

The Village of Stronghurst Board met for a scheduled meeting on **August 3, 2020**. Present were Trustees Jerry Nortrup, Mike Bohnenkamp, Amanda VanArsdale, Mike Swisher and Randy Jarvis. Shane Reed was absent. Mayor Brendan Schaley was present. Employees present were Hollie Allen and Ronnie Gittings. Village Attorney Mariah Wallace was present. Guests present were Shirley Linder, Brian Kane, Lori Hamilton, Roger Cook & Doug Erickson.

Mayor Brendan Schaley called the meeting to order at 6:00 p.m.

Randy made a motion to approve the minutes as presented for the July Board Meeting. The motion was 2nd by Jerry. It passed unanimously. Mike S. made a motion to approve payment of the bills. Mike B. 2nd the motion. It passed unanimously. Financial statements were presented for July. Randy made a motion to approve the financials. Amanda 2nd the motion. It passed unanimously.

Guests: Roger Cook introduced himself as candidate for Henderson County Sheriff. He states he will be trying to get to more board meetings in the future. Brian Kane reports an issue with drainage/tile on his property on South Harmony Street. Brian states the tile there is broken and needs replaced. After discussion it was decided part of the tile was on Village right of way. Mike B. made a motion to come up with a written agreement drafted by the Village Attorney to fix/replace the tiles only on the Village's right away in an amount not to exceed \$500.00. Mike S. 2nd the motion. Motion passed. Doug Erickson from Benton & Associates gave an update on the Safe Routes to School grant project. He states the project is nearing completion. The flashing beacons will be installed and the areas needing to be seeded will be done soon.

Water Superintendent Report: Ronnie reports the master meter quit working. He is checking to see if there is warranty left on this. Water provided to West Central FS has not been charged the bulk water rate as Ronnie had thought years ago it was supposed to. The Village Attorney will take a look at the ordinance to see what changes need to be made if any.

Police Report: Brendan read the police report. The department had 98 hours worked, 0 training hours, 549 squad car miles, 4 traffic stops, 3 verbal warnings, 1 written warning, and 2 traffic tickets. There were 5 service calls, 2 assists, 16 business checks and 3 arrests. No questions were asked regarding the police report.

An estimate for a shipping container to be used at the shooting range from USA Containers was tabled until the next meeting when Arb would be present to provide more information.

Zoning Report: The Zoning Board is still reviewing the ordinance updates. 2 permits were approved in July. The next Zoning Board meeting will be September 16th.

Old Business: Two bids were received for the White Chevy truck. Mike B. made a motion to accept the highest bid of \$2,050. Mike S. 2nd the motion. It passed unanimously. One bid for sidewalk repairs on the East side of Broadway Street was received. Mike B. made a motion to accept the bid from Tim Thompson Contracting in the amount of \$13,350. Randy 2nd the motion. It passed unanimously. Randy made a motion to put tearing down the old water tower out for bid. Ronnie states the hydrant at the tower is active and they will have a water line to move before the tower is taken down. Waste Management's Fall clean up has been scheduled for October 2, 2020.

New Business: Numerous verbal warnings for trash, junk, and yard ordinance violations were given by Chief Vancil this week. Question of how many days were needed to be given before a written warning/ticket could be issued. Mariah will look into this and update the ordinance if needed. Options for a bed liner for Ronnie's new truck were discussed. Mike B. made a motion to have Stronghurst Collision and Refinish install a spray in bedliner. Mike S. 2nd the motion. It passed unanimously. Annual Tax Levy ordinance was presented. There are no changes from last year and the levy amount is \$21,000. Mike B. made a motion to accept the ordinance. Randy 2nd the motion. It passed unanimously.

Trustees Report: Nothing to report.

Mayor/Clerk/Lawyer Report: Nothing to report.

Executive Session: There was no executive session this meeting.

Randy made a motion to adjourn the meeting and Jerry 2nd the motion. The meeting adjourned at 6:53 pm.

Respectfully Submitted,
Hollie Allen– Village Clerk/Treas.