

Village of Sheridan
Board Meeting
May 10, 2021
Sheridan American Legion/Webex

The meeting began at 7:00PM with the Pledge of Allegiance.

The board met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Judy Hinterlong, Maggie Strothman and Jeff Wilhelm. Shelly Figgins was present by call in. Jay Waldvogel served as Pro Tem.

Bills for April 2021 in the amount of \$29,534.97 were presented for approval of payment. Jamie Skalic motioned to approve the bills as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Minutes from April 2021 were presented for approval. Judy Hinterlong motioned to approve minutes as presented from April 2021. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Finance Chairman, gave the finance report with an ending balance of \$1,608,598.88. Jeff Wilhelm motioned to approve the finance report as presented. Maggie Strothman seconded the motion. All were in favor., Motion Carried.

CORRESPONDENCE: Clerk Grimwood mentioned the Community Club would like to host their annual Memorial Day Cruise Night on Saturday, May 29th from 5-8PM downtown. The Board approved. She also asked if the board would approve payment of \$205 for Porta Pot rental on July 4th for the Sheridan Elevator. Judy Hinterlong motioned to approve the Porta Pot rental. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

MAYOR'S REPORT: Jay Waldvogel, Pro Tem, mentioned hearing about the American Recue Plan funding in which Sheridan should receive approximately \$311,340.52 in two installments. The first installment should arrive by June 9th and the second installment no earlier than a year later.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, has spoken with the village engineer on street work he would like to see done this year beginning with a pothole at the funeral home and N Barr Street being the worst.

Jamie Skalic, Zoning Committee, reported having two permits issued in April, one fence and one deck addition for a total of \$150.70. The Dollar General is progressing and was just issued a sign permit as well. He would also like to have the Zoning Board meet to work on clarifying the code book text. He is hoping to work out a June date for the first meeting to review.

Maggie Strothman, Sewer Committee, stated the Dollar General will be ready to tie into the sewer main at the end of this week.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Jay Waldvogel, Parks Committee, has spoken with Norway Nursery regarding the approved tree honoring Al Rucker. He will get in touch with him again on planting. He stated that mulch would be needed this year for the playground. Flowers will also be planted in the planters before Memorial Day.

OLD BUSINESS: None

NEW BUSINESS:

Jay Waldvogel was sworn in as Mayor. Jeff Wilhelm and Darin Naggs were sworn in as Trustees. Shelly Figgins will be sworn in next month in June.

Mayor Waldvogel nominated Peggy Arneson as his replacement as a Trustee for the remainder of his term of two years. Jeff Wilhelm motioned to approve Resolution 2021-11, the appointment of Peggy Arneson. Maggie Strothman seconded the motion. A Roll Call vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Jamie Skalic-Yes

Shelly Figgins-Yes

Darin Naggs-Yes

Peggy Arneson was then sworn in.

Mayor Waldvogel stated the bid opening for the upcoming garbage contract was at 12:00PM today at Village Hall. There were 4 bidders in all with Groot Industries, Inc. being the lowest bidder by a substantial amount. He discussed the options presented for bid and would like to focus on Option 4 with having 2 town clean ups yearly and recycling every week. The costs for this option would be \$16.50 per month for the first year, \$17.16 per month for the second year, \$17.85 per month for the third year and \$18.56 per month for the fourth year. He introduced a Resolution Accepting Low Bid for Four Year Contract for Garbage Recycling and Porta Potty Service and Authorizing Mayor to Execute Contract. Jeff Wilhelm motioned to approve Resolution 2021-12 for Groot Industries, Inc. bid for the four-year contract. Jamie Skalic seconded the motion. A Roll Call vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Shelly Figgins-Yes

Darin Naggs-Yes

Peggy Arneson-Yes

Jamie Skalic-Yes

All were in favor. Motion Carried.

Patty Smith with the Robert Rowe Library announced several upcoming events with the summer reading program that the library would like to do. They would like to use washable Crayola Sidewalk paint down the length of the sidewalk in front of the library and parking lot for an obstacle course. They would also like to request the use of barricades to block off a section of the parking lot to host games to play. Also in the planning will be a Historical Walk through town and putting signs up at locations. This will take place on June 1st from 1-3PM weather permitting. Jamie Skalic motioned to approve the library request. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Waldvogel introduced a Resolution Granting American Legion Relief for Various Village Ordinances for the Barnes Family Benefit. The benefit is being held on May 15th from 2:00-8:00PM at the Sheridan

American Legion. Jeff Wilhelm motioned to approve Resolution 2021-13 granting relief from Village Ordinances for the Barnes Family Benefit. Maggie Strothman seconded the motion.

A Roll Call Vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Shelly Figgins-Yes

Darin Naggs-Yes

Peggy Arneson-Yes

Jamie Skalic-Yes

All were in favor. Motion Carried.

Mayor Waldvogel introduced a Resolution Making Annual Appointments. Peggy Arneson motioned to approve Resolution 2021-14 annual appointments. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Shelly Figgins-Yes

Darin Naggs-Yes

Peggy Arneson-Yes

Jamie Skalic-Yes

All were in favor. Motion Carried.

Mayor Waldvogel introduced a Resolution Making Annual Committee Appointments. Don McNelis asked if they could be read aloud. Mayor Waldvogel announced the individual committees and would get Don a copy of this Resolution. Peggy Arneson motioned to approve Resolution 2021-15, Annual Committee Appointments. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Shelly Figgins-Yes

Darin Naggs-Yes

Peggy Arneson-Yes

Jamie Skalic-Yes

All were in favor. Motion Carried.

Mayor Waldvogel announced a Public Hearing for the Appropriation Ordinance. He stated having transferred \$80,000.00 from the Sewer Fund to Capital Fund to help cover the cost of the roof for the Village Hall/Police Department. Ken Thompson inquired on the transfer being from fees residents pay for sewer usage. Attorney Burton stated there are general funds allocated to the sewer account from taxes as well which is being transferred. Maggie Strothman made sure the funding was still in the sewer account for the repair work on E Grant St scheduled for this year. Clerk Grimwood assured her this was still budgeted in. Jamie Skalic motioned to close the Appropriation hearing. Peggy Arneson seconded the motion. Mayor Waldvogel closed the hearing.

Mayor Waldvogel introduced an Annual Appropriation Ordinance for the Village of Sheridan. Peggy Arneson motioned to approve Ordinance 2021-16, the Annual Appropriation Ordinance. Jeff Wilhelm seconded the motion. A Roll Call vote was taken:

Jeff Wilhelm-Yes

Maggie Strothman-Yes

Shelly Figgins-Yes
Darin Naggs-Yes
Peggy Arneson-Yes
Jamie Skalic-Yes

All were in favor. Motion Carried.

Chief Bergeron stated with the new squad car being Dodge nothing would be able to be used to transfer from the Chevy Impala. They would have to purchase all new. The total proposal from Barbeck Communications is \$12,531.85. Items are backlogged and would be at least a month before they would be in stock. Once the new squad is in operation, he will hold a Police Committee meeting to decide the best option for sale of the old squad. He is requesting the board approve the equipment purchase. Jeff Wilhelm motioned to approve the purchase of the new squad equipment with Barbeck Communications. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Jamie Skalic was approached by the Sheridan Correctional Center Special Olympics Committee to ask permission to hold a Torch Run Committee 5K run/walk in town the week of June 21, 2021 from 4:00PM-8:00PM. He stated any day would be fine with them. Jeff Wilhelm motioned to allow the Streets Committee and Police Department to approve this once more details are brought forth. Peggy Arneson seconded the motion. All were in favor. Motion Carried. More details will be given at the June Village Board meeting.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk