

**SCHEDULED COUNCIL MEETING MINUTES OF AUGUST 3<sup>RD</sup>, 2020.**

**Meeting was called to order VIA GoToMeeting due to Coronavirus by Mayor Patrick M. Cadle at 7:00pm.**

**COUNCIL**

**ATTENDANCE:**

**Randy Little: Present**

**Heather Stein-Wells: Present**

**David Shepherd: Present**

**Allen Collins: Present**

**Jim Friel: Present**

**Jay Lambes: Present**

**DEPARTMENT**

**ATTENDANCE:**

**Cemetery/Street: Travis Goodwill: Absent**

**Water: Jared McFarland: Absent**

**Solicitor: Robert R. Stephenson II: Present**

**Fiscal Officer: Lisa Stiteler: Present**

**Police: Chief Holland: Present**

**COUNCIL**

**MINUTES**

**JULY 6<sup>th</sup>, 2020:**

**David Shepherd made a motion to approve the minutes from the July 6<sup>th</sup>, 2020 meeting. Motion seconded by Jay Lambes.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Abstained**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**SPECIAL**

**COUNCIL**

**MINUTES**

**JULY 27<sup>th</sup>, 2020:**

**Allen Collins made a motion to approve the minutes from the Special Council July 27<sup>th</sup>, 2020 meeting. Motion seconded by Jay Lambes.**

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**THE VILLAGE'S FINANCIAL REPORT PY14.**

General fund:	\$23,162.45
Cemetery fund:	\$3,792.56
Police fund:	\$33,537.19
Street fund:	\$8,990.79
Park fund:	\$14,615.12
Water fund:	\$21,759.65
Sewer:	\$23,339.63
MVL:	\$39.98
Capital Improvement:	\$290.00
Street Levy	\$874.99
Sewer R&I	\$17,828.06
<b>Total All Funds:</b>	<b>\$148,230.42</b>

**PAY ORDINANCE**

**#14:** Motion by Jim Friel and seconded by Allen Collins to approve Pay Ordinance #14 in the amount of \$148,230.42.

**ROLL CALL:** Randy Little: Y Heather Stein-Wells: Y  
David Shepherd: Y Allen Collins: Y  
Jim Friel: Y Jay Lambes: Y

**MOTION PASSED**

**COMMITTEE REPORTS**

**BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:**

Moving forward with the 311 building purchase. Will discuss more in new business.

**SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:**

N/A

**FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:**

N/A

**STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:**

N/A

**PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:**

N/A

**LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:**

N/A

**DEPARTMENT REPORTS:**

**STREET/CEMETERY- TRAVIS:**

ABSENT

**POLICE DEPARTMENT- CHIEF HOLLAND:**

Monthly Report:

Total Incidents- 305, Total Officer Reports-40, Total Misdemeanor & Felony Arrests-10, Total Citations-54

Motion to accept part time dispatcher, Cheyanne McMullen's resignation with last day of August 8, 2020 by Allen Collins, motion seconded by Jay Lambes.

<b><u>ROLL CALL:</u></b>	<b>Randy Little: Y</b>	<b>Heather Stein-Wells: Y</b>
	<b>David Shepherd: Y</b>	<b>Allen Collins: Y</b>
	<b>Jim Friel: Y</b>	<b>Jay Lambes: Y</b>

**MOTION PASSED**

Motion to hire Pierson LaVigne as replacement part time dispatcher for Cheyanne by Jim Friel and seconded by David Shepherd.

<b><u>ROLL CALL:</u></b>	<b>Randy Little: Y</b>	<b>Heather Stein-Wells: Y</b>
	<b>David Shepherd: Y</b>	<b>Allen Collins: Y</b>
	<b>Jim Friel: Y</b>	<b>Jay Lambes: Y</b>

**MOTION PASSED**

Motion by Heather Stein-Wells to advance Frederick West to full time police officer as soon as possible pending physical and seconded by Randy Little.

<b><u>ROLL CALL:</u></b>	<b>Randy Little: Y</b>	<b>Heather Stein-Wells: Y</b>
	<b>David Shepherd: Y</b>	<b>Allen Collins: Y</b>
	<b>Jim Friel: Y</b>	<b>Jay Lambes: Y</b>

**MOTION PASSED**

Motion to hire Seth Johnson as part time police officer by David Shepherd and seconded by Jim Friel.

<b><u>ROLL CALL:</u></b>	<b>Randy Little: Y</b>	<b>Heather Stein-Wells: Y</b>
	<b>David Shepherd: Y</b>	<b>Allen Collins: Y</b>
	<b>Jim Friel: Y</b>	<b>Jay Lambes: Y</b>

**MOTION PASSED**

**FISCAL OFFICER- LISA STITELER:**

N/A

**WATER/WASTE-WATER – JARED MCFARLAND:**

Absent

**EMERGENCY SERVICES:**

**NERS-** June – 11 incidents; July – 10 incidents

**TRI COUNTY-** None

**PARK/POOL:**

N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

N/A

**MAYOR:**

Three fence companies have been contacted for the recycling area at the water plant. Bob Shepherd did a good job cutting the area. Simonds power building goes out for bid next week. Bid opening will be August 26<sup>th</sup> in the PM.

No word from Miller construction on when the salt bin will start. They are waiting on materials. Paving biddings goes out next week also and bid opening is August 26<sup>th</sup> in AM. We completed the notice to proceed with Sheckler Construction for lowering of the water lines at the rail spur. Quicksall is planning the boat ramp and parking with a completion date of next spring. Durr Tree Service completed their tree cutting for the Village and took care of a few extra as well. Met with Mayors Association and exchanged ideas on how to spend Cares Act money. Lisa and Mayor are both out remaining of the week.

**OLD BUSINESS:**

Approval of North Point estimate for additional testing at landfill- tabled.

Motion to accept counter offer of \$57,500 for Systems 3 building by Allen Collins, and seconded by David Shepherd.

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**NEW BUSINESS:**

Motion to approve multiple rates for Food Trucks at \$10/day, \$25/week, \$50/month, \$200/year by Allen Collins and seconded by Jim Friel.

**ROLL CALL:**

**Randy Little: Y**

**Heather Stein-Wells: Y**

**David Shepherd: Y**

**Allen Collins: Y**

**Jim Friel: Y**

**Jay Lambes: Y**

**MOTION PASSED**

**OTHER BUSINESS: N/A**

**SCHEDULE COMMITTEE MEETINGS: N/A**

**AUDIENCE: N/A**

**PRESS: N/A**

**ADJOURN: AT 7:44, JIM FRIEL MADE A MOTION AND ALLEN COLLINS SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON AUGUST 17, 2020 AT 7:00 PM VIA GO TO MEETING.**

---

**Lisa Stiteler, Fiscal Officer**

---

**Mayor, Patrick M. Cadle**