

RECORD OF PROCEEDINGS

Minutes of Continuing Council

Meeting

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Held Council Chambers 8:00 P.M.

June 23, 19 80

Mayor Niehausmyer opened the meeting with the Pledge to the Flag. Clerk-Treasurer, Helen Coleman, called the roll: John Harbal, Present; Tom Boehler, Present; Donald Spurgeon, Present; Gladys Donley, Present; John Wyse, Present; John Fletcher, Present; Six (6) Present.

This being a combined meeting with the Board of Public Affairs, the Clerk-Treasurer called the roll for the BPA: Gerald Chambers, Present; Robert Race, Present; Albert Feyes, Present. Three (3) Present.

Mayor Niehausmyer then asked for remarks from the members of the Board of Public Affairs. President of the BPA, Robert Race, spoke for the Board.

1. Why hasn't the Clerk of the BPA been advised of all expenditures. Mayor Niehausmyer answered for Council. The Board Members and/or Clerk may stop at the Clerk-Treasurer's office and all information will be there for them.
2. The Board of Public Affairs feels that the income from the farm house belongs to the BPA. Clerk-Treasurer, Helen Coleman, answered that the former Clerk-Treasurer, Elton Bowland, had deposited all receipts to the General Fund. We would need to check the purchase of the farm property to determine what account paid for it. This account should get credit for all income and also should be charged for all repairs.
3. The BPA will check the office in the Municipal Building to see what changes need to be made before the BPA can move their office.
4. Due to the change in the books the BPA would rather not start the "one card" billing until January 1, 1981.
5. The BPA questioned ownership of the waterworks property. Council's answer was that the building and tower were put up as colateral for the debt.
6. The BPA asked when we started to charge for separate building permits for electrical, plumbing, etc. Council feels this was covered by the old Permit Ordinance and will be included in the new Ordinance.
7. The BPA will talk to the people they have hired to re-evaluate the electric charges to see if they can set up the books for the "one card" billing.

Pat McKnight was appointed as Chairman of the Citizens Committee by Mayor Niehausmyer, due to the resignation of Mike Despones. The Citizens Committee presented to Council a letter to the County asking for just one price for a water tap. Tom Boehler moved that Council accept the Citizens Committee letter in regard to one price for a water tap and that Council forward the letter to the County, seconded by John Harbal. Roll call vote: John Fletcher, Yea; John Wyse, Yea; Donald Spurgeon, Yea; Gladys Donley, Yea; John Harbal, Yea; Tom Boehler, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

Mike Desponse asked if the question of holding the water funds in escro could be brought up again. The answer was yes but not at this meeting because it is a continuation of the June 16th meeting when the question was first presented.

Mayor Niehausmyer read another letter from Delbert Latta to Donald Spurgeon, saying he is still working on the Genoa water problem.

The Street Committee asked whosshluld be picking up grass clippings. The Street Committee will discuss this with Jerry Neff.

George Bowland has a client that wants to purchase the tile yard on the Haymeyer property. He was told that this section is zoned B-d and a sewer tap will cost \$550.00

Mayor Niehausmyer will call Blue Cross-Blue Shield to set up a meeting to explain the contract.

John Fletcher moved that we reimburse Jerry Neff and William Bauer to cover temporary Hospital Insurance coverage until they are added to the group plan, seconded by Donald Spurgeon. Roll call vote: Tom Boehler, Yea; Gladys Donley, Yea; John Wyse, Yea; John Harbal, Yea; Donald Spurgeon, Yea; John Fletcher, Yea. Six (6) Yeas, no (0) Nays, so the motion passed.

John Fletcher moved to adjourn at 11:00, seconded by John Harbal. All were in favor so the meeting was adjourned.

Attest:

Helen L. Coleman
Clerk-Treasurer

Hope L. Niehausmyer
Mayor