

**Vermontville Village
Council Meeting Agenda
Bridge Call-In**

Number: 425-436-6389 then enter Access Code: 770753

December 10, 2020 7p.m.

- I. Call to Order- 7:00
- II. Roll Call – Mark Jorgensen, Kimberlee Kenyon, Ira Flowers, Chris Morris and Gary Goris
- III. Pledge of Allegiance – said thru call
- IV. Public Comment – David Poole explained about the tree lighting ceremony, he asked permission to use the park and pavilion on Saturday Dec. 19th at 6pm to hold a socially distanced tree lighting to encourage hope in others.
- V. Consent Agenda Items

ALL ITEMS 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 – November 12, 2020 Budget Hearing and November 12, 2020 regular scheduled meeting
- B. Bills for Approval – expected checks to be run from November 12, 2020 – December 10, 2020. This is the journal report instead of the bank register because checks for the new accounts have not arrived yet.
- C. Revenue and Expenditure Report for the 11 Months Ended November 30, 2020
- D. Treasurer Report – corrected cash and investment summaries from October and November 2020.

Motion by I. Flowers, supported by K. Kenyon to accept the consent agenda as presented.

- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –

Motion by C. Morris, supported by I. Flowers to accept budget amendments as presented by CPA Laurie Tamez.

Motion by K. Kenyon, supported by C. Morris to renew Health Plan option one with PHP, for full time employees for 2021, but not until Terry Samann has been contacted and approves the plan.

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Motion by K. Kenyon, supported by I. Flowers, to continue using Ameritas for vision insurance for employees in 2021.

Motion I. Flowers, supported by C. Morris, to use Delta Dental for dental insurance in 2021.

Motion by C. Morris, supported by I. Flowers to authorize Gary Goris, President to sign the engagement letter with Walker, Fluke and Sheldon for a compilation audit for 2020.

- B. Water & Sewer – **tabled discussion of water tower logo**
- C. Grants – **update on Drinking water assessment grant from engineer Leah Bectel. We are looking at receiving up to \$500,000 from this grant to pay for hydro excavating and other things required by us to meet state standards.**
- D. Ordinance – **People are responding to a recent batch of letters that went out.**
- E. Streets/Drains/Sidewalks –

Motion by I. Flowers, supported by K. Kenyon, to renew the Protec contract for 2021.

- F. Fire –
- G. Buildings & Grounds –

Motion by I. Flowers, supported by C. Morris, to allow the Congregational church to place a lit tree in the park. As long as its social distanced and they use safe practices.

- H. Technology –
- I. Health & Safety

a. Police stats

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J. Personnel –

VII. DPW Report – The pump and control panel at Spring ST lift station are failing. Expected repair cost approx. \$300,000. DPW is looking for funding. More update in January.

Motion by I. Flowers, supported by K. Kenyon to spend \$4262 to purchase gravel and make repairs to West ST and Sherman ST.

Motion by I. Flowers, supported by G. Goris to spend \$1,200 repair the 4- way light at Main and Main.

VIII. Report from Planning and Zoning Boards – update from meeting on 12/8/2020

IX. President Report –

a. Committees 2021

X. Old Business –

XI. New Business –

Motion by K. Kenyon, supported by C. Morris, to accept the meeting dates for Council and Planning commission 2021.

a. Updated contact list

XII. Public Comment – **Becky austin explained that meetings will need to be in person next year if the State doesn't extend the no reason virtual meeting act. The Village would need to enact a local state of emergency to continue these meetings.**

XIII. Adjournment- 8:43

Motion to adjourn by K.Kenyon, supported by G. Goris.

Submitted by Becky Austin, Clerk
12/14/2020