**Regular Session**

**February 25, 2021**

Council met in remote regular session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wooddell, Wirrig, Warner, Balmert,, Daugherty and Swank present.

Motion by Wooddell with a second by Warner to approve the minutes as presented. All voted yea.

Financial reports were distributed with updated line items for council review.

Motion by Swank with a second by Daugherty to approve bills paid to date.

**COMMITTEE REPORTS**

* Zoning committee met and no permits to report.

**ADMINISTRATOR/ENGINEER**

Brice updated council on the Hess sewer project. Showed layout and explained the project. Would like to bid late Spring to early Summer.

Updated the Oakwood St. project. Advised that would find out in May if grant was received and more grants are potential available.

The Administrator discussed the movement of utility bill revenue from water to sewer to avoid rate change. After discussion, Warner moved to have an amendment to the ordinance prepared with a second by Balmert. All voted yea.

Distributed an estimate from Reed Excavating for the removing of the dilapidated building at the land formerly owned by Landmark. Will get another cost estimate by next meeting.

Discussion was held and reviewed with the 2021 budget. No changes were noted, however, Wirrig asked to see the awning for the front area to the building before purchasing.

**CLERK-TREASURER**

Advised that the Employee health insurance renewal was distributed to Daugherty, committee chair, for review. Daugherty moved to add discussion to the insurance committee with a second by Wooddell. All voted yea.

**OLD BUSINESS**

Wooddell advised that he would like to see a new entry door be installed at the building at the property formerly known as Landmark. No objections.

**NEW BUSINESS**

Discussion was held regarding the mowing of the railroad property. It is becoming overgrown. Wooddell advised that he priced rental on the equipment at $1500.00 and he volunteered to do it on a weekend, Swank moved to authorize rental on a Saturday-Sunday with a second by Daugherty. Wirrig asked to have liability on equipment due to normal wear and tear looked into. Wooddell will do. All voted yea.

Contract from Davis Voice & Data was submitted for council review. Warner asked for clause to be added regarding the removal of equipment from the tower should the contract end. The Administrator will handle.

**ORDINANCES AND RESOLUTIONS**

**O-21-02**

**Annual Appropriation Ordinance**

Motion by Swank with a second by Woodell to waive the three reading rule. All voted yea.

Motion by Warner with a second by Swank to adopt. All voted yea.

**CALL DOWN**

Advised that Community Club will be holding a fundraiser dinner this weekend.

With no further business to discuss, Balmert moved to adjourn with a second by Swank at 7:55 pm. All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders