

Minutes

Originally published at thepublicopinion.com on 09/22/2022

OFFICIAL PROCEEDINGS TOWN OF HENRY

The monthly meeting was held Monday September 12th, 2022 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Don Larson, Chance Walford, Tony Fuller, Alan Rennie, Monty Montgomery, Bobbie Jenner, Levi Foley, Mark O'Neill, Dave Fuller, Brad Howell and Finance Officer Shelly Fuller. President Foster called the meeting to order. Foster asked that the agenda order be adjusted. Motion of Pester and seconded of Owen to adjust order of agenda to add and move Jenner's tree removal and dirt work before old business, motion carried. Motion of Pester and seconded of Owen to adopt the agenda as adjusted, motion carried. Levi Foley spoke during public comment in regards to the letter he received from Code Enforcement, Foster reminded Foley that the Code Enforcer is who he should stay in contact with in regards to his non-compliances listed in his letter. Brad Howell spoke to the board in regards to what the Sherriff's office can and cannot enforce within the municipality. He also stated that their office can deliver notices for the board. There were no other public comments. The August 8th 2022 meeting minutes were read and approved of motion of Pester and seconded of Owen, motion carried. The August 29th 2022 meeting minutes of special meeting were read and approved of motion of Pester and seconded of Owen, motion carried.

Liquor fees reported:

Double Barrel-450.00

Halfway Inc.-450.00

212 One Stop-2700.00 (Paid Thru Dec)

Lottery reported:

Double Barrel-642.20 (July Reporting)

212 One Stop-1749.86 (June/July/Aug. Reporting)

Motion was made by Pester and seconded of Owen to pay the following claims:

Sewer:

Northwestern Energy-131.02 lift station

Tony Fuller-554.10 August Salary

General:

Northwestern Energy-909.49 August Service

Menards-260.89 August Statement

Public Health Lab-15.00 July Test

Northwestern Energy-47.89 Ball Park lights
Shelly Fuller-1200.55 August Salary
Tony Fuller-554.10 August Salary
Watertown Public Opinion-89.24 August Legals
ITC-99.12 August Services
Fuller's LawnService-720.00 August Services
Dependable Sanitation-1128.00 August Services
Code Enforcement Specialists-995.81 Services 7/1/22 through 8/31/22
Office Peeps-23.16 Office Supplies
Clark Rural Water-3157.90 August Services
Custom Excavation LLC-302.98 Screened Black Dirt
Forest Excavating-8337.92 Gravel/Water Leak Repairs July/Aug
Greywater LLC-424.19 Park Bathroom
Foley & Foley Law Office-45.00 Services from 7-1 thru 7-31
A-I Computer Solutions-100.00 Anti-Virus
212 One Stop-92.99 August Fuel

Old Business:

Code Enforcement: Notice to Fine letter was reviewed from board members, Foster to check on the process with city attorney, Code Enforcer to continue to send his letters while Board checks into the process of taking over, after discussion, motion of Pester and seconded of Owen to use the Code Enforcements Notice to Fine letter drafted from the Code Enforcement for patrons that have reached their end of abatement period, motion carried. Camper discussion and patron living in utility shed from previous meeting was discussed, Pester updated the board, reporting to the board that she was advised to let the Code enforcer handle them with letters.

Fire Dept. Training was discussed and an agreement needs to be written up. Chief Fuller advised there are no bylaws for training requirements for the volunteer department.

New Business:

Bobbie Jenner was present to ask the board about tree removal and dirt work at their property. The board has no issue or concern with the tree removal or dirt work. They plan to plant a fruit tree in its place.

The board had the 2nd reading of the appropriations ordinance #2021-271, motion of Pester and Seconded of Owen to approve, motion carried.

Motion of Pester and Seconded of Owen to allow President Foster to sign into agreement with ITC for ownership of ITC tower, motion carried.

City Maintenance/Administrative Zoning Official Report items discussed:

Admin. Official updated the board of non-compliance complaints on electric fences: after discussion, as PR, trustee Pester to send out a general letter from the Town, per Zoning Ordinance 4.02 Sec.6 to patrons with electric fences.

Hydro Klean footage was received, Owen following up with reports from the company. Payment will continue to be held. Dust control was discussed on the elevator road, Owen to visit with the elevator. An agreement will be written up for the temporary employee to

install water meters at \$60.00/house. He will not install meters in mobile homes. Board will need to hire a plumber for trailer home installations.

Fire Dept. Report:

Tony to get Fire Chief a complete list of culverts to be flushed out. Chief Fuller advised the culvert near the lift station is plugged.

Chief Fuller brought to the board his departments concern for the cones being used by the city. The city has since purchased cones and there should be no other concerns.

Fuller asked if the Board would approve costs for training for October 12th in Garretson \$250.00 per person, Foster and Pester advised that the budget was set for 2023 already and that the Fire Department would have to pay their own fees for this training.

Finance Officer Report items discussed:

Funds transfers were as follows: Motion of Pester and seconded of Owen to transfer the following from Hwy/Bridge Money Market to General Checking \$2650.15 for road repairs, motion carried. Motion of Pester and Seconded of Owen to transfer \$72.00 from General Checking to Sewer checking, motion carried. Motion of Pester and seconded of Owen to transfer the following from Park and Rec Checking to General Checking \$424.19 for park bathroom repairs, motion carried.

Information was made available for Board members in regards to the BRIC Grant as well as the SDML Annual Conference.

Finance Officer presented the board with a patron request for a payment plan, board is ok as long as they pay the set dollar amount on the 15th of each month, if they miss one payment, the fees will be added back on.

Building permits: Building permit # 315 for Spruce Street new home, is pending approval pending additional documentation, Building permit # 316 for 606 Willow Street remodel was approved.

Community Events where there may be quorum present and no Town Business to be discussed:

Home Football games in September/October

Home Volley Ball games in September/October

School Board meeting in October

The next board meeting will be held Monday October 3rd 2022 at 7:00p.m. at the Town Hall. There being no further business, motion was made by Pester and seconded by Owen to adjourn. Motion carried.

Shelly Fuller

Finance Officer

9-22/22