

Unapproved
Village Council Minutes January 14th, 2019

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order of Monday, at January 14th, 2019 7:30 pm by Village President Bill Andrews in the Community Center.

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

Absent:

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

Public Present:

Travis Steeby, Tammy Borden, Connie Allbright, and Evan Upshur

Motion by Lani Forbes and supported by Shawn Hill to approve the agenda for January 14th, 2019

Motion by John Raymond and supported by Shawn Hill to approve unapproved minutes from December 10th, 2018

Motion Passed

Police Report: Thomas Steensma

Committee Report:

Administration, Budget, Grants, and Personal Reports: Report by Lani Forbes

Park and Recreation: Report by Shawna Hill

Water Report: Report by John Raymond

Streets, Building & Grounds Report: Report by Karl Wilkins

Committee of Whole: Report by Karl Wilkins

Planning Commission: Reported by (no Meeting)

Treasurer's Report: Kelsey McKay

Pay Bills:

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

Yes

Motion Passed

Public Input:

Travis Steeby wants to know if he would be able to hold two AA meetings for 1 hour at the Village Community Center. **(Council Approved)**

Tammy Borden wants to ask the council if they would be interested in going in on a commercial vacuum for the community center and library. The cost to the Village would be around \$100 **(moved to old business)**

Evan Upshur talked to us about going to solar power to power our water house, and about the cost savings it would be with the switch. **(Moved to water)**

Old Business:

Budget amendments **(moved to adm with budget correction by clerk and treasurer)**

New Business:

Council approved the budget meeting to be posted in the reminder paper on Saturday 1/19/19 for the budget meeting held on Feb 11th 2019 at 6:30pm

All in favor

Motion passed

Motion made by Lani Forbes to move the need for new Village vacuum to old business

All in favor

Motion passed

Motion made by Karl Wilkins to move the need for Crystal Flash to fix our pumps to old business

All in favor

Motion passed

Motion by Lani Forbes and supported by John Raymond to try for two month to just have committee of a whole on February 7th at 6pm in Village office and on March 7th, 2019 at 6:00pm.

No small committee meetings.

All in Favor 4 yes 1 no

Motion passed

Motion by John Raymond and supported by Lani Forbes to accept the Village Credit card policy.

All in favor

Motion passed

Motion by Lani Forbes and supported by John Raymond to get a credit card services from Hastings City Bank with a credit limit not to exceed \$5000 with Shawna Hill – Village Clerk and Bill Andrews- President be the two names on the Village credit card.

All in favor

Motion passed

Motion made by Lani Forbes and supported by Shawn Hill to accept the grant for Irving Township for \$10,000 for our Village Roof.

All in favor

Motion passed

Motion made by John Raymond and supported by Shawn Hill to use GOVPAY.NET for process credit card payments for the Village residents for such things as: water payment, tax payments, community hall rentals, donations, pavilion rentals, and cemetery purchases.

All in favor

Motion passed

Motion made by John Raymond and supported by Lani Forbes to approve the new Water resolution for 2019

All in favor

Motion passed

Correspondence:

Connie Allbright wants to make sure that March 1st and March 2nd is still a good day to have the Village Garage sale. She would also like to use the money from the garage sale to possible buy 3 more tables and dozen to half dozen chairs. Tables range in-between \$70-\$120 chairs run around \$20-\$40 each (**moved to old Business**)

Kelsey McKay wanted to know if the Village would be interested in having the Village Water utilizes available on BSA website along with their taxes also. (**motioned by Lani Forbes and supported by John Raymond to allow BSA to add our utilities to the website**)

Announcements:

Lani Forbes wanted to let the Council know that there is a Rules and Regulation for 2019 that will need to be looked at before next meeting February 11th, 2019 as the rules and regulations will need to be set at that meetings, and will need to be every year in January

Next Council meeting is January 14, 2019

Meeting adjourned at 9:02pm

Shawna Hill
Village Clerk
Posted 1/18/19