**Deshler Village Council**

**Monday, January 24, 2022**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, January 24, 2022, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Teresa Lederer, Kolby Seemann, Clint Smith, Karen Weber and Mike Woods

**ALSO PRESENT**: Fiscal Officer Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Zoning Inspector Richard McCance, Solicitor Jim Rode, and Steven Diem

**APPROVAL OF MINUTES:** Minutes of January 10, 2022, were presented to Council. It was moved by Woods and seconded by Lederer to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by George and seconded by Seemann to pay the bills and to draw warrants on the proper funds. Vote: all yes, motion carried.

Fund Reports, Cash Summary Reports, and a Payment Listing were presented for Council’s review.

**Resolution 22-06, “A RESOLUTION ACCEPTING THE HENRY COUNTY AUDITOR’S CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUES”**  A motion was made by Woods and seconded by Smith to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by George and seconded by Lederer that Resolution 22-06 is passed as read. Vote: all yes, motion carried.

**Resolution 22-07, “A RESOLUTION ESTABLISHING COMMITTEES OF THE DESHLER VILLAGE COUNCIL FOR THE YEAR OF 2022”** A motion was made by Smith and seconded by Seemann to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Weber and seconded by George that Resolution 22-07 is passed as read. Vote: all yes, motion carried.

**Resolution 22-08, “A RESOLUTION AUTHORIZING AN AGREEMENT FOR MAINTENANCE AND ADMINISTRATION OF THE MEMORIAL FIELD BALLPARK”** A motion was made by Woods and seconded by Smith to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Seemann and seconded by Lederer that Resolution 22-08 is passed as read. Vote: all yes, motion carried.

**STREETS, SEWER AND PARKS:** Supt. Bradley Kitchen reported:

-The work report was emailed to Council prior to the meeting.

-Kitchen met with the Memorial Field managers and discussed improvements for this year to the ballpark. The managers would like to see soccer back this fall and are actively seeking someone to organize it.

-Lederer requested that stone be placed in the parking area at Memorial Field. Kitchen explained that the area tends to become saturated due to run-off from the fields.

-Still awaiting quotes for the electronic sign.

**COMMUNITY DEVELOPMENT**: Coordinator DonL Parsons reported:

-A report was emailed to Council prior to the meeting.

-Donations are being received for the purchase of more Christmas displays. DonL thanked the area businesses and organizations who have contributed thus far.

-A grant application has been submitted for a new mosquito fogger.

**ZONING:** Richard McCance reported:

-The Planning Commission met prior to Council to discuss a request for re-districting of property in the Village. The paperwork will be submitted to the Fiscal Officer and a public hearing will be held.

**OTHER BUSINESS:**

-Woods reported that the Cemetery Board will be trading in their mower for a new one at minimal cost. Woods also reported that the Cemetery Board increased the rates of gravesites to $250 each.

-Woods reported that the BPA has assigned the duty of Water Treatment Plant Manager to Kirk Behrman upon Steve Maas’s retirement.

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-Lederer reported that the Chamber has set Garage Sale dates of June 17 and 18. They will also be hosting the Farmer’s Market again in 2022.

-There will be a Police Committee on February 14 at 6:30 p.m.

-There will be a Streets/Sewer Committee on February 28th at 6:30 p.m.

With no further business to discuss, a motion was made by Woods adjourn, Lederer seconded. Vote: all yes, motion carried.

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Fiscal Officer Mayor