Regular Council December 15, 2020

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

VISITOR:

Peter Mainzer from Sunrise Cooperative (energy supplier) spoke. Mayor said our diesel fuel leaked into the containment tank last week so we need a new tank. Peter offered us some options. One was a no cost lease with a 3-year agreement. (village is responsible for electric hook up) Cou. Aichholz made motion to go with this option, pending solicitor reviewing the contract and preparing an ordinance; 2nd by Cou. Behrendt. Accepted by all,

OLD BUSINESS:

We had 3^{rd} reading of Ord. 2020-14. (Temporary 2021 budget) Cou. Broker made motion to adopt Ord. 2020-14; 2^{nd} by Cou. Robbins. Accepted by all.

NEW BUSINESS:

Cou. Broker made motion to set aside rules on Ord. 2020-15 (Dispatch contract for Police & Fire); 2nd by Cou. Behrendt. Accepted by all. Cou. Broker made motion to adopt Ord. 2020-15; 2nd by Cou. Robbins. Accepted by all.

Cou. Aichholz made motion to set aside rules on Ord. 2020-16 (pay rate for Planning & Zoning secretary); 2nd by Cou. Broker. Accepted by all. Cou. Aichholz made motion to adopt Ord. 2020-16; 2nd by Cou. Broker. Accepted by all.

Cou. Broker made motion to set aside rules on Ord.2020-17 (purchase of police vehicle); 2nd by Cou. Behrendt. Accepted by all. Cou. Broker made motion to adopt Ord. 2020-17. Accepted by all.

Cou. Broker would like us to get a plow for the new service truck. Rick found one for \$6347. Mayor suggests we wait and possibly put it in the new budget for 2021.

Mayor checked on price for a new fence for around the fuel pumps. Fremont Fence quoted \$2800. Mayor thinks we should look into getting a portable fence, in case we need to move tanks in the future. We will look into this further.

Mayor thanks everyone for all the support and help he received this year. We have gotten many positive things done as a team.

PUBLIC CONCERNS:

Daryl Pasek thanks everyone. He thinks things have improved in the village. He thinks a plow will be hard on the service truck.

Cou. Broker made motion to adjourn; 2nd by Cou. Robbins

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor Marsha K. Schenk, Clerk