

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

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

Held Council Chambers 7:30 P.M. November 19, 1979

Mayor William Peloquin opened the meeting with the pledge to the Flag. The Clerk-Treasurer called the Roll: Hope Niehausmyer, Present; Donald Spurgeon, Present; John Fletcher, Absent; John Harbal, Present; Eric Hise, Absent; Nicholas Wohn, Present. Four (4) Present, two (2) Absent. Eric will be about $\frac{1}{2}$ hour late.

John Harbal moved to dispense with the reading of the minutes, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Absent; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas, no (0) Nays, and two (2) Absent. The motion passed.

John Harbal moved to pay the bills, seconded by Hope Niehausmyer. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Absent; John Harbal, Yea; Eric Hise, Absent; Nicholas Wohn, Yea. Four (4) Yeas, no (0) Nays and two (2) Absent. The motion passed.

Eric Hise arrived at 8:20.

Jaen Mannik reported to Council that an effort has been made by the contractors to repair the end of Main Street. A few dyas should tell if the repair job will hold.

Nicholas Wohn made a report on the Safety Committee's findings on Patrolman Sutherland's stopping of Samuel Angus.

Helen Coleman read Ordinance No. 44-79 by title only for the second reading.

Tommi Bergman made a Grants Committee report. Mark Schreuder and Walter Koenker were asked to go through the lighting system in the Town Hall. It was reported that the insurance company should cover the cost of the missing light poles.

Mark Mulligan presented Ordinance 45-79. Nicholas Wohn moved to table this Ordinance until the December 3, 1979 meeting, seconded by Donald Spurgeon. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Absent; John Harbal, Yea; Eric Hise, Yea; Nicholas Wohn, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed and Ordinance No. 45-79 was tabled until the next Council meeting.

Michael Padgett was present at Council representing the Park Board. He asked what Council planned to do about the tennis courts. Donald Spurgeon reported that the Chamber of Commerce sounded as though they might consider a donation for the refinishing of the tennis courts. The Finance Committee was to look over the specs for this project. Mayor Peloquin feels that the funds could come out of the Federal Revenue Sharing Fund for this project.

Nicholas Wohn moved to resend the motion on no smoking in Council, seconded by John Harbal. Roll call vote: Hope Niehausmyer, Nay; Donald Spurgeon, Yea; John Fletcher, Absent; John Harbal, Yea; Eric Hise, Nay; Nicholas Wohn, Yea. Three (3) Yeas, two (2) Nays and one (1) Absent. The motion passed.

Nicholas Wohn reported on the garbage billing. We have to find the reason for discrepancy between the number of costumers billed and the number of pickups being paid for. Donald Spurgeon moved that Council ask the Clerk-Treasurer to write a letter to the B.P.A. asking that they count the number of garbage customers, seconded by Eric Hise. Roll call vote: Hope Niehausmyer, Yea; Donald Spurgeon, Yea; John Fletcher, Absent; John Harbal, Yea; Eric Hise, Yea. Five (5) Yeas, no (0) Nays, and one (1) Absent. The motion passed.

Donald Spurgeon reported that some of the merchants are complaining about the rubbish in front of the Genoa IGA Store.

Donald Spurgeon moved to adjourn at 10:40. This motion was seconded by Eric Hise. The meeting was adjourned at 10:40.

Helen L. Coleman
Clerk-Treasurer

Mayor