

Regular Meeting November 2, 2017

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Baker, Treasurer Christie Huls and Trustees Carpenter, Ehler, Hammond, McFadden, Pannbacker and Severins. Water/Maintenance Childress, Police Chief Weary and Marshall Huls Zoning.

Pledge of Allegiance and roll call.

Guests were Dave Atchley (MSA), Gary Jones, Mel Zech, Jarrod Acton and Cindy Duden.

Gary Jones was present to ask the board to pay for some tile work and digging done at his home due to a tile being broke and a tile not being reconnected when Kalin and Jess were working on tile that headed east out of town.

Trustee Ehler made a motion to pay Gary Jones bill for digging and tile work at his house. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (6 yes, 0 no).

Kalin Kocher is to reimburse the village for this bill Gary Jones presented to the board.

Dave Atchley was present form MSA; he reported there is a delay in the bioreactor work due to the contractor.

Marshall Huls said he gave out one permit last month.

Mel Zech was present, representing Mary Sutherlin who owns Lenny's restaurant. Mary would like a change for the start time of the gambling machines. The board said they would review the ordinance before the next meeting and a possible ordinance amendment also at the December meeting. The restaurant would like to have the machines on at 7 a.m.

Each Trustee and Officer had been furnished printed copies of the minutes of the last regular meeting of November 2, 2017. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment, Trustee Hammond made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Pannbacker made a motion to pay the bills, with the addition to pay Gary Jones. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of October, 2017 was \$984,650.42. Total money received for the month of October, 2017 was \$60,131.36, plus \$8.49 interest from CD#15399 and \$10.24 interest from CD#8170. Total expenses for the month were \$146,991.56, leaving a balance on October 31, 2017 of \$897,808.95.

POLICE REPORT

Chief Weary reported in investigative matters there were 18 incidents, 2 reports and 0 arrests. In traffic matters there were 24 incidents, 22 warnings, 2 citations and 0 arrests.

WATER AND SEWER REPORT

Activity for the month of October, 2017. Total gallons of water pumped were 2,183,000 gallons. The average daily consumption of water for the month was 70,000 gallons. Childress reported he put rock down around the village sign, removed several bushes and plants around the maintenance building and installed rock there as well. Had ditch reshaped in front of Jean Hogan's residence on South Main, all the ditch work was completed on South Park St. Repaired a broken water line at 217 E. Willard St., cut down 22 pine trees and dug up the stumps on the west side of the maintenance building. Had to extend culvert and rock around the new generator pad, patched more holes along the road and added more patch to the places we had cut across with new tile, dug up broken water service on South West St. and replaced the yolk and pit. Replaced a broken service on South Main, the service was completely rotted off the main.... Had to retap and put in brand new service. Mowed everything in town and at plant, backwashed all pressure filters at the plant, read all water meters and remotes, logged all water bill receipts and made all deposits. Sent out 14 letters for non-payment of water and sewer bills.

STREET AND ALLEY REPORT

Trustee Pannbacker reported that in the future the manholes on South Park St. should be leveled.

SANITARY AND STORM REPORT

Trustee Ehler reported he wanted Jess to check out the water on the road at Eagle Prairie, the ditch may need to be trenched to the north. There was a question asked about the property on Main St that goes back behind houses on Main St. and the South Rd. It was decided water would be okay to hook up but further investigation into the property needs to take place before any sewer from city is hooked up.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins-No Report

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter-No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden-No Report

OLD BUSINESS

A letter received from the lawyer about Mr. Jenkins and the house on the property west of town, court delay for 1 month.

The generator is running again at the residence North/West of town. The noise ordinance again was talked about.

NEW BUSINESS

Christie Huls reported the office was in need of an update for the copy machine. Watts will give a 3 year contract at \$58.00 monthly including ink, maintenance and scanning capability.

Trustee McFadden made a motion to accept the contract with Watts for the 3 years. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 8:00 p.m.

Approved this 7th day of December, 2017
