

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

**Number: 425-436-6389 then enter Access Code: 770753
or 609-663-4551**

January 14, 2021 7p.m.

- I. Call to Order- **7:01**
- II. Roll Call – **Ira Flowers, Gary Goris, Sandy Hosey, Kimberlee Kenyon and Chris Morris. Mark Jorgensen joined at 7:15pm. Also present Clerk Becky Austin and DPW Supervisor Chris Rumsey.**

III. Pledge of Allegiance – **said thru the call**

IV. Public Comment – **none**

Motion by S. Hosey, supported by G. Goris to Amend the agenda and add letter C. under Planning Commission. All Ayes

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 – December 10, 2020
- B. Bills for Approval – Check register 12/10/2020 – 01/14/2020
- C. Revenue and Expenditure Report for the 12 Months Ended December 31, 2020
- D. Treasurer Report – corrected cash and investment summaries from November and December 2020 and CD report for December 2020

Motion by K. Kenyon, supported by C. Morris to accept the consent agenda as presented. Ayes: I. Flowers, G.Goris, K. Kenyon and C. Morris. Absent S. Hosey and M. Jorgensen

VI. Reports from Council Committees

A. Insurance/Legal/Finance –

Motion by K. Kenyon, supported by I. Flowers to set the limit a person may speak during public comment to 5 mins according to the rules of procedure adopted by the

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council. Ayes: I. Flowers, G. Goris, S. Hosey, K. Kenyon and C. Morris. Absent M. Jorgensen

Motion by K. Kenyon, supported by I. Flowers, to approve the meeting procedures with changes to the draft presented by Mika Meyers. Ayes: I. Flowers, G. Goris, S. Hosey, K. Kenyon and C. Morris. Absent M. Jorgensen

- B. Water & Sewer –
- C. Grants –
- D. Ordinance –
- E. Streets/Drains/Sidewalks –
- F. Fire –
- G. Buildings & Grounds –

Motion by C. Morris, supported by K. Kenyon, to request Case Credit Union to be responsible for the remaining payments due on their contract. They should also repair the hole in the wall where the ATM was back to the original state or as close as possible. All Ayes

- H. Technology –
- I. Health & Safety –
 - a. Police stats**
- J. Personnel –

Motion by G. Goris, supported by C. Morris to approve \$150.00 for full time and \$100.00 for partime employees to spend on work pants in a calendar year. Ayes: I. Flowers, G. Goris, K. Kenyon and C. Morris. Nays: M. Jorgensen. Absent S. Hosey

A discussion about vacation and pto time has been tabled until a special meeting can be called for personnel matters only.

VII. DPW Report – Discussion about changing the permanent part time position.

VIII. Report from Planning and Zoning Boards –

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Motion by K. Kenyon, supported by I. Flowers, to accept the Planning Commissions recommendation to approve the Land split at Chassy Lane. Ayes: I. Flowers, G. Goris, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey.

Motion by G. Goris, supported by I. Flowers, to approve amended dates for Planning Commission with changes to the day of the week. Ayes: I. Flowers, G. Goris, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey

Motion by C. Morris, supported by I. Flowers to adopt ordinance 21-01 and 21-02 to amend the Zoning pertaining to backyard farm animals. Ayes: I. Flowers, G. Goris, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey.

IX. President Report –

Motion by I. Flowers, supported by K. Kenyon, to accept President Gary Goris' recommendation to appoint himself as Zoning Administrator. Ayes: I. Flowers, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey. Abstained G. Goris

Motion by K. Kenyon, supported by C. Morris, to accept President Gary Goris' recommendation to re-appoint Ira Flowers as Pro- Tempore until 2023. Ayes: G. Goris, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey. Abstained I. Flowers.

X. Old Business –

Motion by K. Kenyon, supported by M. Jorgensen, to run an ad in the Maple Valley News for the open seat on council. Ad will be run until the weekend before the next council meeting. Letters of intent will be accepted until 5pm on 2/11/2021. All Ayes.

XI. New Business –

XII. Public Comment – Becky Austin thanked the council for working around her sons surgery. She will be working from home for the next 6 weeks. Mark Jorgensen explained his position on the work pants policy or rather the lack thereof.

XIII. Adjournment- 8:51pm

Motion by I. Flowers, supported by S. Hosey to adjourn the meeting at 8:51 pm. All ayes

***Submitted by Becky Austin, Clerk
01/18/21***

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