

**VILLAGE COUNCIL MEETING MINUTES  
OCTOBER 6, 2005**

**Call to order** – 7:00PM

**Roll call-** Don Martin, Garry Patrick, Jim Samann, Tom Williams, Sue Villanueva and Doug Kelsey-President. Clerk Shirley Harmon was also present. Audience – Monte O'Dell, Larry Kenyon, Mark Jorgensen, Russ Yarger, Fred Yutsy, Diane Patrick and Sandy Ponsetto.

Absent were Charlie Viele and Kay Marsh.

**Pledge to flag**

**Public Comment**

None

**CONSENT AGENDA ITEMS**

All matters listed under item 5, Consent Agenda, are considered to be routine by the Village Council and will be enacted by one motion in the form listed below. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Minutes – September 15<sup>th</sup> and September 28<sup>th</sup> Special Mtg

B. Treasurer's report for September

C. Bills for approval

*\*\*Motion to approve consent agenda items as presented.*

Doug called for vote nays none and ayes 6.

**Reports from Council Committees**

B&G committee meeting with Ball League – Sue has talked to Ed Sheldon from the ball league and is setting up a meeting probably the first part of November.

Water/Sewer Committee meeting (9-26-05) – the committee met at 8:30 that morning to go to 172 Sherman street to inspect the water hook up and found that everything was in order and hooked correctly. The complaint was unfounded. Also the committee met at 7pm that day to discuss the Readiness to Serve Charge and the other rates. The committee reported that they are working on a Resolution to set the rates to be presented at the next meeting, along with sewer rates. (example: no winter charge-WC but will call it voluntary shut off- ? at \$35.00). Next meeting to be set yet.

Budget Committee- Streets are done and the next meeting is water/sewer on 10-19-05 at 6:30pm and general 10-26-05 at the same time.

Doug called the Streets and Sidewalk Committee to meet and address policies on items being on the sidewalks of downtown and to follow up on the Urban Forestry suggestion of a committee to oversee the aggressive planting of trees within the village.

**DPW Report**

The Grant Project is coming along nicely.

Monte reported that Nelson Tank had submitted a report on the antenna attachments for IT Technique on the water tower. The one tallest antenna needs to be braced better because the swaying will bend the catwalk railing if allowed to continue. Sue moved for a letter to be sent to IT Technique (cc: Nelson Tank) to tell them that they have 30 days to comply with Nelson Tank's recommendations. Don Martin seconded

the motion and the vote was all ayes.

### **Report from Planning and Zoning Boards**

#### **Ordinance Enforcement Officer/Zoning Administrator**

September reports

#### **Unfinished Business**

Water Ordinance re-write 05-09 presented for review for October meeting approval

Moved to approve by Don Martin and 2<sup>nd</sup> Sue Villanueva with all ayes.

#### **New Business**

Mail- Safety award presented that was received by Monte. To be hung in the office.

#### **Public Comment**

Larry Kenyon asked about who pays for the inspection that was done on 9-26-05. He was told that the ordinance committee would be addressing that and would create a policy on it.

(to encourage reporting of any violators but if in malice then cost would be incurred by the complainant).

Don moved to close the open meeting and go into a closed session to talk about property purchase consideration.

Closed at 7:45pm

Reopened regular meeting at 7:55pm

Don moved to adjourn the regular council meeting, all ayes.

#### **Adjournment at 7:55pm**