

**Village of Pawnee
Board of Trustees
Minutes of February 9, 2004**

Call to Order

- President Manning called the meeting to order at 7:05 p.m.

Roll Call

- Village Clerk, Stacy Ashbaker, called roll.
 - Trustees in attendance: Tom Bowen, Steve Gudgel, Joette Manning, Billy Miller, and Terry Woodcock.
 - Also in attendance: Police Chief Jan Bowsher and Reporter for South County Publications Candy Kramer.

President Manning led those in attendance in the Pledge of Allegiance.

Clerk's Comments

- Motor Fuel Tax Allotment and Transactions for January 2004 were \$6,174.41.
 - Minutes of January 26, 2004 were presented for review and approval.
 - Motion made by Trustee Miller to approve the minutes of January 26, 2004 as presented.
 - Second by Trustee Woodcock.
 - Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.
 - Motion Carried (5-0).

Gas & Water Committee Report: Committee Chair, Trustee Manning

- Paid EPA for the water testing. \$4,239.00 for 1180 water meters.
- Too cold to do shut-offs. Most have paid up to date since then.
- Motion made by Trustee Manning to approve five \$25.00 gift certificates for the Pawnee After prom committee for prizes for the kids.
 - Second by Trustee Woodcock.
 - Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.
 - Motion Carried (5-0).
- Would like to check into having a flag put on top of the water tower and the light fixed. Trustee Manning will check into that.

Personnel & Finance Committee Report: Committee Chair, Trustee Woodcock

- Motion made by Trustee Woodcock to accept bills payable as presented.
 - Second by Trustee Bowen.
 - Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.
 - Motion Carried (5-0).
- Motion made by Trustee Woodcock to reinvest CDs for three months at United Community Bank at 1.15%.
 - Second by Trustee Bowen.
 - Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.
 - Motion Carried (5-0).
- Will attend the next school board meeting to get everything set for fireworks. Fireworks are being provided at the same discount as last year.

Police Committee Report: Committee Chair, Trustee Miller

- Shawn fell on ice and hurt his thumb. He has one week off. He will try to get a check up on Friday to see when he can return to work. He will turn in an incident report and will need a release to return to work.
- The Police Report was presented by Police Chief Jan Bowsher and was handed out to President Manning and to each Trustee.
- Motion to approve made by Trustee Miller to approve the Police Report as presented.
 - Second by Trustee Manning
 - Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.
 - Motion Carried (5-0).

Sewer Committee Report: Committee Chair, Trustee Thompson (Presented by Trustee Manning)

- Main behind school took 4 hours to unplug from the tree roots. Gas & water & sewer guys worked together. Bills will be approximately \$1500 to \$2000 from two companies for the repairs.
- No problems with metal or burn piles lately.

Streets, Alleys & Sidewalks Committee Report: Committee Chair, Trustee Bowen

- Municipal Maintenance Expenditure Statement and Itemized Statement of Motor Fuel Tax Warrants Issued for the Village's 2003 Motor Fuel Tax Program was presented for approval.

Motion made by Trustee Bowen to approve the Municipal Maintenance Expenditure Statement and Itemized Statement of Motor Fuel Tax Warrants Issued for the Village's 2003 Motor Fuel Tax Program as presented.

Second by Trustee Woodcock.

Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.

Motion Carried (5-0).

- Guys have been doing a good job on streets and overtime has been low.
- Estimates from the Streets & Sidewalk Committee for street overlays were presented. Tom would like to start getting bids.

President's Comments

- We received a letter of appreciation from the Pawnee cheerleaders for the \$100.00 donation for the 2003 cheese ball fundraiser.
- Have Glen put money back in as a line item for the Hunter Lake Project.
- President Manning was approached regarding a communications tower. AT&T is contemplating putting one by the sewer plant. The contract has been sent to John Meyer for review. A stipend is paid for use of the property. Also, EMS, police department, etc. can also use the tower.
- Correspondence other than that weeds and rubbish needs to be copied to President Manning.
- Nangle property at 108 3rd Street. There are interested parties. We will check with John Meyers about accepting sealed bids with a set reserve price.
- With the possibility of more development in Pawnee, sewer, water committee relay to Phil that a minimum of 100 homes and they will have to check if our current water, sewer, and gas systems can handle the new load.
- Steve will call a committee meeting or special board meeting to talk over what the zoning board's responsibility is concerning the new development.

Motion made by Trustee Woodcock to adjourn the meeting.

Second by Trustee Miller.

Voice Vote Taken: Bowen-yes, Gudgel-yes, Manning-yes, Miller-yes, Woodcock-yes.

Motion Carried (5-0).

Meeting Adjourned at 7:50 p.m. on February 9, 2004.

Respectfully Submitted,

Stacy Ashbaker, Village Clerk