

**Minutes**  
**REGULAR COUNCIL MEETING**  
**LAMB BUILDING**  
**October 6, 2020**

I. MEETING CALLED TO ORDER/ROLL CALL

Roszczewski, called the meeting to order at 7:00 P.M.

Roll call: Roszczewski, Franz, Jones, Weaver & Thiemkey

II. PLEDGE OF ALLEGIANCE

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS

**MOTION** Roszczewski, supported by Weaver, to approve the minutes from Regular Council Meeting held on September 1, 2020 and Public Hearing Held on September 22, 2020 at 7:00 pm and the one held September 22, 2020 at 7:15 pm as presented.

**Council voiced all ayes, Carried 5-0**

IV. PUBLIC COMMENTS

Why does the west side of town speed sign say thank you at a different speed then the east side of town.

V. AGENDA APPROVAL

**MOTION** by Roszczewski, supported by Weaver, to approve the Agenda as presented.

**Council voiced all ayes, Carried 5-0**

VI. CLERK/TREASURERS REPORT

Clerk Shroyer gave report.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL

**MOTION** by Roszczewski, supported by Jones, to approve the Disbursements in the sum of \$80,318.60 as presented.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey**  
**Motion Carried 5-0**

VIII. DPW REPORT/ JERRY EDWARDS/COMMITTEE REPORT

DPW submitted his report in writing.

Peerless Midwest will be finishing repaid in water tower from the fire damage.

Sidewalk on the west side of town that is in need of repair is marked yellow.

Sewer Line for new home at 3922 Atwell is too deep for DPW to complete.  
Received a price from Ray Evans and Sons to dig up and complete the work.

**MOTION** by Weaver, supported by Jones, to approve the payment to contract Ray Evans and sons to perform the work at 3922 Atwell for line in the sum of \$2,900.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Thiemkey.**

**Motion Carried 5-0**

**Ordinances Committee**

**A. Pool Ordinance**

**MOTION** by Franz, supported by Jones to approve the Pool Ordinance 62.0

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Yes-Thiemkey.**

**Motion Carried 5-0**

**B. Mobile/Manufactured Home Ordinance**

Tabled until next month.

IX. PUBLIC HEARING

None

X. OLD BUSINESS

**A. 2019 Rural Task Force Main Street Road Projects**

1. Monthly Billing Approval

Had a phone conference with Thiemkey, Franz and Nolan-is waiting on LAN for letter.

XI. NEW BUSINESS

**A. Set Water Reliability**

Discussion was held and quotes were received from;

Lockwood, Andrews and Newman	\$15,000.00
Fleis & Vandenbrink	\$11,500.00
Spicer Group	\$ 8,000.00

**MOTION** by Jones, supported by Weaver, to approve the contract from Spicer Engineering for the Water Reliability Study for \$8,000.00.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey  
Motion Carried 5-0**

**B. Water Tower Inspection**

**MOTION** by Roszczewski, supported by Jones, to approve the contract from Dixon Engineering for Water Tower Inspection in the sum of \$3,600.00

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey  
Motion Carried 5-0**

**C. School Snow Plowing**

**Discussion was held regarding the snow plowing**

**MOTION** by Roszczewski, supported by Jones, to approve snow plowing for Dryden Community School on emergency basis only.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey  
Motion Carried 5-0**

**D. Local Waste-Andrea Kruse**

Andrea Kruse spoke on behalf of Local Waste. She notified the Village that the Local Waste has been sold to Patriot. The same service will be given to the Village. She will have to send a contract since the Villages Contract is up with Local Waste to bridge the gap until bids are received.

**E. Garbage Contracts**

Put Notice to bid in local paper and request sealed bids.

**F. DDA Member Suspension**

Justin Evans requested to go into closed session at 7:53 to discuss his possible conflict of interest and suspension.

Closed session ended 8:25 P.M.

A Letter of transparency to be sent to Mr. Evans to sign regarding with land acquisition and any dealing within the village for his own person gain because of his position as co-chairman of DDA.

**G. 4020 Mill Street-Justin Evans Plan**

Discussion was held between council and Mr. Evans on his plan with 4020 Mill street home since it was deemed dangerous by council in previous meeting.

Home needs to be inspected by engineer and brought up to current building code.

**MOTION** by Jones, supported by Weaver, to approve to allow lean-to removal from home and make wall secure and roof replacement, Building Official Edwards will speak with Mr. Evans for building permit. Nothing further until inspection on house can be completed.

**Roll call: Yes-Roszczewski, Yes-Weaver, Yes-Franz, Yes-Jones & Thiemkey  
Motion Carried 5-0**

**XII. PUBLIC COMMENTS**

Graham, said sidewalk by rest home is sticking up and would like it looked at.

**XIII. ADJOURNMENT**

Meeting Adjourned 7:36 P.M.

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**Elizabeth Thiemkey  
Village President**

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**Holly Shroyer  
Village Clerk-Treasurer**