

Village of Annawan
Board Meeting Minutes – Sept 9th, 2020
Annawan Village Hall
6:30 PM

The Annawan Village Board met at 6:30 PM on Wednesday, September 9th, 2020 in the Village Hall.

Present were:

Trustees: President Tim Wise, Audie Sturtewagen, Kim Goodley, John Davis and John Rico

Clerk: Sue Nelson

Also attending: Kelsey Cathelyn, Chief Doug Elliott, Mark Crosby and Lynn Williams

Prior Month's Minutes

Goodley, seconded by Sturtewagen, made a motion to approve the minutes of the previous meeting. Motion passed.

Monthly Bills

Davis, seconded by Rico, made a motion to pay the monthly bills. Motion passed. The balance in the General Fund on July 31, 2020 was \$98,713.98

Police Report

Chief Elliott reported there were 19 calls for service, 365 Self-Initiated Activities, 10 Traffic Enforcement Activities, and 6 Agency Assists for the reporting period. Training for the month included: Police Law Monthly Online Training; Online Training via Law Enforcement Training and Standards Board. The full report is on file in the village office. It was also stated they are moved into the new Police Department Building.

Parks and Recreation Report

Kelsey reported the Community Center had 4 free and 1 paid rental in August and 1 Shelter rental. The Community Center has 67 members between single and family. One of the treadmills is making noise when turned on and our service provider will be looking at it in the next week along with doing the yearly treadmill maintenance.

Rachel Shrum stated the tumbling classes. The younger group aged 3-5 is on Tuesdays and the older group ages 6-12 is on Thursdays this month. Both classes are full, with a waiting list for the younger group.

Possibly for Halloween, instead of an inside party, may do a Trunk or Treat. Also, may be on Friday the 30th instead of Saturday the 31st.

Sue Wells and Jamie Specht will contact me soon about the Love Light Tree event.

1-2 fields will be used on Friday nights for a Fall Adult Softball league starting Friday the 18th.

Only 3 teams signed up for Andy Tournament. A few games will be played either Saturday the 19th or Sunday the 20th.

Property Transfer Ordinance for 206 W Railroad (Ordinance 400)

Rico, seconded by Sturtewagen, made the motion to accept Ordinance 400 authorizing the sale of municipally owned real estate (206 W Railroad).

Motion passed.

School Donations

President Wise reported that the school cancelled their donation request for chrome books and/or IPADS.

TIF Request

Lynn Williams from the Annawan Hometown Market presented his request for needed repairs to the roof of the store. Goodley, seconded by Davis, made the motion to accept the TIF request and the Village would pay 75% of the total repair cost with a cap of \$22,500. Motion passed.

Request for Equipment

Mark Crosby was present to submit a request to purchase a new sprayer and grapple hook from Birkeys. Sturtewagen, seconded by Rico, made the motion to purchase the sprayer from Birkeys for \$1350. Motion passed.

Rico, seconded by Goodley, made the motion to purchase the grapple hook from Birkeys for \$3700. Motion passed.

Funds from the Gaming account should be used to make payment.

Maintenance Building

Davis, seconded by Sturtewagen, made the motion to have insulation added to the Maintenance Bldg walls and ceiling at a cost of \$6000. Motion passed.

Ag-Lime Invoice

Terry Rosebeck submitted an invoice for a load of Ag-Lime.

Sturtewagen, seconded by Goodley made the motion to approve the invoice and to pay out of tourism. Motion passed.

Community Center Loan Renewal

Goodley, seconded by Rico, made a motion to find out about rates for consolidation of the 2 Community Center loans. Both banks in town should be contacted. Motion passed.

Other Discussion

The house on Front Street should be demolished by the end of the month. Ratliff has that bid.

There has been a resident request for some additional lighting in some areas of town.

Ty Kipp is taking a water class to further his education.

Tabled for Future meeting

Recycling (Eco-Management)

Water Rate Study

Adjournment to Executive Session

Goodley, seconded by Sturtewagen, made a motion to adjourn to the executive session. Motion passed.

After Executive Session

Sturtewagen, seconded by Goodley, made the motion to increase the salaries of Mark Crosby, Bill Barnes, Ty Kipp, Doug Elliott and Kelsey Cathelyn by 3% beginning from July 2020. Motion passed.

Sturtewagen, seconded by Rico, made the motion to increase the hourly rate for part-time Police Officers; Gary Hoegner, Chad Baze, Darwyn Robinson, David Davis, Jamie Whipple and Patrick Blume to \$17.25 per hour as of July 2020. There will be no increase in the week-end rate of pay. Motion passed.

Sturtewagen, seconded by Goodley, made the motion to increase the hourly rate for Marilyn Verdick to \$16.75 per hour and Sue Nelson to \$16.00 per hour as of July 2020. Motion passed.

Sturtewagen, seconded by Goodley, made the motion to hire Jamie Specht as Treasurer at \$15 per hour. Motion passed.

Sturtewagen, seconded by Davis, made the motion to increase the pay of part time Maintenance Workers, John Crosby and Cody Baele to \$12.50 per hour from July 2020. There will be no more special rate of pay. Motion passed.

Sturtewagen, seconded by Goodley, made the motion to increase the pay of part time Park & Rec employees, Sadie Espino and Chelsea Verbeck to \$10.50 per hour from July 2020. Motion passed.

Sturtewagen, seconded by Davis, made the motion to issue Hazard Pay of \$1200 to Mark Crosby, Bill Barnes, Kelsey Cathelyn, Doug Elliott, Ty Kipp and Sue Nelson. Motion passed.

Sturtewagen, seconded by Rico, made the motion to issue Hazard Pay of \$600 to part time Police Officers Chad Baze, Jamie Whipple, David Davis, Darwyn Robinson, Gary Hoegner, and Patrick Blume. Motion passed.

Sturtewagen, seconded by Goodley, made the motion to issue Hazard Pay of \$600 to John Crosby and Cody Baele. Motion passed.

There being no further discussion, Sturtewagen, seconded by Davis, made the motion to adjourn. Motion passed.

Sue Nelson
Clerk