

Village of Washburn

Mayor
Steve Forney

July 13th 2020
Monthly Board Minutes

Board of Trustees
Jessica Damerell
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Woodson

Water/Sewer/Street Department
Matt Strauch

Chief of Police
John Scroggs

Steve called the meeting to order. Roll call was taken, all here but Jessica and Jess. The Pledge of Allegiance was recited.

Scott made a motion to approve the June minutes, Randy seconded it. All ayes, motion carried.

We will come back to the bills once they've all been reviewed.

STREETS: Ginger said Matt wants to do some work on Rt. 89 during the festival closure. We are going to request that the road be closed from Wednesday, September 16th at 7:00 a.m. through Sunday, Sept 20th at noon.

We've recently got some trees cut down. The asphalt in front of the library is done as well as on Parkside Dr.

Randy said he talked to Matt about sidewalks. Matt plans to start addressing them at the beginning of next month.

Alvin makes a motion to approve the Rt. 89 Closure Resolution R-20-2, Ginger seconded it. All Ayes, motion carried.

WATER/SEWER: Alvin said the dehumidifier got repaired under warranty, so it's been fixed at no cost to us.

POLICE: Ginger made a motion to transfer \$5,200 from corporate to police, Randy seconded it. All ayes, motion carried.

Ginger gave the police report. Ginger said things have slowed down a bit. At the committee meeting we asked John to talk to Nick about picking up a few more hours. We would like to get our part time back to 20 hours.

FINANCE, INSURANCE & TIF: Scott said we have a CD coming up for maturity. He called the bank and there's no special rates due to Covid so they are just going to roll it over for another 12 months at the current rate.

The governor signed the TIF extension. So it will be extended as long as we pass an ordinance to make that happen. The new TIF would expire 12/31/2035. Scott made a motion to pass Ordinance 20-3, Ginger seconded it. A roll call vote was taken: Jessica – absent, Jess – absent, Scott – yes, Alvin – yes, Ginger – yes, Randy – yes. Motion passes.

Scott also said we need to make a backhoe payment of \$14,464.42; this is the second payment of three. Scott made a motion to pay the second backhoe installment, Alvin seconded it. All ayes, motion carried.

Scott said there was a small discussion at the committee meeting about paying the loan off completely, make the 3rd payment early. We could save about \$500 in doing so. We'll discuss it more at next month's meeting.

Scott said Matt and Jared cleaned up the house on Lincoln St. They moved the car into the garage as well. They talked about boarding up the garage door to enclose the whole house as well, but that hasn't been done. John said he inquired about the title and can't seem to find much out about it. There was a small discussion regarding what we want done and how to go about getting the info together for a lien etc. Scott said we need to make sure the money for all expenses for this comes from TIF.

Cheri said the auditors came. They planned on being here two days but only needed one. Everything went great. They are now in the process of getting the audit done on their end.

Back to bills. Scott asked Alvin if he checked with Tomlinson's about the Junk Day bills? He did and Larry showed him the tickets and everything matched up. Alvin made a motion to pay the bills, Scott seconded. All ayes, motion carried.

ECONOMIC DEVELOPMENT: Nothing. Wayne not present and Steve did not receive anything from him.

ZONING: Wayne is out of town. He did send Steve an email with some info of things going on this month such as how many permits were issued etc.

LIBRARY: None.

PARKS: Ginger said that Summer Rec wants to put a T-ball field in at Half Moon. Summer Rec will cover the cost; they just need our permission to put it in. Randy made a motion to give Summer Rec permission to install a T-ball field at Half Moon as they see fit, Ginger seconded it. All ayes, motion carried.

OTHER: Danny said he participated in an electrical auction with Good Energy and the new contract will be for two and a half years. Every household should save approximately \$146/year by going with the Good Contract.

NEW BUSINESS: A vendor cart wants to get permission to come in a few times before they plan on coming here for the festival, so they need permission or what is the process? They should come in with proof of Health Dept inspection and proof of insurance.

OLD BUSINESS: None.

Randy made a motion to adjourn, Scott seconded it. All ayes, motion carried.

Washburn Village Clerk

Date