

MINUTES OF THE VILLAGE OF MESICK
OCTOBER 14, 2020

PRESENT: CLOUS, SMITH, CARLSEN,

ABSENT: HOWELL, SCHAEFER

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, CRAIG GABIER, A VILLAGE RESIDENT, JAMES FULLER, A VILLAGE BUSINESS OWNER.

PLEDGE OF ALLEGIENCE

PRO-TEM CLOUS CALLED THE MEETING TO ORDER AT 7:02 P.M.

CARLSEN ASKED THAT THE POT HOLES BEHIND THE MESICK MARKET BE REPAIRED.

CARLSEN ASKED ABOUT A RESIDENT WITHOUT A TOTE. VILLAGE RESIDENTS ARE TO CALL AMERICAN WASTE WITH THEIR REQUESTS AND TO SUBMIT THEIR ADDRESS AS THE WASTE COMPANY HAS A LIST OF STREETS THAT ARE PART OF THEIR CONTRACT.

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

MOTION BY SMITH SUPPORTED BY CARLSEN TO ACCEPT THE BILLS WITH THE ACCEPTANCE OF THE BILL TO PAVEMENT MANAGEMENT SYSTEMS THE COUNCIL AGREED TO PAY THE MAJOR PORTION OF THE BILL AND THAT MCLEOD WILL ISSUE A CHECK FOR \$25,000.00 AND PAY THE REMAINING BALANCE WHEN THEY HAVE COMPLETED THE STREET PROJECT IN ITS ENTIRETY. ALL IN FAVOR; MOTION CARRIED.

FULLER ASKED THAT THE VILLAGE REDUCE HIS SEWER ASSESSMENT BY \$10,000.00 AT HIS PROPERTY ON WEST JOHN STREET. DUE TO THE BONDING OF THE SYSTEM AND THE REU AMOUNTS THAT WERE CREATED IN ORDER TO PROVE TO THE STATE THAT THE VILLAGE OF MESICK COULD REPAY THE BOND AMOUNT THAT WAS BORROWED THE COUNCIL COULD NOT HONOR HIS REQUEST. HEYMES AND BRIAN ROWLEY FROM FLEIS AND VANDENBRINK ENGINEERING MET WITH FULLER AND REVISITED HIS REU AMOUNTS AND THE CONCLUSION WAS THAT THE VILLAGE COULD REDUCE HIS MONTHLY REU'S FROM 9.53 TO 5.94. THE COUNCIL REALIZES THAT WHEN FULLER PURCHASED HIS BUILDING THAT THE COST OF THE SEWER PROJECT WAS NOT MENTIONED.

MOTION BY SMITH SUPPORTED BY CARLSEN TO REDUCE FULLERS MONTHLY REU'S FROM 9.53 TO 5.94 RETROACTIVE FROM THE START OF THE NEW SEWER BILLING AND TO OFFER A 10% DISCOUNT IF THE ASSESSMENT WAS PAID IN FULL BY THE END OF THE YEAR. ALL IN FAVOR; MOTION CARRIED.

GABIER SENT A LETTER WITH AN OFFER TO PURCHASE A PORTION OF THE 23 ACRES OWNED BY THE VILLAGE. SMITH WILL HIRE AN APPRAISER TO GET AN IDEA OF THE VALUE OF THE PROPERTY. THE COUNCIL WILL REVIEW THE OFFER AT ITS NEXT MEETING.

MOTION BY SMITH SUPPORTED BY CARLSEN TO PASS ORDINANCE 2020-01 VILLAGE OF MESICK BLILIGHT PREVENTION ORDINANCE.

ROLL CALL:

YEAS-3

NAYS-0

ABSENT-2

ALL IN FAVOR; MOTION CARRIED.

MOTION BY CARLSEN SUPPORTED BY SMITH TO PASS ORDINANCE 2020-02 VILLAGE OF MESICK CIVIL INFRACTION ORDINANCE.

YEAS-3

NAYS-0

ABSENT-2

ALL IN FAVOR; MOTION CARRIED.

THE COUNCIL WILL CREATE A RESOLUTION WITH COST AMOUNTS FOR INFRACTIONS.

STANTON WILL CONTACT JESSE BOONSTRA FOR THE PLACEMENT OF THE DECK AT THE COMMUNITY BUILDING. THE SALE OF THE LIBRARY ON EUGENE STREET IS MOVING FORWARD AND THE PURCHASERS ASKED THAT THE DECK BE REMOVED. BRYON GUTHIRE HAS BEEN HIRED TO MOVE THE DECK.

AS PER A PREVIOUS MOTION SMITH IS TO MAKE THE AUTHORIZATIONS IN SELLING THE LIBRARY ON EUGENE STREET.

THE COUNCIL DISCUSSED THE USE OF FIREARMS IN THE VILLAGE.

HEYMES WILL GET COSTS TO REPAIR THE LIGHT ON TOP OF THE WATER TOWER.

HEYMES WILL GET COSTS TO EITHER INSTALL A NEW ROOF ON THE OLD PUMP HOUSE OR REMOVE THE STRUCTURE.

MOTION BY CARLSEN SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 8:18 P.M.

RESPECTFULLY SUBMITTED

DEBORAH E STANTON

VILLAGE OF MESICK CLERK