## CITY OF LAKESHIRE BOARD OF ALDERMEN MEETING MARCH 8, 2021 HELD VIRTUALLY THROUGH THE ZOOM WEBSITE

The meeting of the Board of Aldermen was held on March 8, 2021 via Zoom. Mayor Seher called the meeting to order at 7:00 p.m.

Roll was then called and the following were present:

Miguel Aveytia
Robert Bilzing
Shawn Cowan
Steve Zumwalt
Elliot Pacheco
Esther Rhodes
Alderman - Ward II
Alderman - Ward II
Excused
Alderman - Ward III
Alderman - Ward III

Five Aldermen were present constituting a quorum.

Also present at the meeting were:

Tim Sullivan Police Chief
Helmut Starr City Attorney
Charles Funk Treasurer
Joe Lemberger Building Commissioner

Jill Feltmann City Clerk

Mayor Seher announced that former City Treasurer and Alderman Ted Rodis passed away on February 6, 2021. He called for a moment of silence.

City Clerk's Report as posted on the bulletin board: A motion was made by Alderman Bilzing to approve the minutes of the February 11, 2021 Board meeting as written. The motion was seconded by Alderman Rhodes. The motion carried.

**Treasurer's Report:** A motion was made by Alderman Bilzing to accept the Treasurer's report for the month of February 2021 as written and checks #32316 through #32381 from the General Account plus three EFTPS payroll payments and two capital improvement check #501 and #502. The motion was seconded by Alderman Cowan. The motion carried.

**Building Commissioner's Report:** Joe Lemberger stated that he has completed the last mechanical inspection. All future mechanical inspections will be completed by St. Louis County. A motion was made by Alderman Bilzing to accept the Building Commissioner's report for the month of February 2021 as written. The motion was seconded by Alderman Aveytia. The motion carried.

**Public Works Report:** A motion was made by Alderman Bilzing to accept the Public Works report for the month of February 2021 as written. The motion was seconded by Alderman Aveytia. The motion carried.

Police Chief's Report: Chief Sullivan reported that the new car should be in any day now. A

motion was made by Alderman Aveytia to accept Chief Sullivan's report for the month of February 2021. The motion was seconded by Alderman Cowan. The motion carried.

Court Clerk's Report: Jennifer Merritt made the correction to the December report. A motion was made by Alderman Aveytia to accept the Court Clerk's report for the month of February 2021. The motion was seconded by Alderman Rhodes. The motion carried.

City Attorney's Report: Attorney Starr will work with Building Commissioner Joe Lemberger on updating the building codes in stages. They will also work on how to handle ordinance violations. A motion was made by Alderman Bilzing to accept and pay the city attorney's invoices for the month of February 2021. The motion was seconded by Alderman Pacheco. The motion carried.

Prosecuting Attorney's Report: A motion was made by Alderman Bilzing to accept and pay the prosecuting attorney's invoice for the month of February 2021. The motion was seconded by Alderman Aveytia. The motion carried.

## **Old Business**

- Discussion of new bulletin board for City Hall. Mayor Seher presented a 3' x 5' outdoor/indoor bulletin board to the Board for consideration. The cost is \$388.99 (on sale from \$728.32) plus shipping and handling. This was included in the approved 2021 budget at a much higher cost and this cost is less than the \$500.00 limit so no ordinance is needed. A motion was made by Alderman Bilzing to proceed with the purchase of this bulletin board. The motion was seconded by Alderman Cowan. The motion carried,
- Update on the new city domain. The process has been reviewed and accepted. They are waiting for Ode Lape to complete the last technical questions to get it up and running. Discussion on who will need/want to have a new email address for the lakeshiremo.gov domain. None of the Aldermen wanted to have one, but Attorney Starr thought that they all need one for Sunshine request purposes. If they do not have one on this domain, they should all create a Gmail address to us for city business instead.

## **New Business**

None

## **Residents' Comments:**

Adjournment: A motion was made by Alderman Bilzing to adjourn the General session at 7:30 p.m. The motion was seconded by Alderman Aveytia. The motion carried.

Robert A. Bilzing, Board President