

Council Meeting

February 4, 2020

6:00 p.m.

Mayor Willey called the regular meeting to order at 6:00 p.m. C.M. Montgomery, C.M. Henderson, C.M. Cox, and C.M. Milanowski were present. Mayor Willey, Clerk/Treasurer Oster, and Attorney Unzelman were present. C.M. Dodd was absent. There was 1 citizen present.

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

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to approve the minutes from the last Regular Meeting as well as the Special Meeting on January 29, 2020. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Henderson to approve Blanket Voucher #202003 for Claim #'s 19207-19221 in the amount of \$44,678.73 and for Payroll #'s 19196-19206 in the amount of \$22,601.45 for a Grand Total of \$ 67,280.18. Motion passed unanimously.

There were no purchase orders.

A motion was made by C.M. Henderson and seconded by C.M. Montgomery to approve utility bill adjustments for Acct #'s 1201 and 1355.1 because of incorrect billing. Motion passed unanimously.

OLD BUSINESS

There was no old business

NEW BUSINESS

The attorney presented council with Resolution #245 that will allow for writing off uncollectible Water/Sewer Account balances. A motion was made by C.M. Milanowski and seconded C.M. Henderson to pass Resolution #245 writing off the uncollectible balances. Motion passed unanimously.

CITIZEN INPUT

There was no input.

COUNCIL TIME

A motion was made by C.M. Montgomery and seconded by C.M. Milanowski to request the meter to be pulled at 404 6th Ave since the balance was being written off. Motion passed unanimously.

C.M. Henderson asked if there were any additional meters that need to be pulled on the list. She was informed that aside from the foreclosure properties there were none.

C.M. Cox asked about the current status of our water. Mayor Willey informed him that the Town employees will be going to the dam on Wednesday and attempting to remove the boards. Attorney Unzelman was not able to gather any information regarding another secondary source.

C.M. Milanowski notified the council that is time to start planning the Spring Clean-Up. Mayor Willey to the council he would make some calls to get us started.

ADJOURN

A motion was made by C.M. Milanowski and seconded by C.M. Montgomery to adjourn the meeting at 6:21 p.m. Motion passed unanimously.

APPROVED _____

ATTESTED _____