**Deshler Village Council**

**Monday, July 10, 2017**

**CALL TO ORDER**: Deshler Village Council met in regular session on Monday, July 10, 2017, with Mayor Gibson presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Pam Abrams, Duff Altman, Bob George and Mark Schwiebert. Damian Myers and Jim Suber were absent

**ALSO PRESENT**: Clerk Lisa Sugg, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, and Utilities Superintendent Kirk Behrman

**APPROVAL OF MINUTES**: Minutes of June 26, 2017, were presented to Council. It was moved by Schwiebert 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 George and seconded by Altman to pay the bills and to draw warrants on the proper funds. Vote: all yes. Motion carried.

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

**FIRST READING OF ORDINANCE No. 17-24 “AN ORDINANCE FOR AN INTERFUND TRANSFER”**

Utilities Superintendent Kirk Behrman was present to discuss Resolution 17-10. This resolution gives AMP the authority to take bids from 3rd party power suppliers and purchase power, if needed, through December 31, 2024.

Kirk also reported that the Waterloop project will begin soon and the gas project will start up on Monday.

**FIRST READING OF RESOLUTION No. 17-10 “A RESOLUTION AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”)”**

**STREETS & SEWER:** Superintendent Bradley Kitchen reported:

-Update on the swimming pool leak: a company came in with diving equipment and dye tested the pool. It was discovered that the leak is coming from old plumbing located underneath the pool. This will be a large project after the pool closes for the season.

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

-BWC grant money for trench shoring equipment has been received.

-The required signage for the LWCF Reservoir Pathway Project grant has been received and a pre-construction meeting will be held soon.

**OTHER BUSINESS**

-Both Mayor Gibson and DonL Parsons commended Smith Trucking for hosting the Truck Show held on Main Street Saturday; the American Legion for the food and festivities prior to the fireworks; and the Sons of the American Legion for the spectacular fireworks display held on Saturday night.

-Bob George reported that the South Joint Ambulance District will place a renewal levy on the ballot this fall.

-There will be a Police Committee meeting held prior to the next Council meeting on July 24th at 6:00 p.m. A representative from a radar company will be giving a presentation.

A motion was made by Altman and seconded by George to adjourn. Vote: all yes.

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Clerk-Treasurer Mayor