

Village of Washburn

Mayor
Werner Elliott

August 10th, 2015
Monthly Board Minutes

Board of Trustees
Edward Grebner
Kristy Humphrey
Steve Prather
Larry Tomlinson
Pat Winkler
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Clark

Water/Sewer/Street Department
Matt Strauch

Chief of Police
Jeff Moline

Werner called the meeting to order. Roll call was taken; all members were present except Kristy. The Pledge of Allegiance was recited.

The July meeting minutes were reviewed. Jess made a motion to approve the minutes, Pat seconded. All ayes, motion carried. Ed made a motion to approve the special board meeting minutes, Jess seconded. All ayes, motion carried.

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

STREETS: Matt's not here. Jess said they talked last month about Larry Polston doing the tree removal. Jess made a motion to allow Larry to do the tree removal on Rt. 89 during the shut-down for \$4,500, Steve seconded it. All ayes, motion carried.

WATER/SEWER: Ed said we received a note regarding how much the water has improved. Cheri said she's heard lots of compliments also.

We received a bid from Washburn Steele for \$2,968 to replace the roof on the shed at the water plant. We will table this until next month; it needs to be put on the agenda.

Ed talked with PIPCO regarding the seven barrels of waste. It is not hazardous and can be disposed of however. PIPCO said they can come out and get it but Matt said he can dispose of it if he can keep the barrels. Ed recommended to go ahead and pay PIPCO's retaining fee.

POLICE: Larry made a motion to make a permanent transfer of \$10,600 from corporate to police, Pat seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

Werner suggested tabling SOP Police policy and procedures because there wasn't a committee meeting and no one has had time to look over it. Everyone needs to go over it before next month.

FINANCE, INSURANCE & TIF: Werner said he talked to the TIF attorney regarding codifying the ordinances. TIF will pay half to codify. We would have to pay the remaining \$3,250. The board agreed to table this until later in the fiscal year, around January so we can see where we are at in the budget to decide where to pull that money from.

Cheri said the auditors came for one day. Everything looks good. They are just preparing the reports, etc.

ECONOMIC DEVELOPMENT: Steve said he's trying to get ahold of Larry Roop to get the passwords etc. regarding the website. Cheri said she can do some digging and see if she has any info regarding this as well.

LIBRARY: Pat will call Grant regarding a letter we received. The town would like to update some of the landscape and we want to know if they are willing to give some money towards that. Cheri said a previous board made a contract with the library regarding maintenance.

PARK: Jess talked about changing the fences at Half Moon. The school and summer rec are each paying half to update the

fences.

Werner asked if there was anything from the audience. Victoria Palacios wants to know if she can open a food truck? There was a small discussion regarding this. Jess made a motion to approve the vendor permit, pending necessary permits and licensing, Larry seconded it. All ayes, motion carried.

Pat made a motion to give to Victoria permission to park her food truck on the old Strong Oil property for \$1 per year lease, Larry seconded it. A roll call vote was taken: Larry – yes, Jess – yes, Ed – yes, Steve – yes, Kristy – absent, Pat – yes.

OLD BUSINESS: Town wide Junk Day will be Saturday, September 26th.

NEW BUSINESS: Werner talked about a radio/battery combo package deal for \$471.60. Jess made a motion to purchase the radio with the ESDA fund, Ed seconded it. All ayes, motion carried. Werner also mentioned all our stuff is now set up with ESDA.

We need to approve a plat for Damerell's. Pat made a motion to approve the plat, Ed seconded it. A roll call vote was taken: Larry – yes, Jess – abstained, Ed – yes, Steve – yes, Kristy – absent, Pat – yes. Motion carried.

Werner read a resignation letter from Kristy. Jess made a motion to accept Kristy's resignation, Ed seconded it. All ayes, motion carried. Werner has someone in mind he would like to appoint to the board and plans to do so at next month's meeting.

Jess made a motion to pass the Intergovernmental Agreement, Ed seconded it. All ayes, motion carried.

Werner said Lee told him someone from Tomlinson Disposal has applied for a zoning permit. It's a variance. Werner said Lee would need to hold a zoning board meeting to discuss and bring a recommendation to us at/by next month's meeting.

Larry said he has been asked about the house that caught on fire on Parkview Circle. Can we do something about it? Can we mow and clean it up? Jeff needs to get the info to Danny to send a foreclosure lien letter to the bank. We probably can't do anything because it's being investigated and is in foreclosure. Jeff will talk to the Washburn bank regarding the other house that also caught fire recently as well.

Werner would like to nominate Ed as the pro-tem mayor in his absence.

Pat made a motion to adjourn the meeting, Ed seconded it. All ayes, motion carried.

Washburn Village Clerk

Date