,000.00 to the U Turn Center for their annual Back to School Jamboree; seconded by Alderman Riesterer. Alderman Straube called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, WERBA,
RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO APPROVE A DONATION OF \$2,000.00 TO THE TURN CENTER
FOR THEIR ANNUAL BACK TO SCHOOL JAMBOREE CARRIED**

Alderman Patti made a motion to approve constructing a parking area and renting out spaces at King Arthur; seconded by Alderman Grochowski. Alderman Straube called for the roll.

**ROLL CALL: ALDERMAN STRAUBE, FELDMANN, WERBA,
RIESTERER, GROCHOWSKI AND PATTI**

ABSENT: ALDERMAN DELGADO AND PADILLA

NAYS: NONE

**MOTION TO APPROVE CONSTRUCTING A PARKING AREA AND RENTING
OUT SPACES AT KING ARTHUR CARRIED**

Alderman Straube opened up the discussion to the public.

Jim Hordt introduced himself as a Community Relations Manager with the Division of Traffic Safety. He talked about a program called Roadside Sobriety.

A resident from Westward Ho said he is concerned about the apartment buildings on Wolf Road next to Riley School. He says he sees people loitering. Alderman Patti told him this is a residential area. He also talked about the old golf course on Westward Ho. He wanted to know if there are any historical things that can be done for this area.

Reverend Lawrence Perez from U-Turn thanked the City for the donations. The Back to School Jamboree is August 9th. He also wanted to ask if there are any needs in the community for service projects for his organization.

There being no further business Alderman Riesterer made a motion to adjourn; seconded by Alderman Feldmann. Alderman Straube called for a voice vote. All were in favor.

MOTION TO ADJOURN CARRIED

MEETING ADJOURNED 7:18 P.M.

RESPECTULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK