

Village of Sheridan  
Board Meeting  
October 10, 2016

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

Bills for September 2016 in the amount of \$28,162.36 were presented for payment. Bill Clemens motioned to approve the bills as presented. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

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

Randy McMurray gave the finance report for September 2016 with an ending balance of \$1,267,438.99. Shelly Figgins motioned to approve the finance report. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy noted the Sheridan United Methodist Church would host their annual pork chop supper on October 22<sup>nd</sup> and would need to close off the corner of Bushnell Street and Pleasant Street for the drive thru pick up from 4:30 to 6:30. Maintenance would get barricades out for this event. She also read a thank you to Jack Espeland for his help with gravel at the school.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated MFT streets project on Si Johnson Avenue would begin Monday October 10<sup>th</sup>.

Jon Walker, Sewer Committee, was not present.

Shelly Figgins, Zoning Committee, stated having 3 permits issued totaling \$106.00 for 2 reroof and 1 garage.

Bill Clemens, Police Committee, gave the police report.

Cathy Carpenter gave the Parks Committee report in Peggy's absence. She stated having two bids for sealcoating the basketball court. Mike Thrush quoted \$550.00 and Barreca Blacktop & Sealcoating quoted \$405.00. Peggy would like to have Barreca do the work. The board had no objections. She also mentioned the Veteran's Day ceremony will be held on November 11<sup>th</sup> at 1:00PM.

OLD BUSINESS: None

#### NEW BUSINESS:

Rich stated that the fire department would like to put up a portable accessory structure for training purposes. They are inquiring as to whether or not a permit would be needed. The board would like to see what the structure will look like.

Rich stated having the garbage contract up at the end of January, he proposed extending the current contract for 6 months. Josh Molnar, Groot Industries was present. He introduced himself along with his company. He stated typically they extend contracts for one year. He would like to speak to the board on a proposal or an option to look at. Jay Ipema with Environmental Recycling & Disposal Services was present as well. They would also appreciate the opportunity to bid on the contract bidding. He passed out papers to the board information on their company. After further discussion, the board decided to proceed with contract bidding. Randy McMurray motioned to put bidding out due in to village hall on November 14, 2016. Bill Clemens 2<sup>nd</sup>. Motion Carried.

Randy McMurray mentioned pamphlets that could be ordered through IML per Rich's advice. He feels having current board members write down their duties and write out job descriptions for each. All agreed. He would like to have this done by December and revise the administrator's description as well to be added to the municipal code book.

Randy McMurray asked the board to do away with Village Clerks Saturday hours. The board was in agreement. Randy McMurray motioned for Village Clerk hours to be Monday thru Friday 8-4. Shelly Figgins 2<sup>nd</sup>. Motion Carried. This will take effect November 1<sup>st</sup>.

Rich mentioned receiving several calls on the LaFarge property that is currently for sale. He stated that it would more than likely need to be rezoned depending on what the buyer wanted to do with it.

Mayor Anderson introduced A Resolution Authorizing Use of Centennial Park for Second Annual Community Club Fall Fest. Shelly Figgins motioned to approve Resolution 2016-43. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Mayor to Execute Sidewalk Easement. Jeff stated several easement issues with the current route. After discussion, the board decided on a meeting with the homeowner, engineer and several board members on Saturday October 15<sup>th</sup> at 2:00 P.M. This Resolution will be tabled until after that meeting. Dean's Dynamic will start work on sidewalks at the post office and wrestling club within the next few weeks.

#### PUBLIC COMMENT:

Terry Greenrod mentioned LaFarge trucks dumping sand just outside of town. He wondered if anything could be done about this. Chuck will make phone calls.

Ken Thompson stated that he had been on the village website and thanked Cathy for the new look and access to code books.

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