

Village of Thurston
Council Meeting Minutes
July 9, 2014

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge was recited.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber, Jr. – absent
Garry Boring – present Lowell Hite – present 1 OPEN COUNCIL SEAT
Mary Boring, Mayor – present Aaron Reedy, Clerk-Treasurer – present

There were no visitors to speak.

Barb Anderson from GGC was present. She went over the status of the project. She said Rockford has completed all the water line installation between the wells and the plant except for under where some gas lines run through. She said pumps and other equipment will be in on Monday. She discussed the railroad wanting \$7,100 for passing beneath their tracks. She said the water station is in fabrication and is set for September. Still working on the generators with USDA.

Robert made a motion to approve the June 2014 meeting minutes. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the June 2014 financial statement. Robert second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Chief Jim Hite was present. Chief Hite presented the report. He said 2 firefighters were injured on a different runs in June. Mary was very concerned that she only found out about it when Worker's Comp called our office wanting more information about the injuries. We didn't know anything. Mary made it clear to Chief Hite that she is to be notified whenever there is an injury. She has made this request in the past. Chief Hite said that one of the guys was forced to take a drug test at the hospital. He said drug tests are not required on worker's comp injuries unless there is a vehicle accident.

Chief Hite said we aren't going to get a credit card because the bank application requires the personal information of the cardholder. Aaron said that he, as Fiscal Officer, would also have to give him personal information. Aaron didn't like it, but would give it if Chief Hite does. Chief Hite eluded that he did not wish to do so. He had also contacted Cindy Kalb at the bank and verified that a cardholder would have to give their information.

Business from the Safety Committee – Didn't meet due to holiday.

Business from the Service Committee – Didn't meet due to holiday

Business from the Finance Committee – didn't meet

Business from the Regional Planning Representative – Robert said nothing that concerned the Village.

Old Business – Mary said the old school building next door (2231 Main St) was scheduled for demolition, but the county forgot to put the project out for bid. So it's been put out for bid, and we should be opening bids on July 17th. She said the project should be done in the next couple of weeks.

Mary reminded everyone of the community yard sale on July 18th & 19th.

Aaron informed Council that all the nuisance letters had been sent as requested. If anything further is to be done, let him know.

Council reviewed the recent water activity from Laura Clark's account, as she requested last meeting. There was no increase in usage. As a matter of fact, water usage was lower than normal. After discussing, Council decided to take no action towards a credit of the account.

New Business – Mary said that CDC needs to do an environmental review of the water plant land due to USDA loan for generators. USDA will do it for \$8,000. CDC will do it for \$5,900. Robert made a motion to approve the proposal from the CDC for \$5,900 to provide an environmental review. Garry second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, Jo-Ann made a motion to adjourn. David second. Roll call vote: all YES. Motion carried. Time is 7:56 p.m.

Respectfully prepared by,

Aaron Reedy