

Regular Meeting October 7, 2021

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 and Trustees, Hammond, Harris, McFadden, Pannbacker, Severins and Starkey. Clerk Diane Baker, Water/Maintenance and Zoning Jon Couture and Chief Weary present. Water/Maintenance Childress and Treasurer Huls absent.

Mike Buzicky from MSA present, Earl Smith, Cindy Duden, Pat Irvin, Steve Heimburger and Jarod Acton present.

Pledge of Allegiance and roll call.

Earl Smith said he is still needing to get an estimate from Travis Uden regarding the expansion he would like to do to the War Memorial at the South Park.

Pat Irvin said she would like to see a couple painted cross walks on Main Street by the park/ballfield for crossing and also a painted one in front of the school on Main St. They are busy areas and where lots of kids are playing and crossing. Trustee Pannbacker said he would talk to the county to see if we could get this done. She also asked about the town's Christmas lights and possibly enhancing them. The board told her that the poles needed to be updated to be able to put up Christmas lights and the board had decided previously to not do this at this time.

Mike Buzicky, MSA updated the board about oil and chipping. It will now be put off to spring of 2022. He also updated the board about the waste water plant and the possibility of getting a trickling filter.

Each Trustee and Officer had been furnished minutes of the last regular meeting. 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 McFadden made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. 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 Harris made a motion to dispense with the reading of the bills. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills as presented. 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 Harris made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of September 1, 2021 was \$1,067,002.15. Total money received for the month of September, 2021 was \$181,772.63 plus \$10.26 interest from CD#15399 and \$7.11 interest from CD#8170. Total expenses for the month were \$60,877.66 leaving a balance on September 30, 2021 of \$1,187,914.49.

Water Report

Total gallons of water pumped for September, 1,989,000 gals, the daily consumption was 66,300 gals.

- Dug up a leaking water service on New St and replaced pit, meter and yolk.
- Dug up and jetted tile on South Main St. and cleaned up the ditch around the culvert.
- Patched the streets in town before they were to be oil and chipped.
- Had to dig tile up in front of Robin's on Main St. and replaced about 20 feet of 4-inch tile that was not working.
- Mowed in town and at the waste water treatment plant.
- Took all monthly water and waste water samples.
- Dug up another leaking water service on North West St.
- Pressure washed the aerator tank at water treatment plant.
- Back washed all pressure filters at the water treatment plant.
- Read all water meters and remotes.
- Sent out 8 letters for non-payment of water and sewer bills.
- Logged all water bill receipts and made all deposits.

- Repaired two broken air lines in lagoons at the waste water treatment plant.

POLICE REPORT- Police Report, hand out, in investigative matters there were 13 incidents, 2 reports and 0 arrests. In traffic matters there were 24 incidents, 23 warnings, 0 citations and 0 arrests.

STREET AND ALLEY REPORT – Trustee Pannbacker reported they did a speed limit study downtown. He was also asked by Jonathan Couture to look into a cost of adding the alleys for the oil and chipping.

SANITARY AND STORM REPORT – No Report.

POWER LIGHTS AND TELEPHONE REPORT– No Report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – No Report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – No Report.

OLD BUSINESS

Still waiting on the two ordinances from Brian Schurter, he said he would have them ready for the November meeting.

NEW BUSINESS

It was brought up about doing hair in town at a residence. Possibly an ordinance that was grandfathered in.

Jonathan has talked to John Deere and would like to get a larger mower than what we have now.

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 7:29 p.m.

Approved this 4th day of November, 2021

