

March 11, 2020

The President and Board of Trustees met in regular session on March 11, 2020. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Stricker, Trone, and Wegrzyn. The minutes of the February 11, 2020 meeting were approved as sent by Trustee Strickler with a second by Trustee Krowlek, motion carried.

TREASURER'S REPORT - 2/29/2020

General Fund	
FSB - Checking Account	(2901.63)
FSB - Money Market	420,325.13
TOTAL	417,423.50
Motor Fuel Tax Fund	
FSB	15,616.16
TOTAL	15,616.16
Sewer Fund	
FSB	103,217.54
TOTAL	103,217.54
Water Fund	
FSB	3,275.58
TOTAL	3,275.58
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$543,601.59

Trustee Trone made a motion to accept the 2/29/2020 financial report with a second from Trustee Edens. Motion carried.

BILLS (SEE ATTACHED SHEET)

-Trustee Edens made a motion to pay bills as presented with a second coming from Trustee Krowlek. Motion carried.

No travel expenses this month

COMMUNICATIONS

-Received thank you from Connecting Point for the purchase of our new computer

GUESTS

-Matt and Dr. Allison Spayer were in attendance to discuss with the board some ideas they have for their vacant building on the corner of Main and Rt. 89. They informed the board that the lot is too small for a franchise business like Caseys or Dollar General. They are currently gathering information for a car wash/video gaming/convenience store.

The Spayer's will report back with approximate water usage numbers so that the village engineer can confirm that our water and sewer system will be able to handle the extra usage.

ZONING AND PLANNING

-One building permit issued for a 14 x 32 bldg. - 220 W. 9th Street

WATER AND SEWER

-Ahlers purchased the new pressure washer for STP

-Ahlers reported that 1/2 of the electric work and 1/2 of Complete Integration work is done at the pump house.

-New well is up and running - one water sample came back good, waiting on results of the 2nd water sample

-Ahlers will get a rough estimate from Albrechts on the repair of the original well. The board would like to budget for this work during 2020/2021 fiscal year

-Brandon Keller brought in concrete barriers to place around the new well and hauled sand to Grosenbachs water leak.

ENGINEERING

-No report

MAINTENANCE

-Haar obtained a quote from Davis Concrete from Spring Valley for raising and repairing the sidewalk in front of the Village Hall/Library. The bid amount is \$2575.00. The board would also like to get an estimate on installing a whole new sidewalk. Haar will get that and this project will be discussed further at April meeting.

-AAA Tree Service was called to trim the crab apple tree which has a downed limb sitting on the power line by the Library.

-There is a pot hole by the storm sewer on Theodore Street. Rock has been placed in the hole for now. Steve Michelini will be called to put a camera down the hole to give the Village some recommendations on repairing.

-Haar will inquire whether Michelini repairs potholes by cutting out. Albert Avenue has a couple of holes that need to be repaired.

POLICE

-New squad is in the Village and Granville has received payment

-Officer Lendy distributed Cannabis Act information to the board

-Complaint about dogs running at large on 5th was given to Officer Lendy

BASEBALL

-No report

NEW BUSINESS

-A new garage sale organizer is needed for our town wide garage sales. Garage sale weekend is usually scheduled the 2nd weekend of May.

-Magnolia Village board contacted Sandberg about McNabb police department contracting with them for police protection. Magnolia would like Office Lendy to work approximately 10 hrs/month in Magnolia. Travel time is included in these 10 hrs. Magnolia has agreed to pay \$28/hr. - our cost is approximately \$20/hr. which includes wages, insurance, dispatching fees, gas. Magnolia will reimburse McNabb for their portion of County dispatching fees. Trone made a motion to enter into this contract with Magnolia for 1 year, Strickler seconded, motion carried. Wegrzyn voted no against this contract, Edens abstained from voting.

-Discussed Resolution Authorizing Transfers of Appropriations due to restricted funds stated in last years audit. Sandberg will contact Attorney Churney and Samantha Casey/Hopkins to get exact numbers that are needed to complete the resolution paperwork. We will move forward on this at April meeting.

-Edens made a motion to purchase Level #1 - 1 yr. Warranty for \$250.00/yr. from JD Belcher for the south lift station. Cimei seconded the motion, motion carried.

OLD BUSINESS

-The second bill from Albrecht Well Drilling was presented to the board for payment in the amount of \$15,650. This should be the final bill from Albrecht.

-Sandberg updated the board on well financing info from the First State Bank.

Interest rate is 4.5% - \$100,000 loan - 10 years

First 5 years - 4.5% locked in interest - \$12,600 yearly payment

2nd 5 years - adjusted interest rate.

After a short discussion, the board decided to pay for the new well out of available funds and not take out a loan.

-Sandberg has talked to Mr. Ellena/Guidance counselor at the high school about having a student update the Village webpage for volunteer hours. There is no current student who would be interested in this, but he did recommend a previous student who does web page design. She gets paid hourly for her work.

After a short discussion, Trustee Strickler volunteered to post the monthly meeting minutes on the Village webpage.

April meeting will be changed to April 15.

There was no further business. Trustee Edens made a motion to adjourn, Wegrzyn seconded, motion carried. Meeting was adjourned. Next meeting will be held on **April 15.**

Patricia Harrison
Village Clerk