

**Onsted Village Council
Regular Council Meeting
March 5, 2018
7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, Pledge of Allegiance was recited. A welcome was given to all. Council present: Armstrong, Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Also present: Jon McVay. February regular council meeting minutes were read. A motion to approve was made by Schultz, second by Newell. All ayes, motion carried. February Special Council Meeting minutes were read. A motion to approve was made by Wolverton, second by Schultz. All ayes, motion carried. February General Public Hearing minutes were read. A motion to approve was made by Wolverton, second by Cannon. All ayes, motion carried.

Public comments:

- Jon McVay- Expressed concern with residents cleaning off their sidewalks and the enforcement of the "3 day" rule.

Unfinished Business

1. Rebid all contractors- Work in progress.
2. Mulch at compost- not finished yet, bud and water may be a factor
3. Park improvements- arch placement approval- No news from the "Friends of the Onsted Park"
4. Cross connection ordinance- Jack sending to attorney for review.
5. Intermunicipality committee- Discussion ensued. Cindy will be at the April meeting to discuss this, as will the attorney.

New Business

1. Street light resolution- Motion to approve the street light resolution for the addition of the Connor St./Crestview Dr. was made by Armstrong, second by Schultz. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
2. Renew park plan by motion- Motion to renew the existing 5-year Recreation Plan without any amendments was made by Shoemaker, second by Newell. Voice Vote: Wolverton, yes. Schultz, yes. Shoemaker, yes. Newell, yes. Cannon, yes. Armstrong, yes. Bailey, yes. Motion carried.
3. Recycling memo- Motion to mail memo to residents updating them on the changes to the collection of the recycling was made by Schultz, second by Armstrong. All ayes, motion carried.
4. USDA Sewer Loan payment will be drawn on April 1st.
5. Introductory Governmental Accounting I- Clerk training: Motion by Wolverton, Second by Cannon to approve Clerk training for \$479.00 also pay \$15/hour for clerk during training. All ayes, motion carried.

DPW Reported the following

1. Get oil & grease order for equipment.
2. Start working on S. Water Plant improvements.
3. Get lawn equipment repairs made and ready for use.
4. Work on lists of catch basins needing repairs.
 - a. 220 S. Maple
 - b. 237 S. Maple
 - c. 205 Brittney & Fourth St.
 - d. East Fourth & Trevor Trail
5. Working on S. Water Plant improvements
6. Clean up park
7. Replace bad bench seats with new wood.
8. Work on bridge in the back of the park, new wood and fix trail in the park.
9. Finish grading and plant grass on Slee Rd. water main break
10. Cross connection report

Committee Reports

Wellhead protection:

1. Meeting on the 13th at 5pm for the quarterly meeting- should have more info after that.
2. Water bottles- Cannon getting some water bottles for

Personnel:

1. Crossing guards- getting with Chief Patterson to organize a meeting.

Legal: no meeting

1. Utility easement- will be ready for April meeting
2. Water ordinance rewrite- will be ready for April meeting
3. Discussion ensued to contact the attorney to begin going through the ordinance books.

Water/sewer:

1. Sewer ordinance rewrite- Meet with Jack to go over to be ready at the April meeting.
2. Park plant project- Don Heck, Jack had a sit down with Pat Brennan. Follow up with farmer to secure the area we need for a barrier around the South water plant.
3. Furnace in the Influent building- is fixed!
4. Frontier- still pending, attorney is aware.
5. Plant Generator- need to replace the electronics on the plant generator. Due to the age the parts are no longer available and need updated. This is the generator that runs the new process. It will be approximately \$3,700-\$3,800 to repair. Checking with the USDA to see if we can pay using RRI account.

Building:

1. Window sills in the Village office will be repaired in the spring.

Street meeting:

1. Maple St. project requires more planning and finalizing plan before seeking bids and presentation to the council.
2. Cannon brought up the flooding on properties on Woodside Dr.- Jack to look into it more and find out if it is a private property issue or not.

Park:

1. Large piece of equipment- no update, Cannon to confirm with "Friends" before April so we can make a decision on removal.
2. Buddy bench slab- Spring
3. OCRC- Update: Dates will be turned in to the Village office.
4. Cannon to get with Kiwanis about bleachers.
5. Suggestion was made to kill the power to the stage lights while not in use.

Planning commission: no meeting

1. 5 year plan- nothing yet
2. Sign ordinance change- nothing to report
3. Air BNB- Bailey asked Cannon to take concerns to the attorney. Newell to present issue to Planning Commission.
4. Planning commission meeting dates were presented, motion to approve the schedule was made by Schultz, second by Wolverton. All ayes, motion carried.

Motion to pay bills with the addition of MWEA for \$70 to be split between Water and Sewer was made by Wolverton, second by Schultz. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:34 pm was by Armstrong, second by Cannon. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk