

# Village of Washburn

July 10<sup>th</sup>, 2023

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Deidre Guy

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Kevin Burdette

Al Grebner

Ed Grebner

Ginger Humphrey

Randy Knoblauch

Becky Schupp

### **Zoning Officer**

Merle Guy

Steve called the meeting to order. Roll call was taken with everyone present. The Pledge of Allegiance was recited. Alvin made a motion to approve June minutes after revisions, Kevin seconded it. All ayes, motion carried.

Ed made a motion to accept July bills. Ginger seconded, carried by all Ayes.

### **Guest Speaker:**

N/A

### **STREETS:**

Legion parking lot is completed and looks good.

Sidewalk at Bryce's apartments is done and looks good.

There is a TIF form that goes to the TIF attorney, in the event the village wants to make improvements with TIF money, this makes it easier to track where the money goes.

There is a change to the sidewalk plan – Steve states there is not a \$ value difference – any sidewalk off 89 has to be 5 feet in width. Original bid was \$27, 280 for 600 linear ft.

Update on Frank, he is putting together a book to be signed. There was discussion on asphalt for Walnut Street in front of school and discussion to reroute traffic to back road temporarily.

### **WATER/SEWER:**

Christ Rewerts is refusing to pay his bill due to pressure loss. Randy and Tim went out to look at property and meter, \$150 was spent on new meter – owner reported pressure loss on a Sunday and stated had been going on for 3 weeks. Shut off cannot be identified nor can one of the 3 valves be opened (which could be potentially his).

Andy Jay will be having fire hydrant tops painted to easily identify the delivery rate category of each. The Village will place bags over ones that no longer work.

There is still a leak on the corner of Woodford and Main.

Village still has 4 old style Iowa hydrants, needing replaced with the new plunger style.

Britten is waiting on two parts – including 1 brand new part to go in when conversion happens.

There was discussion regarding Tim and comp time for anything over worked hours on off time. This will be tabled until after next Committee Village Meeting, as anything over 40 hours is already time and a half with paid holidays.

O2 sensor is out for repair, Tim getting quotes.

### **POLICE:**

No ticket was issued to Zoss's for pool fence.

There was discussion to place signs to keep trucks off legion parking lot. Mark will start to monitor this.

Mark brought up Festival and will readdress at August meeting.

**FINANCE, INSURANCE, & TIF:**

Application has been sent to Joes, looking to do same as Duckworks.

Sheila plans to use TIF money and plans to get back with Becky regarding clarification.

In 2001 the bank asked for TIF money but never turned agreement or bills. Bank is to go back and look for original bills but if not found can use bills for the revamp of the drive-thru. Amount on agreement is \$184,000 and was originally under Alpha Community Bank.

**ECONOMIC DEVELOPMENT:**

N/A

**ZONING:**

Permits:

Swimming pool

A few letters went out for fences.

There is an abandoned car in old bank drive-thru, now by Eirkman's with KY plates. This is considered village property and can be towed.

Grass letters went to how on Adams/Church (yellow house that caught on fire). Ginger has sent fines but they go unpaid and unanswered. Will now get them for an abandoned vehicle in driveway.

**LIBRARY:**

N/A

**PARKS:**

Summer Rec put in new diamond dirt

Estimate on backstops is \$40,000

**New Business:**

Colt:

Regarding Cody Krowlek – Woodford County clerk filed complaint. August 28<sup>th</sup> ant 1:30p is first court hearing – Colt to be present to see if he shows and is compelled, if wages get garnished, or complies with fines. Discussion was brought forward to put lean again property.

Charlie Kennell – Letter has been sent regarding property including 4 solutions (2 involving TIF and 2 involving new sense/danger ordinance). Alvin will meet up with Charlie to discuss options and solutions before Colt approaches. Taxable value on the property is \$3,941 with Heather, Tim, and Caden.

**Old Business:**

N/A

Alvin made a motion to adjourn the meeting seconded by Ed.

