

MINUTES OF THE VILLAGE OF MESICK
DECEMBER 9, 2020

PRESENT: HOWELL, SMITH, CARLSEN, ABEL, CLOUS
OTHERS PRESENT: HEYMES, MCLEOD, STANTON

PRESIDENT HOWELL CALLED THE MEETING TO ORDER AT 7:00 P.M.

PLEDGE OF ALLIEGENCE

MOTION BY CLOUS SUPPORTED BY SMITH TO ACCEPT THE REGULAR MEETING MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY SMITH SUPPORTED BY ABEL TO ACCEPT THE ZONING BOARD OF APPEALS MINUTES AS READ. ALL IN FAVOR; MOTION CARRIED.

MOTION BY CLOUS SUPPORTED BY CARLSEN TO ACCEPT THE BILLS AS READ. ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL REVIEW BUDGET IDEAS AT ITS NEXT MEETING.

HEYMES REPORTED ON THE LIGHT AT THE WATER TOWER BEING COMPLETE. ALSO BIDS FOR THE WELL HOUSE TO BE DEMOLISHED OR REPURPOSED.

MOTION BY CLOUS SUPPORTED BY ABEL TO DEMOLISH THE OLD WELL HOUSE WITH BID FROM BRYON GUTHRIE AND ACCEPT THE BID FROM WINDEMULLER TO DO THE ELECTRICAL WORK. ALL IN FAVOR; MOTION CARRIED.

MOTION BY ABEL SUPPORTED BY CARLSEN TO SELL THE ICE RINK WALLS TO LAKE CITY FOR \$1000.00 AND THEY INCURR THE COST OF REMOVAL. ALL IN FAVOR; MOTION CARRIED.

CLOUS REVIEWED THE SIDEWALK AT THE RESQUE SQUAD AND SPOKE WITH ALAN SHERBURNE. THE WORK WILL BE LOOKED AT AGAIN IN THE SPRING.

STANTON WILL REVIEW THE RESQUE SQUAD DEED AT THE COURTHOUSE.

SMITH IS WORKING ON THE APPRAISAL OF THE VILLAGE 23 ACRE PARCEL WITH ACME APPRAISAL.

MOTION BY ABEL SUPPORTED BY CARLSEN TO ADJOURN THE MEETING AT 7:59 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON