

Village of Washburn

Mayor Pro-Tem

Ed Grebner

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

May 13th 2019
Monthly Board Minutes

Board of Trustees

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

Chief of Police

John Scroggs

Ed called the meeting to order. Roll call was taken, all here. The Pledge of Allegiance was recited.

The April meeting minutes were reviewed. Jess made a motion to minutes with said changes to the opening paragraph, Jessica seconded it. All ayes, motion carried.

The bills were reviewed. Jessica has not had a chance to review the bills, we will come back to them later in the meeting.

STREETS: Jess said there is nothing for now, everything that needs to be discussed with be done under the new board.

WATER: Ed reminded everyone that hydrant flushing is this week.

Matt said he's getting the EPA paperwork ready for Steve.

Matt said we got the CCR report done today and sent for publishing. It's not due until July.

Ed asked how the sewer was coming at Dollar General? Matt gave a brief update.

POLICE: Ginger made a motion for a permanent transfer of \$15,900 from Corporate to Police, Kevin seconded it. All ayes, motion carried. Part of the reason it's so high is because we started the building work to the maintenance fund.

Ginger went over the police report.

Going back to water Ed would like his name to be removed from the water problem call list.

Kevin asked John if the officers are still stopping in at C & J's on the weekends? Yes they are.

FINANCE, INSURANCE & TIF: Steve has a folder ready for the person coming in taking over his position for the TIF stuff.

Cheri said the tax exemption for Strong Oil site went through.

Cheri said it's the end of the fiscal year.

Also, Ed will have a packet to give to Steve.

ECONOMIC DEVELOPMENT: Kevin has paperwork on the grant money we applied for. There is no new news but want to add info to the file.

Ed said the Old White Top was supposed to be started with the demo on May 6th, the trucking company backed out on the owner so he's looking for someone new.

ZONING: - Randy said he issued four building permits last month.

Bette asked why nothing has been done with the ordinance violation for Nick Grebner? Kevin said he followed up. Matt did a few things that was the city's responsibility. There was a small discussion. The weather has made it very difficult/near impossible to get it cleaned up with all the rain etc.

LIBRARY: LaPraire Library contacted us to see if they can change the sign? We told them they need to contact the Strauch family because that's who donated the sign.

PARKS: Jess said she's really happy with the way the fields are looking especially with all the rain and stuff this year.

OTHER: Back to bills; Jess made a motion to approve the bills, Jessica seconded it. All ayes, motion carried.

Becky asked if we charge a tobacco fee or a business license fee? She got a call from someone with Dollar General asking. No we don't.

Ed and Steve both turned in their Ordinance book and their keys.

Kevin has already given his to Scott.

ATTORNEY: None.

OLD BUSINESS: Jess would like to thank the existing board members for their time and help. She said it's been a good group.

Ed said he would be willing to come back if needed or if they have questions that he could help with.

There was a small discussion regarding pay increases. It was not previously discussed. The board would like to table until next month so the employee's can be evaluated.

NEW BUSINESS: Ed swore in Steve Forney as the new Mayor.

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

Washburn Village Clerk

Date