

# Village of Washburn

**Mayor Pro-Tem**

Ed Grebner

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

January 14<sup>th</sup> 2019  
Monthly Board Minutes

**Board of Trustees**

Kevin Burdette  
Jessica Damerell  
Edward Grebner  
Ginger Humphrey  
Steve Prather  
Jessica Youngman

**Chief of Police**

John Scroggs

Pro-Tem Mayor called the meeting to order. Roll call was taken; Jessica, Jess and Kevin are present, Steve and Ginger absent. The Pledge of Allegiance was recited.

The December meeting minutes were reviewed. Jess made a motion to approve the regular December 10<sup>th</sup> minutes and the Special minutes from December 17<sup>th</sup> Kevin seconded it. All ayes, motion carried.

The bills were reviewed. Jess made a motion to pay the bills, Jessica seconded it. All ayes, motion carried.

**STREETS:** The board discussed a plan to spend the MFT money this year. We are going to focus on Parkside Dr and Walnut. We are going to plan to rent a milling machine to take care of the worst spots first on Parkside and Walnut before they come in and fix it. This should save us some money. Judd is drafting something for us now.

It was asked if we were still considering putting in speed bumps on Walnut? If so, we should consider prepping that area if we are going to mill it anyway. There was a small discussion regarding the speed bumps.

**WATER:** Jess said USDA is still investing the surcharge on the sewer regarding reducing it or not. There was a small discussion. We are going to have to table this until after Cheri is able to talk with the lady at the USDA first.

Jess made a motion to raise the water and sewer rate the annual 2%, Kevin seconded it. All ayes, motion carried.

**POLICE:** Kevin has the 2018 Police Profit and Loss Report. Shared some of the info within the report.

Kevin made a motion to transfer \$8,400 from Corporate to Police, Jess seconded it. All ayes, motion carried.

Ginger and John are both not here so there is not a police report available tonight.

Ed said during plowing snow Saturday morning he noticed the concession stand at Half Moon had been broken into. The door appeared to be kicked in. There was a small discussion regarding this. We will need to get a new door for it.

**FINANCE, INSURANCE & TIF:** Kevin said he talked with Denny at the Fire Department and they would like to get some TIF money. Kevin has a list of what they would like to purchase. He gave the list to Jess and she's going to chat with the TIF attorney and see what would be available etc.

Cheri said we need to set a date to get together to discuss the budget. She needs a bit of time to get prepared and do the preliminary budget. After a brief discussion it was determined we will schedule after next month's meeting so hopefully everyone will be here with their availability etc. We are looking at mid to late February.

Jess said while we are chatting about it she would like to see building maintenance for the Police Department be increased.

**ECONOMIC DEVELOPMENT:** Kevin said we got another email from Overland Group regarding the Dollar General. He wanted to know if we would be willing to run the water and sewer to their building. Ed chatted with Jared and Matt and they didn't think it would be an issue so Kevin responded to him that we would run it within five feet of the building.

Randy was also contacted by them. Randy told him he would run it by the board but thought we could waive the building permit fee. The board agreed with that as well. The man from Overland Group also asked if we had anything in our ordinances about requiring a sprinkler system. No, not that we can find anywhere.

**ZONING:** The area Dollar General is looking at is annexed into the city. Currently that property is zoned “improved residential” and would need to be rezoned to “improved commercial”. Randy told them we would take care of making that happen.

Randy also said he issued a building permit for Charlie Kennell to replace his building. He issued it on January 7<sup>th</sup> 2019, the building must be completed by January 7<sup>th</sup> 2020.

**LIBRARY:** Metamora did pay for the bench.

**PARKS:** Nothing other than we will need to purchase a new door etc as we talked about earlier.

**OTHER:** Nothing.

**OLD BUSINESS:** Jess made a motion to release the Executive Session minutes from November 12<sup>th</sup> 2018, Kevin seconded it. All ayes, motion carried.

**NEW BUSINESS:** Randy said that after spending two 18 hour days plowing snow at Cat, he wants to say he really appreciates Ed and Jared for plowing snow. Randy has a whole new appreciation for people that plow snow.

Jared also said he really appreciated Ed stepping up and helping him since Bernie never showed like he said he would.

Jess made a motion to adjourn, Kevin seconded it. All ayes, motion carried.

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Washburn Village Clerk

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Date