



City Clerk  
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**CITY OF BURLINGTON  
Common Council Minutes  
Jeannie Hefty, Mayor  
Diahnn Halbach, City Clerk  
Tuesday, April 16, 2019**

1. **Call to Order / Roll Call**

Mayor Hefty called the Annual Organizational meeting to order at 6:30 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.

Student Representatives - Present: Jack Schoepke (BHS). Excused: Morgan Tracy (BHS).

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Assistant City Administrator/Zoning Administrator Megan Watkins, Public Works Director Peter Riggs, Fire Chief Alan Babe, Police Chief Mark Anderson, Human Resource Manager Jason Corbin, Library Director Joe Davies and Intern Nick Faust.

2. **Pledge of Allegiance**

3. **Approval of the April 3, 2019 Common Council Minutes**

Motion: Alderman Schultz. Second: Alderman Rauch. With all in favor, the motion carried.

4. **Reports** - To approve the April 2, 2019 Spring Election Results.

Motion: Alderman Preusker. Second: Alderman Bauman. With all in favor, the motion carried.

5. **Payment of Prepays and Vouchers** - To approve the Prepaid and Vouchers list for bills accrued through April 16, 2019.

Motion: Alderman Bauman. Second: Alderman Kott. Roll Call Vote: Aye - 8. Nay - 0. The motion carried.

6. **Licenses** - To approve Operator's Licenses as submitted.

Motion: Alderman Kott. Second: Alderman Heft. With all in favor, the motion carried.

7. **Administration of Oath of Office to newly elected officials by the Honorable Kelly Iselin, Judge**

District 1 Alderman - Susan Kott

District 2 Alderman - Bob Grandi

District 3 Alderman - Jon E. Schultz, II

District 4 Alderman - Todd Bauman

8. **Roll Call of New Council**  
Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Ryan Heft, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: None.  
  
Student Representatives - Present: Jack Schoepke (BHS). Excused: Morgan Tracy (BHS).
9. **Appointment of Tellers**  
Mayor Hefty appointed Peter Riggs and Nicholas Faust as Tellers.
10. **Election of Council President**  
A motion was made by Alderman Bauman with a second by Alderman Preusker to elect Alderman Schultz as Council President. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, the motion carried.
11. **Election of Aldermanic Representatives to Plan Commission**  
Alderman Preusker nominated Alderman Grandi to Plan Commission. Alderman Bauman nominated Alderman Preusker to Plan Commission. With no further nominations, Mayor Hefty closed the nominations. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, Alderman Grandi and Alderman Preusker were elected to Plan Commission.
12. **Election of Aldermanic Representative to the Board of Public Works**  
A motion was made by Alderman Preusker with a second by Alderman Schultz to nominated Alderman Bauman to the Board of Public Works. Roll Call Vote: Aye - 8. Nay - 0. With all in favor, the motion carried.
13. **Appointments and Nominations**  
A motion was made by Alderman Rauch with a second by Alderman Bauman to approve the appointments of Aldermanic Representatives. With all in favor, the motion carried.  
  
A motion was made by Alderman Grandi with a second by Alderman Heft to approve Citizen Appointments. With all in favor, the motion carried.
14. **STATE OF THE CITY ADDRESS**  
Mayor Hefty presented the State of the City Address.
15. **ADJOURNMENT**  
Motion: Alderman Meyer. Second: Alderman Schultz. With all in favor, the meeting adjourned at 6:53 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington