

Village of Sheridan  
Board Meeting  
February 14, 2022

The meeting began with the Pledge of Allegiance.

A public hearing began at 7:00 PM on the above date to consider vacating a portion of Beardsley Street, also known as Powers Street. The portion of Powers Street is unimproved and going South of Plum Street to the North edge of the railroad right of way. The village has no plans to improve this portion. Attorney Burton opened the hearing to public comment. There were no comments. The hearing was then closed.

The meeting continued with the following members present: Tom Wehner, Jamie Skalic, Darin Naggs, Shelly Figgins, and Jeff Wilhelm. Peggy Arneson was absent.

Bills in the amount of \$14,916.46 were presented for approval of payment. Shelly Figgins motioned to approve. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Minutes from the January 10, 2022, meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report for January 2022 with an ending balance of \$2,020,944.52. Jeff Wilhelm motioned to approve the finance report as presented. Tom Wehner seconded the motion. All were in favor. Motion Carried. Shelly also mentioned that she will begin working on the upcoming budget appropriation for the next fiscal year and has reached out to the village engineer for expenditures for the upcoming year. She also mentioned reaching out to an architect for an opinion to obtain more space for the Village Hall/Police Department as this has been budgeted in to the current year. Mayor Strothman would also like to investigate expenditure options for the ARPA funding the village has obtained.

#### CORRESPONDENCE:

Clerk Grimwood read a Thank You card from Serena Baseball League for supporting them in 2021. She also reminded of E-waste pickup on February 19<sup>th</sup> from 8-12PM. Drop off is by Village Hall. She asked board members to stay after the meeting to take a photo for the Historical Society.

#### MAYORS REPORT:

Mayor Strothman mentioned an incident with the 2017 GMC truck. Maintenance backed into a telephone pole near the village maintenance building while plowing. They have received two quotes on repairs. Jeff Wilhelm would like to get another from Coffman's. Jeff would like to wait on getting repairs done until the winter season is through. The survey has been completed at the maintenance building, Attorney Burton is now trying to get in touch with the Sanitary District board with hopes of an agreement to rewriting new legals on it and the possibility of vacating Water Street. She mentioned the prison count is rising once again and will keep watch on this for further census count if needed. Several board members

were able to view the interior of the Old Bank on February 12<sup>th</sup>. The board held discussion and felt pursuing this would be too costly for the village due to building code and ADA standards.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated having taken the 2<sup>nd</sup> load of salt. He also mentioned several issues with plows and the need for further repair work to tighten things up once the winter season is through.

Darin Naggs, Sewer Committee, reported that the sewer jetter was ready for pickup. He and James will be going Wednesday morning.

Jamie Skalic, Zoning Committee, reported no permits issued in January. There are no other current zoning issues.

Tom Wehner, Parks Committee, stated tree markers have been ordered and will be ready in the spring.

Chief Bergeron gave the Police Report in Peggy's absence. Shelly Figgins motioned to approve the police report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS:

Jamie Skalic would like the board to revisit the gaming license fee increase that was approved in January. He feels the fee increase could be too steep. This will be added to the March agenda. Darin Naggs would like access to the Resolutions a week prior to the meetings. Clerk Grimwood will email tentative Resolutions a week prior to meetings beginning next month.

#### NEW BUSINESS:

Mayor Strothman introduced an Ordinance Vacating a Portion of Powers Street also known as Beardsley Street. With no objections or public comment, Shelly Figgins motioned to call for a Roll Call vote. Jeff Wilhelm seconded the motion. A Roll Call vote was taken:

Jamie Skalic-yes

Tom Wehner-yes

Darin Naggs-yes

Shelly Figgins-yes

Jeff Wilhelm-yes

Peggy Arneson was absent from voting.

Ordinance 2022-06 to vacate the portion of Powers Street was approved.

Mayor Strothman introduced a Resolution making Appointment of Part Time Snowplow Driver-Scott Strothman. Shelly Figgins motioned to approve Resolution 2022-07, approving Scott Strothman to snowplow driver. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution making Appointment of Part Time Snowplow Driver-Ian Andersen. Shelly Figgins motioned to approve Resolution 2022-08, approving Ian Andersen to snowplow driver. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to Grand Rapids Enterprises, Inc. for 2021 Sidewalk Repairs. Jamie Skalic motioned to approve Resolution 2022-09 to pay Grand Rapids \$2,164.44, the remainder of the bid for sidewalk work from 2021. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving Recommendation for Pay Request 2 to Universal Asphalt & Excavating, Inc. for the 2021 MFT Street Work Project in the amount of \$7,308.02. Jeff Wilhelm motioned to approve Resolution 2022-10, payment to Universal Asphalt & Excavating, Inc. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced an Ordinance Declaring Indexed Developer Contributions. A Roll Call vote was taken:

Jeff Wilhelm-yes

Darin Naggs-yes

Shelly Figgins-yes

Jamie Skalic-yes

Tom Wehner-yes

Peggy Arneson was absent from voting.

Ordinance 2022-11 was passed. The library contribution will be \$232.33, and the school contribution will be \$5,167.36.

#### PUBLIC COMMENT:

Mike Mott would like the village to assure safeguarding of the maintenance building property through the survey and incorporating property lines, should surrounding properties change ownership.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Tom Wehner seconded the motion. All were in favor and the meeting adjourned.

Respectfully submitted,

Cathy Grimwood  
Village Clerk