

Regular Council October 18, 2022

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. S. Broker, Behrendt, James, K. Broker, Grieger, & Aichholz. Cou. S. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. Behrendt. Accepted by all. Cou. S. Broker made a motion to accept reports; 2nd by Cou. K. Broker. Accepted all. Cou. S. Broker made motion to pay bills; 2nd by Cou. Behrendt. Accepted by all.

OLD BUSINESS:

Regarding, Erie County Sheriff dispatch cost: Commissioners were supposed to meet in late August and get back with us, which they have not. Solicitor said we should expect a \$10,000 bill before end of year. Mayor asked solicitor to contact them and ask if they accepted our \$5000 offer.

Cou. Broker thinks we should put the building discussion on hold until spring. There is no time to get it built this year and prices may change by spring.

NEW BUSINESS:

Cou. S. Broker made motion to approve \$643.66 cost for the Global Information System software from Erie County (5-year renewal); 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to set aside rules on Res. 2022-10 (covid fund expenditure of \$8200 for 2 mini split units to help with air quality); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Res. 2022-10; 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to set aside rules on Res. 2022-08 (covid fund expenditure of \$8100 for infrastructure repairs over storm and sanitary sewer piping on Comanche Trail); 2nd by Cou. K. Broker. Accepted by all. Cou. S. Broker made motion to adopt Res. 2022-08; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to set aside rules on Res. 2022-09 (covid expenditure of \$12,500 for infrastructure repairs over storm and sanitary sewer piping on Chickasaw Trail); 2nd by Cou. K. Broker. Accepted by all.

Cou. S. Broker made motion to purchase automatic hand dryer for police station for \$420; 2nd by Cou. Behrendt. Accepted by all.

Solicitor will look into an ordinance creating a building fund. He suggests we wait until the new year and put it in the budget then.

Cou. S. Broker made motion to have a small Veteran's Day celebration at the park on November 11 at 4pm; 2nd by Cou. Behrendt. Accepted by all.

Cou. S. Broker made motion to adjourn; 2nd by Cou. K. Broker.

ATTEST:

Respectfully submitted,

Larry D. Gwinner, Mayor

Marsha K. Schenk, Clerk