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Village of Strasburg  
October 21, 2019 Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, October 21, 2019 at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the "Pledge of Allegiance".

In attendance were Village President Cinda Held, Trustees Robert Anderson, Jack Clark, Jim Connell, MaRanda McClain, Anita Renshaw, Chuck Wade, Village Clerk Linda Oakley, Fiscal Clerk Lisa Rincker and Attorney Dustin Probst.

Motion by Trustee McClain to approve the Omnibus Agenda which included the minutes of the September 16, 2019 regular meeting, the financial reports, expenditures, bills to be paid, and general journal entries was seconded by Trustee Renshaw. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; McClain – yea; Renshaw – yea; Wade – yes. 6 yea – 0 nay

Trustee Anderson asked if the Village had heard from Kieffer Brothers regarding coming back to rework the area. President Held will contact Mr. Beckman.

Attorney Probst presented Ordinance 19-5, "Annual Tax Levy Ordinance for 2019-2020." This year's CPI is 1.9. Motion by Trustee Anderson to approve Ordinance 19-5 was seconded by Trustee Connell. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; McClain – yea; Renshaw – yea; Wade – yes. 6 yea – 0 nay Attorney Probst will file the Tax Levy with the Shelby County Clerk.

Discussion was held regarding whether to prohibit the sale of recreational cannabis or impose a tax on the sale of recreational cannabis. Motion by Trustee Anderson to approve Ordinance 19-6, "Ordinance Prohibiting Cannabis Business Establishments within the Corporate Limits of the Village" was seconded by Trustee Clark. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – nay; McClain – yea; Renshaw – nay; Wade – nay; Held – yea. 4 yea – 3 nay

Included in the packet was a copy of a Scrivener's Error – Ordinance 19-1 for the board members information. The address listed in the ordinance should have been E N 2<sup>nd</sup> Street, not Pine Street. No action was needed.

Clerk Oakley reported that Auditor Kent Kull would have the audit to us by the end of the week. He will meet the Comptroller Report date. He will be at the November board meeting.

President Held noted that the front four-wheel drive doesn't work on the backhoe. Village will have Dean Rentfro take it apart and get us an estimate on the cost of repair.

President Held appointed a York Acres Committee. The committee is comprised of Jim Connell, MaRanda McClain, Bob Anderson and Cinda Held.

President Held noted that Tom Newell had reported that all the chemicals had been placed in the lagoon. The sludge in the middle of the pond had not gone down like he thought it would, but the outer edges had been reduced by approximately two inches. It was noted that the tree line to the south of the lagoon needs to be removed.

As a couple of the board members were interested in installing windmills at the lagoon, Mr. Newell had suggested that they visit municipalities that have the windmills to see whether they were satisfied with the performance.

A copy of the sewer charts was given to each trustee. President Held will contact Mr. Sligar as it was her understanding that we would be receiving a report each month in layman's terms as to the results.

President Held, Jack Clark and Bob Anderson will look over the Building Permit Ordinance and make recommendations to update the Ordinance. The committee will meet at 5:30 pm prior to the November board meeting.

President Held noted that there are drainage issues at York Acres. She is going to contact Soil and Water Conservation to get their opinion as to possible solutions.

Trustee McClain noted that she was approached at the Wiener Roast as to why the board members were not in attendance as it was sponsored by the Village. In discussion, most of the board members thought that it was a Lion's Club event. The suggestion was made that maybe a list of the events that are held with who sponsors them should be developed.

No further business, the meeting was adjourned at 7:40 PM.

Linda Oakley  
Village Clerk