

Village of Thurston
Council Meeting Minutes
August 12, 2015

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

Roll call: Robert Ortman – absent	JoAnn Hite – present	Jimmy Barber JR - present
Garry Boring – present	Lowell Hite – present	1OPEN council seat
Mary Boring, Mayor – present	Aaron Reedy, Clerk – present	

Gary Siders of 7301 Havensport Rd was present to discuss issue of not getting notices of renter's being past due on their water. Aaron explained they used to send out notices based on a process that quit working a few months ago, and haven't been able to send them out since. We are working with the software vendor to print a copy of the notice for the owner so they will know. He was not happy having to pay the \$50 reconnect fee, but understands what happened and that we're looking for a solution. We hope to have that in place by next month.

Garry made a motion to approve the July 2015 meeting minutes. Jimmy second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the July 2015 financial statement. Jimmy second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2015-14 – An Ordinance to increase the salary of the mayor (The increase of \$100 per month will not go into effect until after the first of the year when the new mayoral term begins.) Jimmy second. Roll call vote: Garry & Jimmy voted YES. Lowell & JoAnn voted NO. Mayor Boring broke the tie by voting YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2015-17 - An Ordinance to amend the 2015 Appropriations Ordinance declaring an emergency. Garry second. Roll call vote: all YES. Motion carried.

Jimmy made a motion adopt Ordinance 2015-17 - An Ordinance to amend the 2015 Appropriations Ordinance declaring an emergency. Garry second. Roll call vote: all YES. Motion carried.

Mary discussed a loan opportunity from the EPA to replace some hydrants and shut-off valves in the Village that are in very poor condition. Some hydrants are not in working order. We would be eligible for 30% principal forgiveness on the loan. Council discussed the project and funding. The loan term would be 20 years at 2% interest rate.

Garry made a motion to accept the loan from EPA if granted to us and that the loan is to be paid from the Street Fund, State Highway Fund, and General Fund. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2015-18 - A Resolution Authorizing The Mayor And Clerk-Treasurer To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account Agreement On Behalf Of The Village Of Thurston For Planning, Design And/or Construction Of Water Facilities; Designating A Dedicated Repayment Source For The Loan And Declaring An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2015-18 - A Resolution Authorizing The Mayor And Clerk-Treasurer To Apply For, Accept, And Enter Into A Water Supply Revolving Loan Account Agreement On Behalf Of The

Village Of Thurston For Planning, Design And/or Construction Of Water Facilities; Designating A Dedicated Repayment Source For The Loan And Declaring An Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Business from Fire Chief -

Chief Jim Hite was present and submitted his report.

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 is not present.

Old Business – Mary said the fire hydrant in front of the Methodist Church and the one on Wilson St are shut down because they don't work. She got quotes for replacement. \$10,000 from Rafaele; \$9,600 from Rock River. Garry made a motion to accept the proposal from Rock River for \$9,600 to replace the two hydrants. Jimmy second. Roll call vote: all YES. Motion carried.

Council discussed a nuisance property on High St. Jimmy said we should call the realtor listed on the sign. Mary said she will check with Donna Fox-Moore to see about destruction funding options.

New Business – None.

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 7:53 p.m.

Respectfully prepared by,

Aaron Reedy