

Village of Sheridan  
Board Meeting  
December 12, 2016

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

Bills for November 2016 in the amount of \$146,394.80 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Minutes for November 2016 were presented. Randy McMurray motioned to approve the minutes as written. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

Randy McMurray gave the finance report for November 2016 with an ending balance of \$1,042,404.74. Shelly Figgins motioned to approve the finance report. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy read a thank you from Sandy Vahl and the Historical Society thanking the village board for their new window.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated that the new truck is here. He also stated the salt spreader had caught fire over the weekend and a new one needed to be purchased. He motioned to purchase this from Bonnell Industries for \$5,245. Randy McMurray 2<sup>nd</sup>. Motion Carried. He also noted the snow blower is also at Hollands for repairwork.

Jon Walker, Sewer Committee, was absent and had nothing reported.

Shelly Figgins, Zoning Committee, stated having 3 permits for \$100.00.

Mayor Anderson gave the police report in Bill's absence.

Peggy Arneson, Parks Committee, read a thank you from JD Allen's son Mark for all that was done honoring his father.

#### OLD BUSINESS:

Mayor Anderson reintroduced A Resolution Approving Recommendation for Payment to Performance Construction & Engineering, LLC for Miscellaneous Sewer Repair. Jeff Wilhelm motioned to approve payment. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

#### NEW BUSINESS:

Mike Walker was not in attendance for the audit report.

Mayor Anderson introduced An Ordinance Amending the Municipal Code of Sheridan Creating Chapter 4B Expense Reimbursements. Shelly Figgins motioned to approve Ordinance 2016-54. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Approving Recommendation for Payment to Dean's Dynamic Concrete for Sidewalk Repair. Jeff Wilhelm motioned to approve Resolution 2016-55. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Appointing Full Time Police Officer. Jeff Wilhelm motioned to approve Resolution 2016-56. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Amending Pay of Part Time Maintenance Employee James Gibbs. Jeff Wilhelm motioned to approve resolution 2016-57. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

**PUBLIC COMMENT:**

Randy McMurray gave the cemetery report for Jean McNelis and the Cemetery Association. There were 5 burials and 2 graves sold. Officers this year are Jean McNelis-President/Treasurer, Barb Bowen-Secretary, other board members-Sharon Johnson, Mary Lou Tomlin, and Larry Ryg, Caretaker-Jeff Tomlin.

Terry Greenrod inquired as to whether any of the snow plow drivers are on unemployment. Jeff stated that none of them were.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk