

Regular Meeting May 7, 2020

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

Dave Atchley from MSA, Callie Heidbreder and Logan Hesterberg from the Gifford 4th Celebration Committee were in attendance.

Pledge of Allegiance and roll call.

Callie Heidbreder and Logan Hesterberg were present to discuss the annual 4th celebration. After much discussion and concern over the COVID19 and whether to cancel, it was decided to cancel this year all festivities including the fireworks.

Dave Atchley from MSA reported they received the operating permit for water main start 5/6/20. No bills have been issued at this time from Brown.

Each Trustee and Officer had been furnished minutes of the last regular meeting of April 2, 2020. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. 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 Pannbacker made a motion to dispense with the reading of the bills. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills knowing a clarification of a bill from USA Bluebook and the 2nd loan payment was added to Gifford State Bank for bioreactor for \$49,049.63. 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 Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of April, 2020 was \$839,510.60. Total money received for the month of April, 2020 was \$61,367.45 plus \$20.34 interest from CD#15399 and \$21.28 interest from CD#8170. Total expenses for the month were \$42,863.49 leaving a balance on April 30, 2020 of \$858,056.18.

POLICE REPORT

Police Report, hand out, in investigative matters there were 14 incidents, 4 reports and 0 arrests. In traffic matters there were 19 incidents, 19 warnings, 0 citations and 0 arrests.

WATER AND SEWER REPORT

Total gallons of water pumped for April was 1,975,000 and the average daily consumption was 65233 gallons. We had to dig up broken water service on Florida Dr., replaced pit, yolk and about 4 feet of water line. Converted Waste plant back over to summer operation, mowed in town and waste treatment plant, sent out yearly CCR reports on water treatment to every resident in town to comply with EPA. Took second set of lead and copper samples, jetted tile on Church St. and cleaned catch basin. Logged all water bill receipts and made all deposits, back washed all pressure filters at water plant, read all water meters and remotes and took all water and waste samples for the month.

STREET AND ALLEY REPORT

Trustee Pannbacker reported the bid for resurfacing Main St./County Road came in \$10,000 less.

SANITARY AND STORM REPORT

Trustee Ehler said Johnnie Emkes is still having water issues because of the tile running out to his field. It will cost \$30,000 to fix and Dustin thought that the village should pay for half, Emkes to pay for a quarter and see if the drainage district will pick up a quarter of the cost.

Trustee Ehler made a motion to pay \$15,000 towards the tile fix on Emkes farm. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no).

POWER LIGHTS AND TELEPHONE REPORT

The light out on Main St. was repaired.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

OLD BUSINESS**NEW BUSINESS**

Trustee Pannbacker made a motion to accept the appropriations as presented for the 20-21 year. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

President Ackerman read a letter from Zoning Chairman Huls stating he is retiring as Zoning Chairman.

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 7:50 p.m.

Approved this 4th day of June, 2020
