

## Council Meeting

April 6, 2021

6:00 p.m.

The Regular Meeting was called to order at 6:00 p.m. by Mayor Willey. C.M. Dodd, C.M. Milanowski, C.M. McRoberts, C.M. Henderson, Mayor Willey, Clerk/Treasurer Oster, Water/Sewer Superintendent Petersen, and Attorney Unzelman (6:01 p.m.) were present. There were 5 citizens present.

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

A motion was made by C.M. Milanowski and seconded by C.M. McRoberts to approve the minutes from the previous regular meeting on 3-16-2021, Special Meeting-Vacant Council Position #3 on 3-25-2021, Special Meeting- Water Line Repair on 3-30-2021, and the Emergency Meeting- 3<sup>rd</sup> St. Lift Station on 4-1-2021. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve Blanket Voucher #202107 for Claim #'s 19868-19870 and 19880-19905 in the amount of \$29,373.70 and Payroll #'s 19871-19879 in the amount of \$16,700.44 for a Grand Total of \$46,074.14. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the purchase orders for \$388.82 to Gutterdone to replace gutters at the WWTP, \$646.80 to Dreamscapes tree service to remove the 2 Hawthorns and grinder stumps on the northside of Evey's, \$755.00 to Andy's radical radials for tires on the Dodge Dakota. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to approve the Utility Bill adjustments for Acct# 1337.1 in the amount of \$276.00 for a leak at the meter, Acct# 1233 in the amount of \$33.89 for overpayment of final bill, and Acct #1589 in the amount of \$66.05 overpayment of final bill. Motion passed unanimously.

### **OLD BUSINESS**

A motion was made by C.M. Milanowski and seconded by C.M. McRoberts to nominate Jilona Speer to be appointed to council position #3. Motion passed unanimously.

### **NEW BUSINESS**

A motion was made by C.M. Dodd and seconded by C.M. Henderson to reopen Town Hall to the public and conduct hybrid public meetings (online and in-person) as long as mandates and social distancing guidelines are followed. Motion passed unanimously.

Jennifer Holland addressed the council regarding the 4<sup>th</sup> of July parade and fireworks. The 2021 festivities will move forward with planning.

A motion was made by C.M. Henderson and seconded by C.M. Dodd to approve the Senior Citizen/Low-income application for Acct# 1127. Motion passed unanimously.

A motion was made by C.M. Dodd and seconded by C.M. McRoberts to post the position for Water/Sewer Superintendent as soon as possible. This will give the person filling the position time with Paul to learn our systems. Motion passed unanimously.

**CITIZEN INPUT**

There was no citizen input

**COUNCIL TIME**

C.M. Henderson thanked Jilona Speer, Patrick Oechsner, and Miranda Rasmussen for submitting their letters of interest for vacant council seat #3. She encouraged them to file in May to be put on the ballot for any other vacant seats.

C.M. Milanowski echoed the comments from C.M. Henderson and also thanked Fire Districts #11 and #16 for the Easter Bunny.

C.M. Dodd inquired about the possibility of the yard waste dumpster. Lonnie said he was in contact with Lewis county, but would follow up on the status.

**ADJOURN**

A motion was made by C.M. Milanowski and seconded by C.M. Dodd to adjourn the meeting at 6:33 p.m. Motion passed unanimously.

APPROVED \_\_\_\_\_

ATTESTED \_\_\_\_\_