

## Regular Meeting February 1, 2018

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 and Trustees Carpenter, Ehler, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Police Chief Weary, Water Maintenance Jess Childress and Marshall Huls were also present. Trustee Hammond was absent.

Dave Atchley was present from MSA and Jon Rector and Mark Sheldon did a meet and greet right before we started the meeting and they left.

Pledge of Allegiance and roll call.

Dave Atchley was present and had paperwork for the motor fuel oil tax. He said he would have the start and completion dates for the bioreactor at the March 1, 2018 meeting.

Marshall Huls had no permits issued in January.

Each Trustee and Officer had been furnished minutes of the last regular meeting of January 4, 2018. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Carpenter made a motion to accept the minutes as read. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment, Trustee McFadden made a motion to dispense with the reading of the bills. It was seconded by Trustee Carpenter. All Trustees concurred in a roll call vote (5yes, 0 no). A \$64.45 bill from MSA for gas was added to the bills.

Trustee Pannbacker made a motion to pay the bills. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Carpenter made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). Christie Huls said there was a change in the ending money for January, 2018. It should have been \$839,351.83. The starting balance in Village accounts as of February, 2018 was \$839,351.83. Total money received for the month of January, 2018 was \$57,337.39, plus \$10.03 interest from CD#15399 and \$10.58 interest from CD#8170. Total expenses for the month were \$29,917.66 leaving a balance on January 31, 2018 of \$866,792.17.

### **POLICE REPORT**

Chief Weary reported in investigative matters there were 11 incidents, 0 reports and 0 arrests. In traffic matters there were 21 incidents, 21 warnings, 0 citations and 0 arrests.

### **WATER AND SEWER REPORT**

Activity for the month of January, 2018. Total gallons of water pumped were 2,127,000 gallons. The average daily consumption of water for the month was 69,000 gallons. Childress reported they painted all the piping in the water plant, installed railing in maintenance building around the upstairs storage, removed a lot of ice buildup in dosing tank at waste water plant and took down Christmas lights and tree. He had to unthaw several meters they were frozen due to the cold, plowed snow, had electrical work done at maintenance building and water plant. Backwashed all pressure filters at the water treatment plant, read all water meters and remotes, logged all water bill

receipts and made all deposits. Sent out 13 letters for non-payment of water and sewer bills and had to shut off one service for non-payment.

#### **STREET AND ALLEY REPORT**

Trustee Pannbacker – No Report

#### **SANITARY AND STORM REPORT**

Trustee Ehler reported they needed to call John Kizer to get the generator going. He also said they needed to look at projects for next year; one is New St. to take care of the sinking.

#### **POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins– No Report

#### **RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter reported that two more signs have been picked up.

#### **FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden reported he was going to talk to Dillman about playground equipment.

#### **OLD BUSINESS**

Trustee Pannbacker made a motion to accept ordinance #414, sexual harassment. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5yes, 0 no).

The other two ordinances, vacated road and alcohol/gaming, will be revisited at the March 1, 2018 meeting.

Brian Schurter got back to Christie Huls about the Mediacom contract. We are to do nothing when it expires.

It was discussed that Jenkins has now poured concrete.

#### **NEW BUSINESS**

Meeting dates for this next year were distributed. First Thursday of each month at 7 p.m.

Dump Truck discussion and what to do for one. Dustin Ehler found two online that are possibilities. A couple Trustees may travel to look at one of them and they will also continue to search for one.

Trustee Pannbacker made a motion to pay no more than \$20,000 for a dump truck. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5yes, 0 no).

Trustee McFadden moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:36 p.m.

Approved this 1st day of March, 2018

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