

Council Meeting
October 20, 2020
6:00 p.m.

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

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

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

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve Blanket Voucher #202020 for Claim #'s 19634-19363 and 19638-19654 in the amount of \$10,944.13 and for Payroll # 19637 in the amount of \$1000.00 for a Grand Total of \$11,944.13. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the purchase order for Water Plant Equipment in the amount of \$13,669.00 plus tax and shipping. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Utility Bill Adjustments for Acct. 1350 in the amount of \$468.00 for a leak at the meter and for Acct. 1013 in the amount of \$84.00 for a leak in the service line. Acct #1581.1 is tabled until Water/Sewer Superintendent Petersen can verify if the leak was in the service line. Motion passed unanimously.

NEW BUSINESS

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the Low Income/Senior Citizen Applications for Acct #'s 1412 and 1508. Motion Passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to table any further discussion of ATV/Side by Side Access until we have a new Marshal. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to pass Resolution #256 Extending the COVID-19 Emergency declaration. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to set a Public Hearing for the Property Tax Levy for November 17, 2020 at 4:30 p.m. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to set a Public Hearing for the Preliminary Budget for November 24, 2020 at 6:00 p.m. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to hold all Public Meetings and Public Hearings remotely until Lewis County is moved into Phase 4 of the Governors Safe Start Plan. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to authorize the Mayor Willey or Clerk/Treasurer Oster to sign the Department of Revenue Business License Agreement. (C.M. Henderson abstained) Motion passed 4 yays.

A motion was made by C.M. Cox and seconded by C.M. Dodd to accept the offer of \$500.00 for the 04 Crown Victoria. Motion passed unanimously.

CITIZEN INPUT

There was no citizen input

COUNCIL TIME

C.M. Henderson asked about the offer of \$1000.00 for the Dodge Charger, Mayor Willey informed her that they would not have the money available until the 15th of November. She informed the council that the 06 Crown Victoria needs lights, radio, and decals removed before it will be ready to be put up for sale. She is suggesting the BMW motorcycles to be sold as a lot. She is working on the additional surplus items to get them available for sale.

C.M. Milanowski asked about the status of signage or a traffic study for most specifically 2nd st., but other areas around town. Mayor Willey said he would follow-up with Eric Noah.

C.M. Dodd asked to set a Workshop to review our Zoning Ordinances. A motion was made by C.M. Dodd and seconded by C.M. Milanowski to set a Workshop to review Zoning Ordinances for November 2, 2020 at 10 a.m. Motion passed unanimously.

C.M. Cox asked about the current status of the backhoe and whether the yard waste box needs pushed. Mayor Willey said he has a call into a mechanic to get an estimate for repair. There is an option to have Washington Tractor come pick it up and inspect it for repair for \$150.00. C.M. Cox suggested looking into a rental, lease, and purchase options moving forward.

ADJOURN

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to adjourn the meeting at 6:34 p.m. Motion passed unanimously.