

# RECORD OF PROCEEDINGS

Minutes of

Regular Council

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers

September 19,

19 84

In the absence of Mayor Everett, Council President Pro-tem, Mike Despones, called the meeting to order. Acting Clerk-Treasurer, Judi Bastubee, called the Roll: John Harbal, Present; Gladys Donley, Present; Mike Despones, Present; Bill Peloquin, Present; John Wyse, Present. All members of Council were present.

Bill Peloquin moved to dispense with the reading of the minutes of the previous meeting, seconded by John Harbal. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

Gladys Donley moved to pay the approved bills, seconded by John Harbal. Roll call vote: Mike Despones, Yea; Gladys Donley, Yea; John Harbal, Yea; John Wyse, Bill Peloquin, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

## Committees -

### AdHoc - No Report

Finance - Bill Peloquin, Chairman of the Finance Committee, explained to Council that it will be necessary to pass legislation to allow the Board of Public Affairs to pay the appointed Clerk of the Board. This legislation will be presented at the next Council Meeting.

Police - John Wyse discussed with Council the sale of the old police cruiser. It was decided not to drive this vehicle.

### Maintenance - No Report

Sewer - Bill Peloquin, Chairman, discussed with Council the meeting held with the representatives of Prima Baking, the Sewer Committee, and the Board of Public Affairs. It is the intention of Prima Baking to install a separator in an effort to correct the problem in the sewer system. He also explained to Council that the organization of Farmers dealing with Packer Creek, intends to seek a grant to clean up the creek. There is a big problem with the creek being blocked at the railroad bridge at 9th Street. Bill is in hopes that the Street Dept. can locate someone with a dragline can correct this problem.

Streets - It was reported that we have approximately 40 bad trees in the village. It was discussed having the Street Department work on cutting down these trees on Saturdays. It will be less expensive having our employees do the work then hiring a firm to do the job. The complete project should take approximately 15 Saturdays. John Wyse moved to allow the three employees of the Street Department to work approximately fifteen Saturdays to be paid 1½ times their hourly wages for the purpose of cutting down trees. The motion was seconded by Gladys Donley. Roll call vote: John Wyse, Yea; John Harbal, Yea; Mike Despones, Yea; Bill Peloquin, Yea; Gladys Donley, Yea. Five (5) Yeas, no (0) Nays, the motion passed.

It was also decided by Council to stop spraying for mosquitoes.

Zoning - The issue of the fence on the Ullom property was again discussed. This matter was postponed until after the Zoning Meeting.

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This matter and the Zoning Ordinances pertaining to fences will be discussed at the meeting.

#### Department Heads -

Street - No Report

Utilities - No Report

Police - No Report

Pat Harbal, Tax Administrator, was present at Council to request the purchase of a new copy machine to be used in her department. Because the Utilities Office also uses the machine in the Tax Office, the BPA has also agreed to pay  $\frac{1}{2}$  of the purchase price for this machine,  $\frac{1}{2}$  the maintenance expenses, and  $\frac{1}{2}$  of the cost of supplies and materials. The cost of the machine to be charged to the Tax Department will be \$1,494.50. This is within the appropriations for Capital Outlay for the Tax Department. It was pointed out that the present machine is outdated and no longer can be repaired. Bill Peloquin moved to purchase a new copy machine to be used in the Tax Office with the purchase price to be split with the Utilities Department, seconded by Gladys Donley. Roll call vote: John Wyse, Yea; Bill Peloquin, Yea; Gladys Donley, Yea; John Harbal, Abstain; Mike Despones, Yea. Four (4) Yeas, one (1) Abstained, the motion passed.

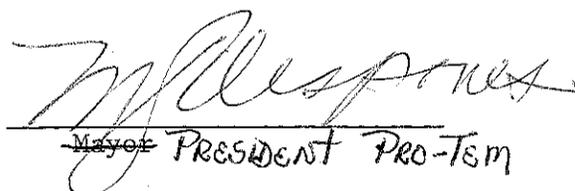
The Mayor read a letter from Mrs. Bergman and her Town Hall Day Committee thanking the village employees and all concerned for their assistance in making Town Hall Days a success.

Bill Peloquin discussed the possibility of obtaining a drag line for the creek project mentioned before.

John Harbal moved to nominate Mr. Norman Klee's name to fill the vacant seat on Council created by the resignation of Barry Morrison. Gladys Donley seconded the motion. Mike Despones pointed out to Council that he felt that the name of Sylvia S. Essman should be taken into consideration because of the tie in votes between her and a seated Councilman. Discussion followed. Roll call vote: Gladys Donley, Yea; Mike Despones, Nay; Bill Peloquin, Yea; John Wyse, Nay; John Harbal, Yea. Three (3) Yeas, two (2) Nays, the motion passed.

The meeting was adjourned.

  
Clerk-Treasurer

  
~~Mayor~~ PRESIDENT PRO-TEM