

# Village of Washburn

**Mayor**

Rob Stanfield

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

April 14<sup>th</sup>, 2014  
Monthly Board Minutes

**Board of Trustees**

Edward Grebner  
Kristy Humphrey  
Scott Skeleton  
Larry Tomlinson  
Pat Winkler  
Jessica Youngman

**Chief of Police**

Jeff Moline

Mayor called the meeting to order. Roll call was taken, all members were present. The Pledge of Allegiance was recited.

The March 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, Pat seconded it. All ayes, motion carried.

Mayor asked if anyone from the audience had anything. Nothing.

**STREETS:** Larry said the L&L has gotten the trees by the Methodist Church cut down.

Ed said Willa was at the committee meeting to talk about spray patching and possible skip patching on Park Street north of the bridge. Matt got a price from Road Maintenance in Henry for an estimate on the skip and it's about \$18,000. The committee agreed not to bid out the spray patching and give it to Willa with the agreement that she will follow the same specs as provided last year. It has been decided that Ace in the Hole can spend up to \$10,000 for spray patching.

We only received one bid for the town wide clean up and that was from Tomlinson Disposal. Jess asked Cheri how much it cost us the last time we did curb side pick-up? We will come back to this once Cheri finds the info.

Ed suggested rotating every couple of years between the curb side and the drop box to help both the community and the town.

Jess made a motion to accept the skip patching bid from Road Maintenance, Ed seconded it. All ayes, motion carried. This money will be coming from the road & bridge and streets funds not MFT.

Rob said Monte was a bit overwhelmed with the Zoning Officer position. Rob has decided to go ahead and appoint the position to Lee Grebner. Lee was then sworn in.

Ed said he applied for a grant and received \$294 of the money he requested. He feels we should use this money towards the lights for the new barricades we got.

Speed humps is a topic on the agenda but wasn't discussed at the committee meeting. This are being tabled for now but will be discussed in the near future.

Back to town wide clean-up cost. In the past, curbside pick-up cost between \$7,500-\$7,700 per year. The drop box cost between \$3,400 - \$3,800 per year, which includes two dates of service.

There was a discussion regarding junk day. The budget is already stretched thin for the year. It was decided we would drop box for this year and put it in the budget to do curbside pick-up next year.

Kristy made a motion to accept the Tomlinson Disposal Bid for the drop box junk day on May 10<sup>th</sup>, Pat seconded it. Larry recused himself. All ayes, motion carried.

Matt talked to someone about coming in and cleaning out the ditches and culverts on E. Parkside Drive.

**WATER/SEWER:** Ed said we got a second converter.

Judd said he's still working on the drawings and hopes to be done by the end of the week.

Ed said he went over and sat with Judd and they re-did the drawings a little bit. They cleaned things up a bit and made it look better and more efficient.

There was some discussion regarding who is getting the bids for the water plant project. We are trying to stay local as much as possible.

**POLICE:** Jeff gave his police report.

Jeff talked about getting another quote for a used police vehicle. There was some discussion regarding this new quote. Jess made a motion to accept this bid and to tell the dealer to hold the vehicle, pending the outcome of the discussion with Ulrich's. If Ulrich's can stay under the \$25,000 budgeted for a similar vehicle then we will hold a special meeting to decide if we can purchase locally, if they cannot we will go with the vehicle quoted. Pat seconded, all ayes except Ed motion passed.

Pat made a motion to transfer \$8,600 from Corporate to Police, Scott seconded it. All ayes, motion carried.

Casey's is thinking about wanting to change their alcohol sales from 6:00 a.m. to 5:00 a.m. We say no for now because the cost to redo the ordinance, etc. is too great to justify at this point in time.

**FINANCE, INSURANCE & TIF:** Jess made a motion to have Randy Ragains removed from all paper work and financial information and to add Pat as the back-up signer on all financial information, Pat seconded it. All ayes, motion carried.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARK:** Pat said they had a good weekend down at Half Moon with getting people to help out. We are making progress.

There was a small discussion regarding the hot water heater for the bathrooms. We should keep an eye out of the type of water heater we want to purchase to go on sale. We will need three of them.

**VILLAGE ATTORNEY:** Danny didn't have anything.

**NEW BUSINESS:** There was a discussion on pay increases. There's a padded amount in the budget of 5% for increases. Jess made a motion to give all village employees a 3% raise effective May 1<sup>st</sup>, Kristy seconded it. All ayes, motion carried.

Rob handed out new committees.

**OLD BUSINESS:** Ed asked Larry if he ever talked to Mike Morgan about the curb at his property. No. Ed is going to get a bid to see how much it will cost to replace. Either Mike can fix it himself or we can fix it for X amount of money for him. After we get the bid we need to send him a letter.

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

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Washburn Village Clerk

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Date