

NOVEMBER 5, 2012

REGULAR MEETING

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Loving, Trout, James, Kness, Peterson, and Johnson. Absent: Gibeau and Schmitt.

Motion by Kness, second by James to accept the October 1, 2012 regular Board meeting minutes. Roll call votes: Kness – aye, Trout – aye, Loving – aye, and James – aye. All votes were in favor, and the motion was carried.

Police Chief Stotts presented the October 2012 police report. He reported 126,166 miles on the squad car and 76,912 miles on the Dodge squad, noted that the Dodge was loaned to the Viola police department while their new squad was being equipped, 3 warnings, 21 tickets, and other duties, introduced Dennis Davison to the Board as the new part time police officer, Ryan Gaines was not able to fulfill his duties as an officer so job was declined, the new camera from Monmouth will be installed tomorrow in the squad car, a new muffler system was put on the Dodge squad, the sensor manifold was bad also, so a new sensor was put in (\$150), problem with coyotes running in the Village at night and sometimes during the day, two dogs killed by coyotes, 1 dead coyote found in Ball Park. President Peterson stated that Chief Stotts should call Jim Bethell's Wildlife Service in Woodhull for assistance with the coyote problem.

President Peterson stated that the Contract funding LLC property on Main Street was sold to Eric Jones.

The Board agreed to have Village Attorney Steele prepare a Video Gaming Ordinance to regulate the video gaming with a fee of \$25 per year for five machines.

President Peterson reported that there were two snow plow applicants. They were Rich Lawson of Viola, and Darrell Vincent of Alpha. President Peterson attempted to call Rich Lawson, but he was not available. President Peterson stated that the Village will check into the CDL license requirements using the Village's truck.

Scott Kammerman present for Missman Engineers on the Village's sewer project. He informed the Board that the Village will redirect the sewer line to the Partlow's and Tomlinson's on North Seventh Avenue. He also presented the construction plans. President Peterson stated that Mr. Tomlinson had requested a lateral for the lot next to his property that he also owns. Clerk Johnson stated that all the easements will be recorded when all are completed. President Peterson hoped to have the two new easements for the Partlows and Tomlinsons signed within two weeks. Mr. Kammerman reported that everything is in to the USDA, unless another document is required, and he has not gotten an answer from the USDA approving the preliminary engineering report. President

Peterson stated that he would like all paperwork done by the first of the year, so the Village can be ready to go, but now the Village is waiting on the USDA.

President Peterson reported on the maintenance hoist. He gave a quote to Ryan Beeman, but has not received a reply yet on the concrete estimate. President Peterson stated the cost would be \$2,715 without the concrete. He also stated that Pioneer has a hoist, but it is larger, and he did check the internet for information on a hoist from a company for the boom and main brace without the hoist and chains. The Board tabled the matter until the December meeting for more information.

President Peterson reported that the B.J. Luxmore memorial bench was in the Depot Park (October 31, 2012). And the family was pleased. The Board agreed that all benches in the Depot Park must stay the same size, and the bricks would be decided upon later. President Peterson thanked Trustee Trout for her assistance in obtaining the bench.

The Board agreed to have abandoned houses checked for their water to be shut off before winter.

Motion by Kness, second by James to accept the Fiscal Year May 1, 2011 through April 30, 2012 Village Audit report. Roll call votes: Trout – aye, Loving - aye, James – aye, Kness – aye. All votes were in favor, and the motion was carried.

The Board noted that the Village's Christmas Walk would be December 14, 2012 from 3 P.M.to 7 P.M., and that the Presbyterian Youth Group could use the Depot Park shelter during the walk.

President Peterson reminded the Board to vote on Tuesday, November 6, 2012.

Village Clerk Johnson reminded the Board of the People's Party Caucus on December 3, 2012 at 6:30 P.M. at the Village Hall prior to the Village's board meeting, and that nominations would be for Village President, Village Clerk, and three Trustees with four year terms each.

Motion by Kness, second by Trout to authorize the October 2012 bills. Roll call votes: Loving – aye, James – aye, Kness – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Trout to adjourn. Voice votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk