

Village of Thurston
Council Meeting Minutes
October 08, 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

No visitors were present.

Barb Anderson from GGC was present. She went over the status of the water plant project. Project is coming along nicely. Foundation is started; permits are cleared. Railroad permit is approved. South Central set the pole. Mary and Barb are going to inspect the construction of the new plant the week of the 20th. Barb presented 3 change orders.

#2 – Rock River – installation of transducers into the well and adjustment of 2 valve boxes – add \$1,300.

#3 – Rock River – installation of both generators and accessories – add \$81,411

#4 – Deduct of \$19,680 – deletion of equipment, filter & modifications

Garry made a motion to approve all the change order presented. Robert second. Roll call vote: all YES. Motion carried.

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

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

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2014-17 – An Ordinance to amend the 2014 Appropriations Ordinance and the declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2014-17 – An Ordinance to amend the 2014 Appropriations Ordinance and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Chief Jim Hite is on vacation. Asst. Chief Jamie Carroll presented the report. Still waiting on information about the Knox boxes in the area – looking to combine them with Millersport. Council discussed possible open burning restrictions in the Village.

Business from the Safety Committee – no business

Business from the Service Committee – no business

Business from the Finance Committee – didn't meet

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

Old Business – Council discussed Trash Hauling bids. JoAnn made a motion to accept the bid from CMI for waste hauling for the Village. Lowell second. Roll call vote: all YES. Motion carried.

New Business – Mary said the flags are coming down after Veteran’s Day.

Mary announced that Trick-or-Treat for Thurston will be on Thursday, October 30th from 6 – 7:30pm.

Mary announced that elected officials need to do Incident Command System Training for the EMA in order to keep the fire department eligible for grants.

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry second. Roll call vote: all YES. Motion carried. Time is 7:38 p.m.

Respectfully prepared by,

Aaron Reedy