

Council Meeting

December 15, 2020

6:00 p.m.

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

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

A motion was made by C.M. Milanowski and seconded by C.M. Henderson to approve the minutes from the Regular Meeting on December 1, 2020 and the Public Hearing- 2021 Final Budget on December 7, 2020. Motion passed unanimously.

A motion was made by C.M. McRoberts and seconded by C.M. Milanowski to approve Blanket Voucher #202024 for Claim #'s 19719-19720 and 19722-19736 in the amount of \$7,930.10 and for Payroll #'s 19721 in the amount of \$1,000.00 for a Grand Total of \$8,930.10. Motion passed unanimously.

There were no purchase orders

A motion was made by C.M. Henderson and seconded by C.M. Milanowski to approve the Utility bill adjustment for Acct# 1334 in the amount of \$168.00 for a verified leak and repair in the service line. Motion passed unanimously.

**OLD BUSINESS**

A motion was made by C.M. Henderson and seconded by C.M. Cox to table the Jail Bed Contract until the attorney makes his recommendation to council. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Henderson to have the county remove the oil recycling station. Motion passed unanimously.

**NEW BUSINESS**

A motion was made by C.M. Milanowski and seconded by C.M. Cox to pay-off the 2 patrol vehicles in the amount of \$12,159.07. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to pass Ordinance #565- 2021 budget with the changes made in the Water Fund and Sewer Fund to reflect a raise of \$2.00 for Clerk/Treasurer Oster. Motion passed unanimously.

A motion was made by C.M. Henderson and seconded by C.M. Cox to transfer \$19,000 from the General Fund to the Street Fund. Motion passed unanimously.

A motion was made by C.M. Milanowski and seconded by C.M. Cox to transfer \$25,000 from the Water Fund to the Water Reserve Fund. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Henderson to transfer \$25,000 from the Sewer Fund to the Sewer Reserve Fund. Motion passed unanimously.

A motion was made by C.M. Cox and seconded by C.M. Milanowski to transfer \$4,500 from the Sewer Fund to the Sewer Bond Reserve. Motion passed unanimously.

#### **CITIZEN INPUT**

There was no citizen input

#### **COUNCIL TIME**

C.M. Henderson reminded Water/Sewer Superintendent Petersen to meet at the truck shop at 11:00 a.m. 12/16/2020 to unlock the truck shop so the ACC can get the nativity scene for Memorial Park.

C.M. Milanowski thanked Jilona Speer for organizing the giving tree it helped make Christmas possible for families in need in our area. She also wished everyone a Merry Christmas.

C.M. McRoberts wished everyone a Merry Christmas.

C.M. Cox wished everyone a Merry Christmas.

Clerk/Treasurer Oster wished everyone a Merry Christmas and Town Hall will be closed on Christmas Eve as well as Christmas Day. The final requests for reimbursement from Cares funding has been submitted for payment.

Mayor Willey wished everyone a Merry Christmas and Happy Holidays.

#### **ADJOURN**

A motion was made by C.M. McRoberts and seconded by C.M. Henderson to adjourn at 6:23 p.m. Motion passed unanimously