**Deshler Village Council**

**Tuesday, May 27, 2025**

**CALL TO ORDER**: Deshler Village Council met in regular session on Tuesday, May 27, 2025, with Mayor Michael Woods presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Teresa Lederer, Kolby Seemann, Clint Smith, Randy Petersen and Todd Petersen.

**ALSO PRESENT**: Fiscal Officer Sarah Suber, Village Supt. Bradley Kitchen, CD Coordinator DonL Parsons, Chief Rebecca Cassaubon, Solicitor Jim Rode, Officer Chase Szymanski, Officer Daniel Nieves and William Hoops.

**APPROVAL OF MINUTES:** Minutes of May 12, 2025, were presented to Council. It was moved by Lederer and seconded by Smith 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.

**Ordinance 25-30, “AN ORDINANCE FOR INTERFUND TRANSFER”** A motion was made by Smith and seconded by Lederer 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 T. Petersen and seconded by Seemann that Ordinance 25-30 is passed as read. Vote: all yes, motion carried.

**Ordinance 25-31, “AN ORDINANCE FOR A SUPPLEMENTAL APPROPRIATION”** A motion was made by George 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 25-31 is passed as read. Vote: all yes, motion carried.

**Recognition:**Mayor Woods presented Officer Chase Szymanski and resident William Hoops with an award on behalf of Deshler Village Council, Deshler Fire Department and the citizens of Deshler; recognizing their outstanding performance in emergency response and rescue efforts.

**Swimming Pool:**A Pool Committee Meeting was held prior to regular Council Meeting; a motion was made by R. Petersen and seconded by Lederer to give all pool employees a $0.30 raise. Vote: all yes, motion carried.

**Police Committee:**

A Police Committee Meeting was held prior to regular Council Meeting; A motion was made by Smith and seconded by T. Petersen to sell the Ford Taurus on Gov Deals. Vote: all yes, motion carried.

A motion was made by Smith and seconded by Lederer to approve the Flock Camera System for a 90-day trial. Vote: all yes, motion carried.

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

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

-Received a quote for $9, 600 for road maintenance; crack sealing and spray patch. A motion was made by George and seconded by Smith to approve this quote. Vote: all yes, motion carried.

-Parking issues at Pirate Park were discussed about overnight and long-term parking. An ordinance will be prepared for the next council meeting.

**Community Development:** Coordinator DonL Parsons reported:

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

-Garage Sale days are scheduled for June 12-14, 2025.

-X & A Memorial Run is scheduled for July 5, 2025.

**BPA:** Teresa Lederer reported:

-AMP will be presenting Faith Feehan with a scholarship at the Council Meeting; June 23, 2025.

-Attended CPR and AED training.

-Next BPA Meeting will be held in the afternoon.

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**Chamber:** Teresa Lederer reported:
-Made a $500 donation to X & A Memorial Run

-Made a $500 donation to Sufficient Grace Ministries Golf Outing

-There will be a ribbon cutting at the next meeting for Amplex and the new Library addition.

-The Farmers Market will begin the end of July at the Village Park.

**OTHER BUSINESS**:
-Kolby Seemann reported it is getting closer to go out for bids for the new firehouse.
-Bob George reported the new operations manager has been on duty for two weeks.
-Mayor Woods reported the soy bean facility in town will be closing the end of June.
-A Sewer Committee Meeting is scheduled at 6:00; prior to regular Council Meeting

**EXECUTIVE SESSION:**

At 7:38 p. m. a motion was made by George and seconded by Lederer to enter into Executive Session to discuss appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Vote: all yes, motion carried.

Executive session ended at 7:50 p.m. and regular council resumed. There was no action taken.

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

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Fiscal Officer Mayor