

Elsie Council Minutes **April 11th, 2023**

President Tom Frink called the meeting to order at 7:00 pm.

Members Present: President Tom Frink; Councilmembers: Joe Ondrusek, Dorothy Ornelas, Jason Freeman, Todd Carroll, Kory Witt, Sam Frink.

Members Absent: Clerk, Susan Lightner,

Ex-Officios Present: Village Manager, S. Grinnell, Chief Bryce, DPW Supervisor Ormes

AGENDA: Carroll moved, S Frink seconded to add American Legion, fall fest and dairy Fest to special reports and to accept the agenda as written. MOTION CARRIED.

MINUTES: Carroll moved, Witt seconded to approve the March 14th, 2023, Council Meeting Minutes as written. MOTION CARRIED.

INVOICES: Carroll moved; Witt seconded to approve payment of the bills in the amount of \$49,832.60 MOTION CARRIED.

ACTION STEP:

SPECIAL REPORTS: Gene Nethaway commander of the Elsie American legion announced he will be moving up to a state level position, and the post is in the middle of selecting a new commander for Elsie. The Memorial Day service is scheduled for the hero's park for a location this year. The service will be starting at 9am. Fall fest gave an update, and everything is coming along, the dairy fest committee is also moving along with the new stage being constructed. Both committees are looking for volunteers.

PRESIDENT:

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CLERK:

TREASURER: Witt moved; S. Frink seconded to approve the March 2023 Treasurer's Report as written. MOTION CARRIED.

POLICE: Witt moved; S Frink seconded to approve the March 2023 Police Report as written. MOTION CARRIED.

MANAGER/CODE ENFORCEMENT: Grinnell thanked the DPW staff for helping get a cat out of a tree on E Oak St.

Grinnell advised that he and Street admin Ondrusek looked at streets to be repaired this year. He will be getting with Williams Asphalt to get bids. One street to note is Pine St between 1st and 2nd St. is in the worse shape.

Grinnell advised the council of a possible developer that has met with him, and President Frink about a development at the old JR location. The council advised Grinnell to continue and seek legal advice from Ed Jackson to see about a draft agreement between the village and developer. Also, the council has until July 1 to seek the first right of refusal for the old Jr High school.

It was asked for Grinnell to look at office hours and traffic flow. Does the office need to adjust the hours?

DEPARTMENT OF PUBLIC WORKS:

Ormes advised with new lead and copper rules the DPW needs to inspect each way of a random selection of water services and check for lead. Ormes advised GA Hunt can do this project with a vac truck for the price of \$150.00 per site. Witt moved, S Frink seconded to approve GA hunt with a limit of up to 88 sites. MOTION CARRIED.

Witt moved; S Frink seconded to approve a bid from Morton Outdoor Contracting for repair the cemetery roads/drives on the west side of the riverside cemetery for \$7500. MOTION CARRIED

COMMITTEES:

PUBLIC COMMENT:

ADJOURNMENT: moved, seconded to adjourn the April 11th, 2021, Council Meeting at 8:25p.m. MOTION CARRIED.

Tom Frink
Village President

Shane Grinnell
Deputy Village Clerk