

VILLAGE OF NAPLATE BOARD MINUTES

September 18, 2023

The meeting was called to order at 7pm by Mayor Ross Sarti Present, Mayor Sarti, trustees Crawford, Davis, Mooney, clerk Kammerer, Treasurer Kammerer and Village Attorney Paul Martin.

1 Moved by trustee Crawford, second by trustee Davis, the September 5, 2023 board minutes are approved. Ayes, all trustee present. Motion carried.

Fire Chief John Nevins advised the board is still waiting to set up an appointment to repair the #1 fire truck.

John will be meeting with the State Fire Marshall for a possible grant to help with the cost to replace the air tanks. John is also looking into grants from USDA and FEMA.

2 Moved by trustee Crawford, second by trustee Davis the board appoint Becky Rudnicky to the Naplate Village Board to fill the vacant seat of Josh Rudnicky. Ayes, all trustees present, Motion carried.

3 Moved by trustee Mooney, second by trustee Davis, the Village Board accept the storm lining proposal amount of \$16,215 on 23rd. Ave from Hoerr Construction from the MFT Fund. Ayes, all trustees present. Motion carried.

4 Moved by trustee Mooney, second by trustee Davis the Village of Naplate use Locis Software for W&S billing program for the amount of \$5,540 proposal with the option to purchase an annual support of \$1,440 per year. Ayes all trustees present. Motion carried.

5 Moved by trustee Crawford, second by trustee Davis, the financial report for August be approved. Ayes, all trustees present. Motion carried.

6 Moved by trustee Davis, second by trustee Crawford the amount of \$1,307.50 be paid to Hawkins Inc. for water plant chemicals. Ayes, all trustees present. Motion carried.

7 Moved by trustee Davis, second by trustee Crawford the amount of \$8,866.07 be paid to the City of Ottawa for August sewer fees. Ayes, all trustees present. Motion carried.

8 Moved by trustee Davis, second by trustee Crawford we pay Hoerr Construction \$4,648 for storm sewer work on 23rd. Ave from the MFT Fund. Ayes, all trustees present, Motion carried.

9 Moved by trustee Davis, second by trustee Crawford we adjourn the regular meeting. Ayes, all trustee present. Motion carried.

REPORTS:

Trustee Mooney:

The outdoor sign has been completed and Jill Nevins will be landscaping in that area. The surveillance cameras have been installed in the Village Hall and the Water Plant. Vittone Park will be installed on the 19th. The monitor will be placed in the well # 2 room.

Utility Service Co. has inspected the water tower and all was satisfactory.

Discussed the Hoerr Construction Proposal & Lining of the 23rd Ave storm sewer in the amount of \$16,215 and was approved by motion #3.

Trustee Davis:

The road salt has been delivered and will be receiving a 2023/2024 salt quote from Morton Salt.

Trustee Crawford:

The sewer drain at Village Hall has been rooted out and the drain is open.

Missy will be contacting Republic Services and making arrangements for the leaf drop off dumpster.

Mayor Sarti:

Grag Legfelder, the property owner at 301 24th Ave, is considering the installation of solar panels to the west of the above property. Any installation must be approved by the Village Board.

To date there has been no confirmation upon receiving a Strong Community Grant concerning the removal of dangerous buildings.

The Mayor would like to extend a thank you to Gary Mooney, Caylm Setsor and others who helped with the installation of the Surveillance system.

We need to look into the condition of Village Hall for some cleaning and upgrading.

Gerry Kammerer

Village Clerk