

## Council Meeting

August 18, 2020

6:00 p.m.

**REMOTE MEETING-** The regular meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Dodd, C.M. Cox, C.M. Milanowski, and C.M. Henderson were present. Mayor Willey, Clerk/Treasurer Oster, Water/Sewer Superintendent Petersen, and Andy Caldwell from Lewis County Emergency Management were present. C.M. Montgomery and Attorney Unzelman were absent.

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

A motion was made by C.M. Milanowski and seconded by C.M. Cox to approve the minutes from the regular council meeting on 8-4-2020, Special Meeting-Audit Exit Conference on 8-4-2020, and the Special Meeting-CDBG CV-1 Consortium on 8-13-2020. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. Cox to approve Blanket Voucher #202016 for Claim #'s 19536-19537 and 19540-19554 in the amount of \$19,280.28 and Payroll #'s 19538-19539 in the amount of \$2,700.00 for a Grand Total of \$21,980.28. Motion passed unanimously

A motion was made by C.M. Cox and seconded by C.M. Dodd to approve the purchase orders for \$470.09 to the Powershop to repair the zero-turn mower and \$4904.90 to Triangle Pump for a Flow Booster Repair. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to approve the utility bill adjustment for Acct# 1140 in the amount of \$45.00 and deny the utility bill adjustment for Acct# 1362 in the amount of \$ 984.00. Motion passed unanimously.

### **OLD BUSINESS**

There was no Old Business

### **NEW BUSINESS**

A motion was made by C.M. Dodd and seconded by C.M. Milanowski to pass Resolution #254- Extending the Declaration of Emergency for Covid-19. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Dodd to approve the Mayor signing the Interagency agreement with Department of Commerce for the Coronavirus Relief Fund. Motion passed unanimously.

### **CITIZEN INPUT**

Andy Caldwell for Lewis County Emergency Management addressed the council about the availability of free cloth masks that were distributed through the Food Banks. He also notified the council that if citizens were concerned or would like to review the Covid-19 numbers and statistics relating to Lewis County there is a Risk Assessment Dashboard.

### **COUNCIL TIME**

C.M. Dodd asked when the no parking signs would be installed, Lonnie said next week. Also, he asked about the decals for the cars, Lonnie said he would check with Dean.

C.M. Cox said there are cars blocking at the intersection of 3<sup>rd</sup> street and 4<sup>th</sup> Ave again. He also asked if Nate had returned Town property, Lonnie stated Dean said he had, but would do an inventory to be sure.

Mayor Willey informed the council that he has received a letter of resignation from C.M. Montgomery. He said he wishes her the best as she fights her illness and thanked her for her years of service to the community.

### **ADJOURN**

A motion was made by C.M. Milanowski and seconded by C.M. Cox to adjourn the meeting at 6:26 p.m. Motion passed unanimously.