



**PAY ORDINANCE**

**#15**

**Motion by Jim Friel and seconded by Allen Collins to approve Pay Ordinance #15 in the amount of \$104,486.09.**

**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:**

Draft proposal of Systems 3 building and possibilities on what to do with building. Would like to meet with buildings and grounds plus finance to budget for plans.

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

August 12<sup>th</sup> had BPA meeting. Discussed getting new lab meters.

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

Would like to schedule meeting at 6pm on 9/8/2020.

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

Stated that the cruise in went well. Great even and would like to continue this event.

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

N/A

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

N/A

**DEPARMENT REPORTS:**

**STREET/CEMETERY- TRAVIS:**

Crack and seal started last week. Resident requesting one way on E. Main extension because people are driving into his property when two vehicles pass. Council will discuss more. Salt spreader is budgeted for, it will slide into back of truck and spread. With this spreader you don't have to raise truck bed. You can use brine in it too. Quote from Ace Trucking is \$9435. Price is installed.

Travis said Brandon Howell and Kaden Shepherd were good helpers for summer help.

Motion to proceed with salt spreader at \$6435 by Heather Stein-Wells 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**

**POLICE DEPARTMENT- CHIEF HOLLAND:**

Absent

**FISCAL OFFICER- LISA STITELER:**

N/A

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

Absent

**EMERGENCY SERVICES:**

**NERS-** 24 trees that affecting truck rate for next year

**TRI COUNTY-** 166 runs for July

**PARK/POOL:**

N/A

**LEGAL COUNSEL- BOB STEPHENSON:**

N/A

**MAYOR:**

Thanked Erica and Lisa for taking care of things at the office while the Mayor was gone.

Simonds walk thru- last Friday. Bid opening will be August 26<sup>th</sup> at 2pm. Letter of intent for System's 3. Deferred the Water storage tank for the OPWC project to 2021. Salt bin start date September 1<sup>st</sup> with Pre-con meeting 8/26/20 at 10:30. Street paving bid opening August 26<sup>th</sup>, at 10.

**OLD BUSINESS:**

Tabled discussion on North Pointe estimate for additional testing at landfill.

**NEW BUSINESS:**

Motion to approve lot split at 500 Oxford Ave by Heather Stein-Wells and seconded by Allen Collins.

**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

Sidewalk grant- 1 resident (323 Neighbor) and 1 business (Fit 4 U )applied. Haven't received application yet, but hopefully soon.

**SCHEDULE COMMITTEE MEETINGS:** September 8<sup>th</sup>, 2020 Finance 6pm

**AUDIENCE:** N/A

**PRESS:** N/A

**ADJOURN:** AT 7:39, JAY LAMBES MADE A MOTION AND ALLEN COLLINS SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON SEPTEMBER 8, 2020 AT 7:00 PM VIA GO TO MEETING OR AT ANNEX. IT WILL BE POSTED.

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Lisa Stiteler, Fiscal Officer

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Mayor, Patrick M. Cadle