

Village of Washburn

Mayor

Rob Stanfield

Village Clerk

Becky Ulrich

Village Treasurer

Cheri Clark

Water/Sewer/Street Department

Matt Strauch

February 10, 2014
Monthly Board Minutes

Board of Trustees

Edward Grebner
Kristy Humphrey
Larry Tomlinson
Pat Winkler
Jessica Youngman

Chief of Police

Jeff Moline

Mayor called the meeting to order. Roll call was taken. The Pledge of Allegiance was recited.

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

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

Mayor asked if anyone from the audience had anything. Paul Malcom wanted to know how many people have to be present to have a quorum for a meeting? Three.

STREETS: Larry talked to Larry Polston and told him to go ahead and cut the trees down but he hasn't done it yet.

Larry said Matt mentioned he'd like to get a generator. Matt Craig said he has one he's willing to sell for about \$200. Matt (Strauch) said it needs fixing up a bit but he doesn't think it would take much to do so. Otherwise it's in good shape.

Next Larry brought up Matt's overtime. He said back at the December board meeting he thought we agreed that the board wasn't going to pay overtime any further after the first of the year. Matt currently has some overtime he's asking to be paid for. There are 23 hours total, 17 are from December and 6 hours from January. The board agreed to go ahead and pay for the 17 hours in December. Larry made a motion to pay the 17 hours for December and give him the comp time for the January hours; Ed seconded. All ayes, motion carried.

Ed asked what the rule/ordinance is about one business plowing/shoveling snow onto another person's business property? We don't know if there is a law but would be common courtesy. Judd feels it would be similar to farmers where one owner cannot do anything to negatively impact another. Ed said he will take care of the situation.

It was mentioned that the ice machine at the grocery store is preventing the sidewalk from being handicap accessible and needs to be moved. Jeff and Monte need to chat with the owners.

WATER/SEWER: Ed said the Roto-phase is back up and running. It cost around \$4,100 to repair.

Judd and Kurt were present. Judd had requested a proposal from ESCO to get things moving on the electrical panel. They are saying it is a 9-10 week delivery period. We are going to have to modify the staging of the project because of this delivery time. There was then a discussion regarding the price of the electrical panel and if/how it is affecting the estimated budget of the project. Judd also mentioned we can sell some parts off some of the old equipment and re-coop some money there. Jess made a motion to move forward with Judd giving Jerry Faw permission to order the electrical panel/part, Pat seconded. All ayes, motion carried.

The EPA is coming for inspection on Friday.

Pat made a motion to give the water committee permission to make financial and other decisions within the water project, Ed seconded it. All ayes, motion carried.

Rob mentioned we may need to have a special meeting coming up once the EPA comes in and tells us what additional things need to be done to be in compliance with the EPA. There was then a discussion regarding the upcoming inspection.

POLICE: Jeff mentioned the school is requesting a donation for the post prom committee.

Jeff then gave his monthly report. He also mentioned a few complaints he's received.

Next Jeff mentioned he talked with Al Andrews at the Eagle Crest Camp. He's been talking with him trying to get an agreement together for the town to be able to use the camp facility in case of an emergency or devastations (i.e. tornadoes, etc). They have a large galley/eatery, housing, etc.

Pat said she gave Sheila Durst permission for the EMS/Firefighters to set off the tornado siren in case of emergency.

Pat made a motion to transfer \$8,300 from corporate to police, Ed seconded it. All ayes, motion carried.

Jeff thanked Matt for repairing the part-time squad car. He said that car is on its last leg. Matt had to replace a coil and he also gave it a tune-up. He said it has an exhaust issue; it's leaking into the car. Jeff will do some checking into a different car and how much it would cost to transfer everything over, etc. Cheri mentioned there will be \$5,000 to transfer to a Cd in April for a Police Vehicle Fund so we could use that money and we will be getting another \$5,000 starting next fiscal year (May).

INSURANCE & TIF: Nothing.

ECONOMIC DEVELOPMENT: Nothing.

LIBRARY: Pat mentioned we put new locks on the Library door because it got broken into. She also said the ice breakers haven't been installed yet.

PARK: Nothing new.

OTHER BUSINESS: Colt Johnson was here in place of Danny. He provided some info regarding the publication of ordinances. There was then a small discussion regarding our website.

NEW BUSINESS: Last month there was a discussion about bringing names forward for the vacant seat. From those names Rob plans to nominate Scott Skeleton. He is interested in becoming a member. Rob mentioned there were a few other people that were mentioned as well. This item was not included on the agenda so it will not be voted on tonight, but he plans to bring Scott's name for nomination next month.

NEW BUSINESS: Matt Craig is interested again in buying the lot near the Corner Corral. Jess spoke with Judd about it. They don't have any real qualms about it other than an accessibility issue but since it's a contiguous landowner the access shouldn't be an issue. There was then some discussion regarding this property. Jess said it could be in a flood plain. Jess and Matt agree it needs to be looked into further before he wants to purchase it.

Larry made a motion to adjourn, Pat seconded it. All ayes, motion carried.

Washburn Village Clerk

Date