CALL TO ORDER
Mayor Daniel Balice called the regular meeting of City Council to order and led with the Pledge of Allegiance.

ROLL CALL

PUBLIC COMMENTS
Kim Paton addressed Council concerning a spring art exhibition throughout town, showcasing the work of 7th and 8th graders.
Mike Callton, former 87th District State Representative, informed Council that he is running for State Senate this fall.

APPROVAL OF MINUTES
It was moved by Councilmember Patrick, seconded by Councilmember Millard to approve the February 6, 2018 regular meeting minutes.

Roll Call Vote: Ayes: Winters, Kelley, Paton, Patrick, Millard, Gustafson, Waterman, Milewski and Balice.
Nays: None
MOTION CARRIED

NEW BUSINESS
Approve – 2017 Planning Commission Annual Report
The City Manager reported that in accordance with State statute and the Planning Commission’s Rules of Procedures, the Planning Commission prepared an annual report of its activities covering calendar year 2017 for your consideration. Tim Lee, Chairman of the Commission, presented the report to Council.

It was moved by Councilmember Paton, seconded by Councilmember Milewski to approve the Planning Commission’s 2017 Annual Report.
Roll Call Vote: Ayes: Kelley, Paton, Patrick, Millard, Gustafson, Waterman, Milewski, Winters and Balice
Nays: None
MOTION CARRIED

**Approve – 2017 Granger Annual Report**
The City Manager reported that The Domestic Refuse and Recycling Collection Agreement between the City and Granger requires that a representative of Granger “annually provide the City with a report of its performance under this Agreement at a City Council meeting…”.
Sean McHugh, Director of Sales and Marketing for Granger Waste Services, was present at the meeting to present information to Council regarding Granger’s collection activities in the City during 2017.

It was moved by Councilmember Millard, seconded by Councilmember Kelley to approve the update.

Roll Call Vote: Ayes: Paton, Patrick, Millard, Gustafson, Waterman, Milewski, Winters, Kelley and Mayor Balice.
Nays: None
MOTION CARRIED

**Update -- Park project bids**
The City Manager reported that the design team will soon meet and rebid the Park project, hoping to see bids at the May Council meeting. No action was required.

**Confirm – Appointment**
Mayor Balice requested confirmation of the appointment of Troy Waterman as IRUA Alternate to Balice for a term to expire December 31, 2019.

It was moved by Councilmember Winters, seconded by Councilmember Gustafson to approve the appointment of Troy Waterman.

Roll Call Vote: Ayes: Patrick, Millard, Gustafson, Waterman, Milewski, Winters, Kelley, Paton and Mayor Balice
Nays: None
MOTION CARRIED

**MAYOR AND COUNCILMEMBER COMMENTS**
Mayor Balice: Inquired about Library Street construction schedule.
Waterman: Thanked the Council for the opportunity to serve.


Millard: Stated that Chamber EXPO was very busy with lots of visitors.


Kelley: Stated that Council should take proper precaution when considering tree removal as part of street reconstruction projects.


Milewski: Welcomed Troy Waterman to Council.

**ADJOURNMENT**

It was moved by Councilmember Waterman, seconded by Councilmember Patrick to adjourn the meeting at 7:47 p.m. MOTION CARRIED.

Respectfully submitted:

Ally H. Cook, Clerk