MINUTES

TOWN HALL MEETING ROOM

JULY 6, 2021

6:00 P.M.

The regular meeting was called to order by President, Chad Wallis. Present were Kenny Reinbrecht and Eric Meny and the clerk. Attorney, Jason Spindler was absent.

Eric made a motion to approve the minutes of the June 7, 2021 regular meeting and Chad seconded the motion and the motion carried.

Kenny made a motion to pay the following claims and Eric seconded the motion and the motion carried.

In the General Funds claims No.11249 thru No.11308 totaled $60,648.92.

IN the MVH Funds claims No.11249 thru No.11294 totaled $6,563.69.

IN the Park Funds claims NO.11253 thru No.11307 totaled $6,825.92.

In the Edit Funds claims No. 11297 &11302 totaled $1,470.95

In the Fire Territory Funds claims No. 11246 thru No. 11309 totaled $13,169.53.

In the LRS Funds claim No.11287 totaled $749.45.

In the Riverboat Funds claim No. 11295 totaled $4,095.00.

In the CCI Fund No.21768 transfer $4,000.00.

In the Cares Act Funds No.21712 totaled $39,924.33.

In the Payroll Funds claims No. 5809 thru No.5824 totaled $16,879.38.

In the Water Utility Funds claims No. 6893 thru No.6929 totaled $62,906.81.

In the Sewer Utility Funds claims No.8036 thru No.8079 totaled $78,395.63.

In the Storm Sewer Funds claims No. 8069 thru No.8079 totaled $5,299.59.

Kenny made a motion to approve the monthly appropriations and fund reports due to internal controls and Eric seconded the motion and the motion carried.

Kenny made a motion to approve up to $1000 for PC Quest technologies for the police department for 4 antivirus workstations and sonic wall license, remote assistance and a secure email for the police dept. and Eric seconded the motion and the motion carried. A quote from Parrish Consulting was $6636.00.

In the Fire Dept.: Zach Meyer stated there would be a carwash Saturday from 8-11 put on by the GSHS Football team.

Engine 1 was at Freightliner , was overheating and did not pass the hose testing and the pump inspection.Kenny made a motion to accept the minutes for their June 3rd meeting and Eric seconded the motion and the motion carried. The ISO meeting that was scheduled was cancelled and would be rescheduled.

In the Street Dept.: Bryon stated that they needed 4 tires on the F-250. A quote from Dave’s Auto was $585.80. Kenny made a motion to purchase the tires and Eric seconded the motion and the motion carried.

We have advertised for bids on the Community Crossing street moneys. Plan to award at the August 2 meeting. The bids were advertised to be here July 26 by 5:00 and the engineers were going to be here to open.

In the Water dept.: No word on the new rates yet.

In the Police Dept.: Marshal, Jeremy Volk stated there had been 122 runs in the month of June. The 2016 Explorer was purchased by the Town of Elberfeld in the about of $15,500. The SO Gibson School Corp. has showed interest in the 2018 Durango also. Still waiting on the new Tahoe that is still being build.

The Sommerfest went well on the department side.

In Zoning: Joe presented his report. No questions at this time.

Kenny made a motion to present employees a bonus from the Cares COVIT Grant due to the working during the pandemic and Chad and Eric agreed and the motion carried.

Kenny made a motion to adjourn at 6:20 p.m. and Eric seconded the motion and the motion carried.

Chad Wallis Bonnie J Wagner

President Clerk Treasurer

August 2, 2021 July 6, 2021

MINUTES

TOWN HALL MEETING ROOM

JULY 26, 2021

5:00P.M.

The meeting was called to order by council member, Kenneth Reinbrecht. Present were Eric Meny, Alan Leister from Commonwealth, Bryon Will and the clerk. Chad was absent.

Only two bids were received:

E& B Paving ---------------------------------------$130,824.38

J.H. Rudolph --------------------------------------$130,404.90

Alan Leister was going to take to office and make sure all documents were there and the award would be made on August 2 at the next regular meeting.

Eric made a motion to close the meeting at 5:05 and Kenny seconded the motion and the motion carried.

Kenny Reinbrecht Bonnie J Wagner

Council Clerk Treasurer

August 2, 2021 July 26, 2021