

Unapproved
Village Council Minutes
February 13th, 2017

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday December 12th, 2016 at 7:36 pm by Village President Bill Andrews in the Community Center.

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

Absent: Mike Dougherty

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

Public Present:

Prayer- none

Motion by Karl Wilkins and supported by Josh Endsley to approve the agenda for December 12th, 2016 with one addition to add the budget meeting feb 28th at 7pm to new business

Motion by Karl Wilkins and supported by Mollie Wilkins to approve unapproved minutes from January 9th, 2017

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 Mollie Wilkins supported by Josh Endsley to approve the "To Be Approved" bills

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

Yes

Motion Carried

Public Input:

Old Business:

5 year plan for road repairs (**Karl Wilkins has completed 5 year plan**) and ORV ordinance (**Tim made one adjustment too**), and amendments to budget (**Motion by Josh Endsley and supported by John Raymond to make amendments to budget as follows: General Fund income- charges for services-police total account set at \$5000, Misc set total account at \$3000, State Grant Rev set total account at \$40500,General Expense- Building and Ground set total account at \$38000 Cemetery total account set at \$12100, St & Hwy total account set at \$9500, park and facilities total account set at \$8700, sidewalks total account set at \$0. Water account- Maint & Repair total account set at \$9000, contractual services charges total account set at \$10000, audit fee account set at \$4968, telephone account set at \$1800, ins & bond total account set at \$4400. Local Street Account- truck expense total account set at \$19500. Major Street Account- Other expense total account set at \$72500.)**

Roll call Vote: **Kral Wilkins, Josh Endsley, Mollie Wilkins, John Raymond, and Bill Andrews. All yes.**

Motion Passed

New Business:

Motion by John Raymond and supported by Josh Endsley to add Salvage vehicle equipment line to budget at \$500.

Roll Call Vote: **Mollie Wilkins, John Raymond, Josh Endsley, Karl Wilkins, and Bill Andrews. All**

Yes

Motion Passed

Motion by John Raymond and supported by Josh Endsley to add Ordinance Officer supplies line to budget at \$500

Roll Call Vote: **Josh Endsley, John Raymond, Mollie Wilkins, Karl Wilkins, and Bill Andrews. All**

Yes

Motion Passed

Motion by josh Endsley and supported by Mollie Wilkins to hold A Public Hearing scheduled for February 28, 2017 at 7:00 PM .

All in Favor

Motion Passed

Correspondence:

Connie Albright wants to host a Village Garage sale on March 10 9am-5pm March 11 from 9am-12pm at the Village Community Center for \$20 per table. She is willing to do this if she was able to have 1 table for no cost. **(all in Favor)**

Connie Albright got a call from Bowne Mennonite Church interested in hosting a community dinner for the Village of Freeport and guest on February 24 and March 24 from 5pm-7pm. She feels that since we have worked with them before she will not charge them the \$50 deposit but will charge them \$50 per day for these two events to cover cost of the heat, electric, and bathroom supplies. Bowne Mennonite Church was fine with this arrangement. **(all in Favor)**

Karl Rewa wanted to let everyone know that his time for the community center rental has change from 9am-12pm to 5pm-8pm he wanted to make sure that this was still ok with the council for what they have approved. **(all in Favor)**

Jim Yarger wanted to hold the National Amateur Radio Field Day at the pavilion on June 24-25 again this year and didn't know if there was still no charge. I did explain to him that is a rental already booked and paid for on June 25 so we could only offer them the 24th. **(all in Favor)**

Stephanie called today wanting to know if her homeschooling group would be able to use the softball field for 1-2 practices a week for 2 hours. It would be a JV team, from surrounding areas: Lakewood, Alto, and Freeport. She also asked if there was a charge if the held a game. **(Have been turned over to Karl Wilkins for Building streets and ground.)**

Announcements:

Next Council meeting is March 13th, 2017

Meeting adjourned at 8:00pm

Shawna Hill
Village Clerk
Posted 2/17/17