**Deshler Village Council**

**Monday, October 25, 2021**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, October 25, 2021, with Mayor Stephen Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Bob George, Teresa Lederer, Jim Suber and Mike Woods. Richard McCance was absent.

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

**APPROVAL OF MINUTES:** Minutes of October 11, 2021, were presented to Council. It was moved by Suber and seconded by Woods to approve the minutes as presented. Vote: all yes, motion carried.

**APPROVAL OF BILLS**: Bills were presented to Council. It was moved by Abrams and seconded by George 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.

**Ordinance 21-54, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Suber 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. A motion was made by Abrams and seconded by Geroge that Ordinance 21-54 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.

-This is the second week for advertising for Pine Street Bridge construction bids. The bid opening will be November 10, at 10:00 a.m. in the council room.

-An estimated trade-in value of $4,700.00 was obtained from Reineke Ford for the old Chevy pick-up truck that will be sold on GovDeals. A motion was made by Suber and seconded by Woods to list the minimum bid for the 2001 Chevy Silverado at $4,700.00 on GovDeals.com. Vote: all yes, motion carried.

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

-The second mailing has been sent for the LMI survey and so far, there has been a much better response. After 2-3 weeks of receiving paper surveys, staff will go door-to-door to retrieve the minimum number needed for the survey.

**OTHER BUSINESS:**

-It was reported that the Halloween Parade and Trick-or-Treat was a big success. It was suggested that the date be changed in the future to the week prior so more people would attend.

-Teresa reported that the Chamber of Commerce annual dinner is November 4.

-The Chamber held the final Farmer’s Market for 2021 and will re-visit the idea in the Spring.

-Jim Suber reported that the cemetery received the state grant that DonL had submitted for them. They are doing foundation repair with $1,000 in grant money and matching funds.

-Mike reported for the BPA that natural gas prices will be increasing significantly. No further details were available.

-There will be a Finance Committee meeting on November 8 at 6:00 p.m.

-Teresa inquired about the future plans for the current fire department building after the new firehouse is built. The Village already owns a portion of the building. A discussion was held on whether the village would be interested in obtaining all of it.

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

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Fiscal Officer Mayor