REGULAR MEETING SHERIDAN VILLAGE COUNCIL August 12th, 2025

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by President McKay.

Pledge of Allegiance was recited.

Present: President McKay, Pro-Tem Edelman, and Trustees: Ritter, Wagner, Wyckoff-McFarland, and Pomranky.

Absent: None.

Guests in attendance: Curtis and Katie Sisson, Shane Peterson representing Fleis & VandenBrink.

Public Comment: Shane discussed the bids that were received for the Water Improvements contract 1A and Water Meters contract 1B. He explained the recommendations that were made by Fleis & Vandenbrink and the USDA. No further questions were raised.

Trustee Wyckoff-McFarland made a motion to approve the agenda as presented. Trustee Pomranky supported. All ayes, motion passed.

Pro-Tem Edelman made a motion to approve the minutes from June 10th, 2025, regular meeting. Trustee Wyckoff-McFarland supported. All ayes, motion passed.

The council reviewed paid bills as of July 3rd, 2025. Pro-Tem Edelman made a motion to approve the paid bills as presented. Trustee Wagner supported. All ayes, motion passed.

The council reviewed the Treasurer's report ending July 3rd, 2025. Pro-Tem Edelman made a motion to approve the report. Trustee Pomranky supported. All ayes, Motion passed.

Ed Lingeman, Village Superintendent: Ed reported that the Village had received three bids for the sale of the truck, he opened the bids and read them to Council. Trustee Wyckoff-McFarland made a motion to accept the highest bid, Trustee Wagner supported. All ayes, motion passed. Ed also discussed a tree that came down in the Village a couple of weeks ago that we had to have removed.

Dan Wickes, Assistant Superintendent: Nothing to report.

Cindy Patmore, Office Manager: Cindy discussed how to go about getting the information to residents regarding the upcoming Shred-It event. She will be making copies to distribute downtown, also will be emailing and posting on Social Media.

Cindy also reported that things were running smoothly, getting everything ready for the USDA loan closing, and working with the Auditor.

Steve VanHolstyn, Code Enforcement Officer: Absent. Cindy reported that everything is going well, one of our problem residents has sold the property and we will have to see what happens in the near future.

Brandon Stowell, Fire Chief: Absent.

McKala Robert, Community Center: McKala arrived late, but did say that she would like to do some work on the inside of the Community Center to freshen it up. Food Trucks at private events were also discussed. President McKay explained that we still need all paperwork required for a public Food Truck, even for a private party.

Committee Reports:

Budget: Nothing to report.

Personnel/Community Center: Nothing to report.

Property/Ordinance: Nothing to report.

Equipment: Nothing to report.

Old Business:

Grow Trust-Cindy raised concern over the investment of monies at this time. She discussed the amount that the Water Project is costing, and the USDA funds are not yet available. Taxes are also being collected. Council agreed to postpone further discussion until the next meeting.

New Business:

Discuss and Approve Construction Bid for the Water Improvement project. Council discussed the bids.

Trustee Wyckoff-McFarland made a motion to accept the lowest bid presented for the Water Improvement Contract 1A. Pro-Tem Edelman supported. All ayes. Contract awarded to Montgomery Excavating, LLC.

Pro-Tem Edelman made a motion to accept the lowest bid presented for the Water Meters Contract 1B, Trustee Pomranky supported. All ayes. Contract awarded to Blue-Water Solutions, LLC.

Discuss and Approve Loan Resolution 2025-05. There were no questions raised. Pro-Tem Edelman made a motion to approve the Loan Resolution as presented. Trustee Wyckoff-McFarland supported. Roll Call vote: President McKay, yes. Pro-Tem Edelman, yes. Trustee Pomranky, yes. Trustee Wyckoff-McFarland, yes. Trustee Wagner, yes. Trustee Ritter, yes. Loan Resolution 2025-05 passed.

Discuss and Approve Bond Ordinance. There were no questions raised. Trustee Wagner made a motion to approve Bond Ordinance 2025-01 as presented. Pro-Tem Edelman supported. All ayes. Bond Ordinance 2025-01 passed.

President McKay's Comments:

President McKay asked if anyone had any closing comments. Trustee Wyckoff-McFarland brought up downtown beautification again and asked Council to consider innovative ideas for downtown. President McKay asked for everyone to bring ideas; he would also like to see about a sponsorship for the flower arrangements. Ed and Cindy can look into different flowerpots to be used next year.

Trustee Wagner made a motion to adjourn. Trustee Wyckoff-McFarland supported. All ayes, motion passed. Meeting adjourned at 7:31 pm.

The next regular meeting is scheduled for August 12th, 2025, at 7:00pm.

Cindy Patmore Office Manager