

Scipio Town Council
Minutes of Meeting- Jan 21st, 2021

Members present: Mayor: Pam Sheridan- Council Members: Dallen Quarnberg, Jim Winget, Bryce Monroe, Casey Hatch

1. Minutes of prior Meeting: Read out loud by Casey. Jim made motion to accept, 2nd by Dallen -all in favor.
2. December Financial's (Presented by Linda Stephenson)
 - Invoices and receipts were reviewed.
 - Casey made motion to accept, 2nd by Jim
3. Streets: (Bryce)
 - Bryce has been searching for a heavier truck to run the snow plow. Pricing for new vs used was discussed and Bryce was encouraged to continue looking for a lower mileage used truck.
4. Water Department: (Dallen)
 - The well driller did not come as expected because the engineers forgot to do the required two week advertisement for the job. The advertisement has since been posted.
5. Parks and Cemetery: (Jim)
 - Jim provided a advertisement flyer for the parks and cemetery job.
 - Those interested in doing the job need to have their bids in by Feb 17th, 2021.
- 6-Fire Department:
 - Casey Draper submitted the final invoice for the fire tanker which has been paid.
 - Fire inspection for the community center and fire department building was completed with both buildings passing inspection.
- 7-CIB Grant
 - Pam had a meeting with CIB and added a request for a \$2000 grant to help finish out the upper line with a larger water line and to put a master meter on the holding tanks.
 - Also a \$100,000 loan at .5% was requested to match the grant to complete the well project.
- Other
 - Ordinance establishing the time and place of public meetings was discussed. All were in favor of continuing to have town board meeting on the third Thursday of the month at 7:00 PM
 - Required review of the Open and Public Act was presented by Pam.
 - Purchasing policy was reviewed with all in favor of the policy.
 - The key system for the community center was discussed. Bryce has researched optional systems and was given the go ahead to get a system and see what it would take to get it installed.

Adjourn: Jim made a motion to adjourn, 2nd by Dallen. All in favor. Time was 7:46 PM.