

Unapproved
Village Council Minutes, 2018

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday November 12th, at 7:30 pm by Village President Bill Andrews in the Community Center.

Present roll calls were Council Trustees: John Raymond, Shawn Hill, and Lani Forbes

Absent: Karl Wilkins

Present roll call President: Bill Andrews, Treasurer: Kelsey McKay (absent) and Clerk: Shawna Hill

Public Present:
John Smelker

Motion by John Raymond and supported by Lani Forbes to approve the agenda for November 12th, 2018

Motion by John Raymond and supported by Shawn Hill to approve unapproved minutes from October 8th, 2018
Motion Passed

Police Report: Tom Steensma

Committee Report:

Administration, Budget, Grants, and Personal Reports: Report by John Raymond

Park and Recreation: Report by John Raymond

Water Report: Report by John Raymond

Streets, Building & Grounds Report: Report by Karl Wilkins (not turned in)

Committee of Whole: Report by Karl Wilkins (not turned in)

Planning Commission: Reported by (no Meeting)

Treasurer's Report: Shawna Hill

Pay Bills:

Motion by Lani Forbes and supported by John Raymond to approve the "To Be Approved" bills
Roll call vote: John Raymond, Lani Forbes Shawn Hill, and Bill Andrews. All Yes
Motion Passed

Public Input:

John Smelker wanted to let us know that the new work is in progress, he is also working on a comparison with local health departments.

Old Business:

Personal Policy, Leaf Blower (**moved to new business**), Water hook up for church parcel (**Russ Yarger is working on this**), Budget amendments (**motion made by Lani Forbes and supported by John Raymond to make the following changes to our General Account: charges for services- police increase from \$3850 to \$25000 and with that increase take \$11700 from that account and move \$3000 to building street and ground expense , move \$4000 to cemetery expense, \$500 to police expense, \$200 to park facilities expense, \$4000 to insurance and bond expense. Roll call vote: Lani Forbes, Shawn Hill John Raymond, , and Bill Andrews. All Yes**

Motion Passed

Motion made by Lani Forbes and supported by John Raymond to make the following amendments to the Water Account: Misc expense needs to be increased from \$1000 to \$1200. Roll call vote: Lani Forbes, John Raymond, Shawn Hill, and Bill Andrews. All Yes Motion Passed) (Village Clerk needs to make correction to the Major Street account before administration can make budget corrections.)

New Business:

Motion made by Lani Forbes and supported by Shawn Hill not to exceed \$2000 from CDW-G for 2 new computers for the Village Clerk and Village Treasurer.

Roll call vote: John Raymond, Lani Forbes Shawn Hill, and Bill Andrews. All Yes

Motion Passed

Motion by John Raymond to hire Jesse Trout as back up water operator. Council did not support.

Motion denied

Motion made by John Raymond and supported by Shawn Hill to approve the minutes from the November 5th open meeting minutes.

Motion Passed

Motion made by John Raymond and supported by Shawn Hill to buy a leaf blower from Ace hardware not to exceed \$550

Roll call vote: Shawn Hill, John Raymond, Lani Forbes, and Bill Andrews. All Yes

Motion Passed

Announcements:

Administration Committee:

1st Chair - Lani Forbes
2nd Chair- John Raymond

Building Streets and Ground:

1st Chair- Karl Wilkins
2nd Chair- Shawn Hill

Park and Recreation:

1st Chair –Shawn Hill
2nd Chair- Karl Wilkins

Committee of a Whole:

1st Chair- Karl Wilkins
2nd Chair-

Water Committee

1st Chair- John Raymond
2nd Chair- Lani Forbes

Next Council meeting is December 10th, 2018
Meeting adjourned at 8:46pm

Shawna Hill
Village Clerk
Posted 11-19-18