

Village of Sheridan  
Board Meeting  
November 14, 2016

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Bill Clemens, Shelly Figgins, Jon Walker, Randy McMurray and Jeff Wilhelm.

Bills for October 2016 in the amount of \$18,767.22 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Bill Clemens 2<sup>nd</sup>. Motion Carried.

Minutes for October 2016 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Randy McMurray gave the finance report for October 2016 with an ending balance of \$1,266,804.90. Peggy Arneson motioned to approve the finance report. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy read a thank you from Judy Hinterlong for allowing them to host a 5K in town to raise \$1,000 for the Michael Colle family.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated the sidewalk and streets projects are completed. The new truck should be in any day. He also asked the board for a donation to the Community Club of \$1,000.00 for their annual Christmas Walk to be held on December 3<sup>rd</sup>. Jeff motioned to donate \$1,000.00. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Jon Walker, Sewer Committee, stated having a few calls this month. He also stated having Performance out for jetting and cleaning services on Church Street. No issue was located. He will contact Hamilton Engineer to look into this matter further.

Shelly Figgins, Zoning Committee, stated having 2 reroof permits for \$40.00.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, stated having a nice Veterans Memorial. JD Allen was presented with a boulder and plaque in honor of his dedication and service to them.

#### OLD BUSINESS:

Jason Crose, Sheridan Fire Department, requested to have a waiver of the permit fee for a training structure for firefighter use only. They would like to construct this in the spring. He handed out photos of the structure to the board. After discussion, the board decided to waive the permit fee.

#### NEW BUSINESS:

Bid opening was held at 1:00PM November 14<sup>th</sup> by Randy McMurray and Cathy Carpenter. The board reviewed the bids and Groot Industries was the lowest bidder at approximately \$15.18 per month for residential service the first year after factoring in port o pot rental and special event charges. Discussion was held and figures were looked at. Mayor Anderson introduced A Resolution Approving Bid for Four Year Contract for Residential Garbage and Other Services. Shelly Figgins motioned to approve Groot Industries for the four-year contract, Resolution 2016-44. Bill Clemens 2<sup>nd</sup>. Roll Call Vote was taken:  
Peggy Arneson-No  
Bill Clemens-Yes  
Shelly Figgins-Yes  
Jon Walker-Yes  
Randy McMurray-Yes  
Jeff Wilhelm-Yes  
Motion Carried.

Mayor Anderson introduced a Resolution Authorizing Police Vehicle Purchase. Bill Clemens motioned to approve Resolution 2016-45. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Making Appointment of Temporary Part Time Crossing Guard. Shelly Figgins motioned to approve Resolution 2016-46. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Making Temporary Appointment of Part Time Snow Plow Driver. Jeff Wilhelm motioned to approve Resolution 2016-47. Bill Clemens 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. Shelly Figgins motioned to approve Resolution 2016-48. Jon Walker 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced the Tax Levy Ordinance. Bill Clemens motioned to approve Ordinance 2016-49. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Authorizing Mayor to Execute Intergovernmental Agreement for Cap Sealing Various Streets Within the Village of Sheridan and Payment for Work Performed on the Same. Bill Clemens motioned to approve Resolution 2016-50. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Approving Recommendation for Payment to Dean's Dynamic Concrete for 2015 Sidewalk Repair. Jeff Wilhelm motioned to approve Resolution 2016-51. Jon Walker 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced a Resolution Approving Recommendation for Payment to Dean's Dynamic for 2016 Sidewalk Repair. Randy mentioned landscaping/blacktop issues with the completed work. He would like ½ payment made now and the other half upon completion of issues. Dean's will be contacted on this and issues will be resolved prior to complete payment. Peggy Arneson motioned to approve Resolution 2016-52, full payment upon completion of the job to our satisfaction. Shelly Figgins 2<sup>nd</sup>. Payment will be made once certified payroll and landscaping issues are satisfied.

Mayor Anderson introduced a Resolution Recommendation for Payment to Universal Asphalt & Excavating, Inc. for Street Work. Jeff stated work was completed and no issues. Jeff Wilhelm motioned

to approve Resolution 2016-53. Bill Clemens 2<sup>nd</sup>. Motion Carried and will be payable once certified payroll is satisfied.

Mayor Anderson introduced a Resolution Approving Recommendation for Payment to Performance Construction & Engineering, LLC for Miscellaneous Sewer Repair. Randy McMurray motioned to table this until speaking with Hamilton Engineering on the issues. Jon Walker 2<sup>nd</sup>. Motion Carried and tabled until next month.

Peggy Arneson mentioned the blacktopping of the basketball court. This will also be tabled until spring.

**PUBLIC COMMENT:**

Terry Greenrod inquired as to whether Peggy Arneson had residential garbage service. He also stated a complaint about a mess made by a spray patch truck in front of their house. The mess had been cleaned up the next morning.

Jeff Wilhelm stated that the village hall will be painted in the spring. H & H Builders will put the window in at the Historical building this year. He also stated that they will also begin work at the maintenance building this year.

Jason Crose inquired about hardwiring the warning siren. Chuck stated that they are working on an SOP and that hardwiring would be quite expensive but they are looking at other options.

There being no further business, Shelly Figgins motioned to adjourn the meeting. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk