**Deshler Village Council**

**Monday, April 13, 2020**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, April 13, 2020, with Council President Jim Suber calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Teresa Lederer, Richard McCance (via telephone), Jim Suber and Mike Woods

**ALSO PRESENT**: Streets/Sewer Superintendent Bradley Kitchen; Via telephone: DonL Parsons and Jan Seemann

**APPROVAL OF MINUTES:** Minutes of March 23, 2020, were presented to Council. It was moved by Woods and seconded by Abrams to approve the minutes as presented. Vote: all yes, motion carried.

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

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

**Ordinance No. 20-18, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Abrams and seconded by Woods to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by George that Ordinance 20-18 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-19, “A RESOLUTION DESIGNATING A DEPOSITORY FOR THE ACTIVE AND INACTIVE FUNDS OF THE VILLAGE OF DESHLER”** A motion was made by Abrams and seconded by Woods to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by George and seconded by Abrams that Resolution 20-19 is passed as read. Vote: all yes, motion carried.

**Resolution No. 20-20, “A RESOLUTION AUTHORIZING IMPLEMENTATION OF PAYROLL DIRECT DEPOSIT FOR ALL VILLAGE EMPLOYEES”** A motion was made by Woods and seconded by Abrams to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. It was moved by Abrams and seconded by George that Resolution 20-20 is passed as read. Vote: all yes, motion carried.

**DEPARTMENT REPORTS:**

The following reports were presented to Council for their review:

 -Streets/Sewer/Parks

 -Community Development

 -BPA Minutes

The reports were not reviewed aloud due to keeping the meeting time to a minimum. Council had no questions about the reports.

**OTHER BUSINESS:**

-The special council meeting scheduled for Monday, April 20, at 7:00 p.m. with the Board of Public Affairs has been postponed.

-Pam Abrams suggested that an ad to hire lifeguards is placed, even though the status of the pool is unknown at this time due to Coronavirus. There were no objections.

-Jan is currently working on a couple of zoning and housing code issues.

-Mike Woods reported a few BPA items including:

 -Two Deshler residents were chosen as recipients of scholarships sponsored by AMP.

 Emily Tackett and Brett Sugg will both receive $3,000 towards their college education.

-Hydrant flushing has been delayed until further notice.

-The temporary utilities disconnect policy will continue until May 15 due to coronavirus.

-Utilities at the old church will be disconnected.

A motion was made by George and seconded by Lederer to adjourn. Vote: all yes, motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Fiscal Officer Mayor