

Monthly meeting minutes

3-13-2006

The meeting was called to order and all board members were present.

Last months minutes were accepted motion was made by Bill and was 2nd by Lee 5 ayes and 1 nay.

Larry seems to be concerned about why there was so much detail in the minutes and says that they need to be like his all the time and not just when there is a complaint about a citizen.

Bills- Mark made a motion to pay the bills and it was 2nd by Marty all ayes

Guest- Tammy Prather -wants to remind everyone that she is a newspaper and has her yearly F.O.I.A request. And that she hopes that she has better luck than last year.

Steve Prather- wants to encourage the board and the mayor to use caution when reading letters that have been presented to the village board. He says written statements like such is liable and slanderous and he thinks his wife and family deserves an apology.

Angela and Calvin Hale- Does not wish to address the board at this time.

Low-point Washburn high school has requested a donation for the post prom party.

Committee Reports

Streets – Strong oil update

The engineer wants to know where the village stands as far as replacing the fence and the garage if it has to be removed.

Walnut Street bridge- project should go to the state next week. Bid opening in January 2007 for spring 2007 construction.

Alexander Street – the trees still need to be removed. They are going to have Mark Frerichs to check with the sawmill in Lacon to see if they are interested in the wood.

Mark Frerichs has requesting to purchase \$834.34 of misc. street name signs. The committee has approved his request. The committee has also approved his request o purchase 3 grates at \$218.00 each.

Davis Shafer will contact Feazel's to use the excess soil from the water main project to help residents with their property where it connects to the creek. This had been approved by the board and committee with phase II sewer and did not get completed.

Angela Hale has expressed her concern with the traffic on Parkside Dr. she feels that it exceeds the speed limit. They have passed that on to the police committee and the chief.

Water / Sewer

Motion made by Marty and 2nd by Linda to revise proposed water project bond ordinance 06-08 all Ayes ordinance approved.

Motion made by Larry and 2nd by Lee to request for payment for grant management all Ayes

Motion made by Larry and 2nd by Linda to change order for extension time on water tower all Ayes.

Terry Smith is concerned about a water leak on State street. She requested a new meter and the committee agreed to have mark install a new meter.

Larry made a motion and it was 2nd by Linda that in order to get a new water meter the old one will be tested and if nothing is wrong with it you will be charged \$100.00 deposit so the village is not just giving away meters, but if the meter is found to be faulty the deposit will be returned.

Farmer Supply is moving next door to their warehouse this summer and they are requesting that water and sewer hookup at that property.

Jim Cummings requested approval of the bill from EDC so that it can be paid.

The final walk around of the phase II sewer project has been completed. Dave Shafer reported the things that need to be corrected to Pipco and Matec and Pipco agreed on things they would return and fix. But not every little thing will be perfect.

Dave Shafer reported the contractor was to start putting in the foundation on the new water tower during the first two weeks of April. But over the entire project will take about 2 yrs from start to finish.

Police – All reports were read. The thermal camera is working great and will come in useful.

Finance & Ins- Perm. Mark made a motion to Transfer \$4,444.36 from corp. to police and it was 2nd by Bill. All Ayes.

Mark made a motion to accept automatic withdrawal for bond payment on the sewer and it was 2nd by Lee all ayes.

Mark met with an Auditor he hasn't had time to find a new auditor so he recommends that we keep the same one and look around this year for bids on a new one. Motion was made by Marty to Keep the same auditor and was 2nd by Larry all ayes.

Ec. Development – The sign is not up yet but Marty will make sure it gets done. Marty is also trying to put together a 2-page ad for a local paper to promote the town it covers about 50,000 homes. Motion was made by Marty to advertise and was 2nd by Lee all Ayes.

Library- Motion was made by Lee to accept Winkler's bid of \$1,700 to install the door at the library and was 2nd by Larry all Ayes.

Park- Linda said she would like to see the village take back the summer rec. program at half- moon park.

Old Business- Motion made by Marty to accept ordinance #06-07 for a class A liquor license to stay open on new years eve until 3:00 am and it was 2nd by Mark all Ayes.

New Business – Mark made a motion to approve the new Zoning map and it was 2nd by Lee all Ayes.

Motion made by Linda and 2nd by Marty to go into executive session.

Adjourned 8:28 to executive session

The regular board meeting was called back to session and Marty made a motion to adjourn and it was 2nd by Linda.

Meeting adjourned at 9:22 pm