

Council Meeting

November 3, 2020

6:00 p.m.

REMOTE MEETING- The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Milanowski, C.M. Henderson, C.M. Cox, and C.M. McRoberts were present. Mayor Willey, Clerk/Treasurer Oster, and Water/Sewer Superintendent Petersen were present. C.M. Dodd and Attorney Unzelman were absent. Eric Noah from Gray & Osborne was present. There were 2 citizens present.

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to approve the agenda. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve the minutes from the Special Meeting on October 19, 2020 and the Regular Council meeting on October 20, 2020. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to approve Blanket Voucher #202021 for Claim #'s 19663-19676 in the amount of \$22,604.88 and for Payroll #'s 19655-19662 in the amount of \$15,275.02 for a Grand Total of \$37,879.90. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to require the property owner for Acct #1581.1 to dig up the repair made in the service line for the property so that Water/Sewer Superintendent Petersen can verify the leak was in the service line and repaired before the adjustment could be considered. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

A motion was made by C.M. Milanowski and seconded by C.M. Cox to transfer the FEMA mitigation funds, \$41,315.79, that were deposited in April 2018 into the Water Reserve account. Motion passed unanimously.

A motion was made to set a Workshop for November 24, 2020 at 4:00 p.m. to discuss the Water Treatment plant. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve Resolution #257- Declaration of Emergency for 75 ft of water main at Lester Creek as well as damage to the access road to Lester Creek. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve the renewal of the Security State CD. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. McRoberts to approve the Low Income/Senior Citizen application for Acct# 1578. Motion passed unanimously.

CITIZEN INPUT

COUNCIL TIME

C.M. Milanowski welcomed C.M. McRoberts to the council.

ADJOURN

A motion was made by C.M. Henderson and seconded by C.M. Cox to adjourn the meeting at 6:39 p.m.
Motion passed unanimously.