

Unapproved  
Village Council Minutes  
October 10<sup>th</sup>, 2016

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday October 10<sup>th</sup>, 2016 at 7:33 pm by Village President Bill Andrews in the Community Center.

Present roll calls were Council Trustees: Karl Wilkins, John Raymond, Josh Endsley, and Mike Dougherty

Absent:

Present roll call President Bill Andrews, Treasurer Kathy Kunde and Clerk Shawna Hill.

Public Present: Rick Moore

Prayer- none

Motion by John Raymond and by seconded Josh Endsley to approve the agenda for September 12<sup>th</sup>, 2016 with four addition Mollie Wilkins application, Backup Software for the Village Office, definition of alley way.

Motion Carried

Motion by Mike Dougherty and supported by John Raymond to approve unapproved minutes from September 12<sup>th</sup>, 2016

Resolution for Munn Manufacturing to be tax exempt for 10yr

To change the Ordinance from resident to commercial.

Motion Carried

**Police Report:** Tom Steensma

**Committee Report:**

**Administration, Budget, Grants, and Personal Reports:** Report by Josh Endsley

**Streets, Building & Grounds Report:** Report by Karl Wilkins

**Water Report:** Report by John Raymond

**Planning Commission:** Report by Bill Andrews

**Committee of Whole:** Report by Karl Wilkins

**Treasurer's Report:** Kathy Kunde

Motion by John Raymond supported by Josh Endsley to approve the "To Be Approved" bills

Roll call vote: Josh Endsley, John Raymond, Mike Dougherty, Karl Wilkins, and Bill Andrews. All Yes

Motion Carried

**Public Input:**

Rick Moore, Chairman for Charlton Park, wanted to express their need for keeping the mileage where it is now to continue to have Charlton Park up and going. He says it is important to keep your eye on the ballot to look at both sides. So you don't miss the millage vote in the November election.

Kathy Kunde would like to express the street light being out on Warren and Race Street. Chris Shepard explained there were a couple other lights that were out also.

Harold Andrus had question about the wording for the Pavilion Rentals.

Judy Blough has questions about the Village Alley way right away. Bill Andrews explains that Tim McKay will go over this topic in new business

**Old Business:**

5 year plan for road repairs, and ORV ordinance.

**New Business:**

Motion by Karl Wilkins and supported by Josh Endsley not to exceed \$300 to fix snowy river rd.

Roll Call Vote: Josh Endsley, Mike Dougherty, John Raymond, Karl Wilkins, and Bill Andrews. All yes

Motion Passed

Motion by Mike Dougherty and supported by Josh Endsley not to exceed 257.20 to have 6 new stop signs at \$34.30 each and 2 yield signs at \$25.70 each.

Roll Call Vote: John Raymond, Josh Endsley, Karl Wilkins, Mike Dougherty, and Bill Andrews. All Yes

Motion Passed

Motion by Karl Wilkins and supported by Josh Endsley to order two skids of salt not to exceed \$600.

Roll Call Vote: All Said No

Motion denied

Motion by Karl Wilkins to have street signs put in by local business. Tom Steensma, Freeport Police, said there is nothing the Village can do on this matter the private business owner does have the right to hang the signs they would like to but they do not need to be enforced.

Motion denied

Motion by Karl Wilkins and supported by Josh Endsley not to exceed \$850 to have Advantage Drain to have our drain fixed.

Roll Call Vote: Karl Wilkins, Josh Endsley, Mike Dougherty, John Raymond, and Bill Andrews. All Yes

Motion Passed

Motion by Josh Endsley and supported by Mike Dougherty to have the police car pc value cover fixed not to exceed \$150.

Roll Call Vote: Mike Dougherty, Karl Wilkins, Josh Endsley, John Raymond, and Bill Andrews. All Yes

Motion Passed

Motion by Mike Dougherty and Josh Endsley not to exceed \$150 for a new lock on door for the Village Office.

Roll Call Vote: John Raymond, Josh Endsley, Karl Wilkins, Mike Dougherty, and Bill Andrews. All Yes

Motion Passed

Motion made by Josh Endsley to have a new computer back up system for the village Office or a possible lock box.

Moved to old business next month.

Motion made by Josh Endsley and supported by Mike Dougherty to accept Mollie Wilkins application for a Village trustee position. Her application has been post pond due to the election taken place before the next Village Meeting.

Moved to old business next month.

Tim McKay has done lots of work to help define the Village Ally right away; there is an attached document to these minutes for all to read.

### **Correspondence:**

Freeport Library has dropped off their upcoming lease agreement to have the council look it over. Council decided to put into old business for next meeting.

### **Announcements:**

Next Council meeting is November 14<sup>th</sup>, 2016

Meeting adjourned at 8:37pm

Shawna Hill

Village Clerk

Posted 10/14/16