

Unapproved
Village Council Minutes
September 12th, 2016

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday September 12th, 2016 at 7:327 pm by Village President Bill Andrews in the Community Center.

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

Absent: Scott Ploeg, Karl Wilkins

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

Public Present: Connie Albright, Gibe Townsend, Larry and Noel Hayward, and Harold Andrus

Prayer- none

Motion by John Raymond and by seconded Josh Endsley to approve the agenda for September 12th, 2016 with the addition building for Ketchum.

Motion Carried

Motion by John Raymond and supported by Mike Dougherty to approve unapproved minutes from Aug 8th, 2016 with two corrections.

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 Josh Endsley

Water Report: Report by John Raymond

Planning Commission: Report by Bill Andrews

Committee of Whole: Report by Josh Endsley

Treasurer's Report: Kathy Kunde

Motion by John Raymond supported by Mike Dougherty to approve the "To Be Approved" bills
Roll call vote: Josh Endsley, John Raymond, Mike Dougherty, and Bill Andrews. All Yes
Motion Carried

Old Business:

5 year plan for road repairs, Community events not being charged for rental of pavilion, and ORV ordinance.

New Business:

Motion by Josh Endsley and supported by Mike Dougherty not to pay Dave Smelker for the extra work he did around town.

All in favor

Motion Passed

Motion by John Raymond and supported by Josh Endsley to accept the CIP.

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

Motion Passed

Motion by Josh Endsley and supported by Mike Dougherty to accept Scott Ploeg's resignation

All in favor

Motion Passed

Motion by Josh Endsley and supported by Mike Dougherty not to exceed \$500 in repairs for footing at the cemetery.

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

Motion Passed

Motion by Josh Endsley and supported by Mike Dougherty for the addition on Ketchum.

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

Motion Passed

Public Input:

Larry Hayward wanted to know if he would be allowed to put up nesses boxes in the Village Cemetery, nesses are blue bird houses. They will not be in the way of any of the mowing that is done at the cemetery. He supplies everything at no cost to the Village and he will be the one to maintain the houses. If there is ever an issue with the houses he will be the one to fix it or solve the issue. Motioned by John Raymond and supported by Mike Dougherty to accept the bird houses at the Village Cemetery.

All favor

Motion Passed

Gibe Townsend had question about the wash out by the guard rails and wanted to know if there has been any progress on how to have this fixed. Bill Andrews has been working on this and is trying to find the best solution to this problem.

Correspondence:

Sherry Graham came in the office on 9-12-16 and asked about possibly having the Community Center fee waived for the Freeport Historical Society hosting the Town Wake

from 9am-3pm on 10/22/16 and the Freeport Historic Society hosting a euchre tournament on 11/4/16 starting at 6:30pm to help raise money for their new roof. Motion by Josh Endsley and supported by Mike Dougherty to waive both \$50 fee for each event.

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

Announcements:

Next Council meeting is October 10th, 2016

Meeting adjourned at 8:20pm

Shawna Hill
Village Clerk
Posted 9/16/16