

MINUTES OF THE VILLAGE OF MESICK
SEPTEMBER 9, 2020

PRESENT: CLOUS, SMITH, CARLSEN

ABSENT: HOWELL, SCHAEFER

OTHERS PRESENT: HEYMES, MCLEOD, STANTON, JAKE AND JORDAN ELLENS, VILLAGE BUSINESS OWNERS, BRYON GUTHRIE, ANTIOCH BUSINESS OWNER, JAMES FULLER, VILLAGE BUSINESS OWNER, LU ANN ADAMS, SPRINGVILLE TOWNSHIP RESIDENT.

PRO-TEM CLOUS CALLED THE MEETING TO ORDER AT 7:00 P.M.

PLEDGE OF ALLIEGENCE.

NO PUBLIC COMMENT.

MOTION BY SMITH SUPPORTED BY CARLSEN TO ACCEPT THE MINUTES AS AMENDED, CHANGING STANTON PERMISSION TO ASK MEDC FOR GRANT FOR NATURAL GAS, STRAYER IS TO CLOSE TO THE PROPERTY LINE, AND 125 W. JOHN STREET. ALL IN FAVOR; MOTION CARRIED.

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

JAMES FULLER ASKED THAT HIS SEWER COSTS BE ADJUSTED. STANTON WILL SET UP A MEETING WITH BRIAN ROWLEY, FLEIS AND VANDENBRINK ENGINEERING, AND THE COUNCIL WILL REVIEW COSTS.

THE COUNCIL TABLED PASSING THE BLIGHT AND CIVIL INFRACTION ORDINANCES. SMITH ASKED FOR CHANGES TO BE MADE TO THE DOCUMENTS BEFORE PASSING.

THE COUNCIL WILL REVIEW THE VILLAGE PROPERTY ON ALVA STREET TO SELL LOTS AND SEARCH FOR POSSIBLE CONTRACTORS TO BUILD HOMES ON THE PROPERTY. ALSO THE PLACEMENT OF A ROAD AND UTILITY EASEMENTS.

CLOUS INDICATED THAT THE FOGGING OF THE STREET PROJECT WAS COMPLETE.

MOTION BY CARLSEN SUPPORTED BY SMITH TO ACCEPT THE OFFER TO PURCHASE THE VILLAGE LIBRARY BUILDING AT 207 NORTH EUGENE OF \$49,000.00. ALL IN FAVOR; MOTION CARRIED.

HEYMES WILL HAVE BRYON GUTHRIE REMOVE THE DECK. STANTON WILL SEND VARIANCE LETTTERS FOR MIXED USE TO NORTH AMERICAN CLEANING, LAKE OSCEOLA STATE BANK, MESICK MARKET, PAULINE GIBERSON, FRANK MIKULA, AND BETHANY TOWNSEND.

STANTON WILL OFFER THE DECK TO SPRINGVILLE TOWNSHIP FOR THE COMMUNITY BUILDING OR HAVE IT PLACED AT THE RECREATION PARK.

STANTON WILL SEND A CERTIFIED LETTER TO JERRY HAWKINS JR. AS HE DID NOT RETURN THE LETTER SENT FOR THE VARIANCE FOR THE STRAYER HOME AT 125 W JOHN STREET. SMITH WILL ASK RYAN SQUIRE ABOUT HIS LETTER HE DID NOT RETURN.

SMITH WOULD LIKE THE VILLAGE TO PASS AN ORDINANCE FOR OUTDOOR WOOD HEATING SYSTEMS.

THE COUNCIL DISCUSSED HAVING ALL REGULAR MEETINGS AT THE COMMUNITY CENTER. THE MEETING WAS POSTED FOR THE CHANGE OF VENUE AS THE VILLAGE OFFICE IS TOO SMALL TO SOCIAL DISTANCE.

MOTION BY CARLSEN SUPPORTED BY SMITH TO ADJOURN THE MEETING AT 8:08 P.M. ALL IN FAVOR; MOTION CARRIED.

RESPECTFULLY SUBMITTED
DEBORAH E STANTON
VILLAGE CLERK