

# Village of Washburn

**Mayor**

Rob Stanfield

**Village Clerk**

Becky Ulrich

**Village Treasurer**

Cheri Clark

**Water/Sewer/Street Department**

Matt Strauch

June 9<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 May meeting minutes were reviewed. Ed made a motion to approve the minutes, Pat seconded. All ayes, motion carried.

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

Mayor asked if anyone from the audience had anything; nothing.

**STREETS:** Jess said it was brought to their attention by a community member, that maybe it would be a good idea if we had a spot for yard waste. People have been complaining about people burning, leaving grass clippings on the street, etc. This dump site would be Matt's responsibility to do the upkeep. There was mention about putting an ad in the paper to make people aware that there's no burning and that the dump site is now available at the Industrial Park. The site will be under video surveillance. The site is intended for residential waste only, no commercial dumping. There was a small discussion regarding this.

Jeff said Matt got an estimate on the tree on Main Street. L&L quoted \$1,000 and Mike's Tree Service quoted \$1,600. Kristy made a motion to accept L&L's bid of \$1,000 with Matt removing the large pieces, Ed seconded it. All ayes, motion carried.

Matt talked to Mike about following him with the chipper. Matt estimated about 24 hours worth of work. Mike said it would be \$80/hour for him, 1 more employee and the equipment. The board agrees to go ahead with it.

There was a small discussion about the No Smoking signs at Half Moon. Cheri said she believes they were ordered last year but thinks Mark never hung them up. Matt thinks he's seen some. He'll look for them and get them hung up.

Ed said a grant was given some time ago to revamp State Street to make it a truck route. This grant needs to be used by July 15, 2015. Scott will get on it to see if we can get an extension or more money to complete the project.

**WATER/SEWER:** Judd and Ward were here. Ed said the amount of the project has increased since we originally started out. Judd said he doesn't have all the numbers back yet but unfortunately the numbers he does have back for bids are a little bit higher than anticipated.

Jess talked with Phil. They looked at the numbers budgeted and last year's audit. Phil said we should be able to pay for the project and still be ok, but we may need to amend the budget in the future; which we'll do on an as needed basis. There was a small discussion.

The board needs to amend the previous contract. There was a small discussion regarding this. Danny read through the amended contract Judd provided and approved it. Ed made a motion to sign the amended contract, Kristy seconded it. All ayes, motion carried.

**POLICE:** Jeff gave his police report. He mentioned we have a young man in town causing trouble in various ways and we are trying to get sent down to a boys boot camp/ranch for troubled young men. Jeff is working with the parents regarding this.

Jeff said about 80% of the people we sent Ordinance Violations to have cleaned up or made an attempt to get their property cleaned up.

He also mentioned we got the Tahoe. Matt looked over it with Rick and helped install the laptop holder. Things look ok with it.

Jeff mentioned regarding the house in violation of having chickens has until the end of the month to get rid of them.

Pat said she talked to Cheri and Jeff about hiring 1 full time officer instead of having several part timers. We would get more coverage and basically be able to break even cost wise, as long as Rick doesn't want our insurance. He would also have to move within a 15 mile radius. The salary would be \$31,000.

Larry made a motion to keep the part-time officers as is, Ed seconded it. There was 1 aye, 5 nays, motion does not pass.

Pat made a motion to hire Rick full time for \$31,000 pending relocation, Kristy seconded. There were 5 ayes, 1 nay; motion passes.

Pat made a motion to transfer \$14,000 from corporate to police, Ed seconded it. All ayes, motion carried.

**FINANCE, INSURANCE & TIF:** Larry didn't have anything.

Cheri said she sent all finances and files to Phil. He's in the process of telling Cheri what bills to pull then he'll be here to do the audit.

**ECONOMIC DEVELOPMENT:** Nothing.

**LIBRARY:** Nothing.

**PARK:** Pat talked to Sue at Winkler's and had \$13,000 transferred back to Cheri because Winkler's isn't able to order some of the things we need. We are leaving roughly \$1,500 in the Winkler's account.

**VILLAGE ATTORNEY:** Danny had a Prevailing Wage Resolution that needed to be passed. Jess made a motion to pass the Resolution, Larry seconded it. All ayes, motion carried.

Danny asked Judd if we have to use the prevailing wage rate for the guys on our water project? Yes.

**NEW BUSINESS:** Nothing. We do not need to vote on the MFT Ordinance.

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

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Washburn Village Clerk

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Date