

Village of Washburn

Mayor Pro-Tem

Ed Grebner

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

February 11th 2019
Monthly Board Minutes

Board of Trustees

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

Chief of Police

John Scroggs

Mayor called the meeting to order. Roll call was taken; all here. It was mentioned that Danny is not physically coming to the meeting due to the icy road conditions, however we do have him on teleconference via speakerphone. The Pledge of Allegiance was recited.

The January meeting minutes were reviewed. Jess made a motion to approve the minutes, Jessica seconded it. All ayes, motion carried.

The bills were reviewed. Ginger made a motion to approve the bills, Steve seconded it. All ayes, motion carried.

STREETS: Jess said we need to buy a plow for the 1-ton truck. Matt said with a trade-in we have an estimate of \$3,375. Jess made a motion to purchase the new plow for \$3,375, Jessica seconded it. All ayes, motion carried.

Jess said they need to put out bids for town wide clean-up. Cheri will take care of getting the bid info out/advertising it. The dates are set to be May 11th and September 14th.

WATER: Jess doesn't have anything as she wasn't at the meeting due to a work conference.

Matt had an issue with the water come up. There was a house that had a water line break and got 86,000 gallons of water into their basement. They weren't home while this happened. There was a small discussion regarding how to handle. The board discussed waiving the sewer fee and talk to the homeowners and have them talk to their insurance.

Matt talked to the water tower painter. He's going to get a new estimate on painting the pulling spots on the inside of the water tower.

POLICE: Ginger made a motion to make a permanent transfer of \$7,800 from corporate to police, Jess seconded it. All ayes, motion carried.

Ginger said we now have a schedule for the part-time police officers. They have completed their training and are all signed up ready to work. We will now have coverage 7 days a week.

We need to get a quote for new tires for the Tahoe. We are trying to hold off until May with the new budget. John recently had them rotated so that will help to get them by.

John, Jr and Nick have been cleaning up the police department. They found the taser that we thought had been lost all this time.

FINANCE, INSURANCE & TIF: Steve made a motion to have the mayor and clerk renew our line of credit for \$150,000 at the Washburn Community Bank, Jessica seconded it. All aye, motion carried.

A budget meeting needs to be scheduled. Small discussion. Budget meeting is set for February 25th at 6:00 p.m.

Steve asked what the actual address is for the old Strong Oil property? Small discussion.

ECONOMIC DEVELOPMENT: Nothing.

ZONING: Randy said we need to rezone the area that the Dollar General is coming in on. It needs to be rezoned from improved residential to improved commercial. How it will work is we send the info/building permit to Mary Bell at county then when the building is done someone will come in and approve/change it.

Danny said we will have to rezone this via an Ordinance.

Jess made a motion to rezone Track A Property of 2.067 acres that Dollar General will purchase from improved residential to improved commercial, Kevin seconded it. All eye motion carried. This will be Ordinance 19-01.

Dollar General has come back and said they would pay the building permit fee of \$455 even though the village previously said we would waive it. There was a small discussion. Randy told the board the formula of how he came up with that building permit fee amount.

To move the hydrant out there we told them we would do it for \$2,500. Matt has looked at it and thinks it can be done for that amount.

Ginger made a motion to accept the \$455 cost of the building permit from the zoning board for Dollar General building permit, Kevin seconded it. All ayes, motion carried.

Ed asked Ken from Farnworth, who was present, if he had any questions etc. Ken chatted about how they were excited to come here and are trying to be a friendly neighbor about all of this. They will be putting up a privacy fence between the Dollar General and the existing housing buildings. They will be putting the entry where the stat wants to them to put it.

Ken said weather dependant, from the start of the project to open of the store is about 90 days once everything has been approved.

Ed asked Ken about sidewalks. Will Dollar General require sidewalk access? No, that's up to the village.

Matt asked Ken a question about manholes. There was a small discussion.

LIBRARY: Nothing.

PARKS: Jess said we got the new door on the concession stand installed.

OTHER: Danny said he was contacted by the codifiers of the ordinance book. Are we ready to update? Danny will look up charge and let us know.

Danny also said he was contacted by the owner of the old White Top building just today. He said he would knock it down. The owner asked if we could help haul it away or something once he got it knocked down. The board doesn't think that's a good idea...we can't haul it anyway because we don't have special hauling license for it. We will provide him with the info for the local disposal companies in our area and are also willing to waive the destruction permit.

OLD BUSINESS: Nothing.

NEW BUSINESS: Ed mentioned it was brought up about paying zoning board members to keep the zoning board going etc. Germantown pays their members \$25/meeting (monthly). The zoning head gets an extra \$25 for attending the monthly board meeting. Roanoke pays \$50/meeting. The zoning head gets an extra \$25 for attending the monthly board meeting. There was a small discussion regarding this.

Jay Curley came to the committee meeting to chat about Eagle Crest camp. They want to get more involved with the community. They also offered to let us use their facilities as a disaster relief facility/warming center. They have 350 beds.

Matt went online and filled out the energy paperwork with Ameren to improve efficiency, so hopefully we can improve on some things from that.

Matt talked to a bunch of rental places about a grinder to mill the roads. Places don't have that kind of equipment available to rent like we thought they would. He did some looking into other options as well and the only thing he was able to find was something that would attach to the backhoe and it cost \$117,xxx...not a feasible option.

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

Washburn Village Clerk

Date