



City of Nokomis

22 S Cedar St.
Nokomis City Hall
February 12, 2024
7:00 P.M.

PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.

Call Meeting to Order: Mayor Goldsmith

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Stephen Bowers- Ordinance violation complaint

Approval of Meeting Minutes:

January 29, 2024 Regular Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Ordinance 2112- an ordinance regulating low- speed electric and low speed gas bicycles in the City of Nokomis.

Reports of City Officers:

Commissioner Morris-

Discussion/action – building permit located at 112 Monroe St

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder- Status of Pump Station Grant

Monthly Revenues:

MFT Allotment Jan 24- \$3,563.37	MFT Transport Renewal Jan 24 \$3,577.13	
Repair & Main. \$ 1,142.99	1% Sales Tax \$20,342.84	
Business Dist. \$9,633.63	Other \$54,287.01	Total: \$92,546.97

Approval of Bills: a motion to approve bills- **\$129,383.83**

Mayor Goldsmith-

Discussion/action- year-end bonus for employees

Discussion/action- Planning Commission update

Discussion/action- Old Tornado Siren

Discussion/action- Gerald Robinson water line replacement

Old Business:

Discussion/action- transferring money from the Business district checking account into a certificate of deposit

Discussion/action- opening 2 new CDs for \$ 100,000.00 at 5.15% APY at 5.27% for 180 days at LLCU

Discussion/ action- opening a new CD for \$50, 000.00 at 5.05% APY at 5.17%for 12 months

Discussion/action- Roof repairs/ replacement at the City Hall Complex building

Discussion/ action- Easement provided by Hurst- Roache

Discussion/ action- vacant structure ordinance

Discussion/ action- review of ordinance for business district grant

New Business:

Discussion/action- on obtaining a judicial deed to real estate located at 511-1/2 S. Spruce Street (P.I.N. 08-23-332-010)

Discussion/action- BLH Electronic Recycle Day 5/11/2024.

Discussion/action- enforcing chapter 7 Business Code 7-1-1, business application and licenses

Discussion/action- Tiny home ordinance

Discussion/action- hiring Benton and Associates structural engineer for downtown business district building inspections.

Executive Session:

The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Public Body (5ILCS120/2 (C)(1).

The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (C) (21)

Other Business:

Discussion/action- setting of prices for sale of lease and bid date of property owned by the public body

Discussion/action- setting of a date to open bids for the sale of property owned by the public body

Discussion/action- hiring a new water/ wastewater employee.

Adjournment: