

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 25, 2010**

Call to Order:

- President Clarke called the meeting to order at 7:07pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Steve Condon, Tom Bowen, Terry Woodcock, David Skinner
Trustees absent: Phillip Thompson, Mark Gleason
- Also in attendance: Attorney John Meyers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Gary Butler, Jim Wilson, Cara Burnley, Brian Whitlow, and Joe Greene with Greene and Bradford

Visitor's Recognition/Comments:

- Brian Whitlow, Jim Wilson and Gary Butler discussed Gary Butler's house plans. The next step is to go through the zoning committee, then the zoning board and then back to the Board for approval. Joe Greene will sign the minimum subdivision regarding waterway flows.
- Discussed the Langheim property at 9th and Franklin. Reese Langheim wants to install a water pit. He is dividing this lot into 2 and wants a water pit for the 2nd house. This will be discussed at the gas/water committee meeting.
- Cara Burnley was observing on behalf of the Pawnee Chamber of Commerce.

Clerk's Report:

- Minutes of October 11, 2010 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of October 11, 2010 as presented.
Second made by Trustee Condon
Roll Call Vote Taken: Condon-yes, Bowen-present, Woodcock-yes, Skinner-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending October 25, 2010 in the amount of \$13,740.88
Motion made by Trustee Skinner to accept bills payable for week ending October 25, 2010 in the amount of \$13,740.88
Second made by Trustee Woodcock
Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes
Motion Carried: (4-0)
- Treasurer's Report – tabled

Gas and Water Committee Report: Committee Chair, Trustee Condon

- Trustee Condon advised that 70 red letters were sent out and 19 were approved for shut off.
- Trustee Condon requested approval to spent \$7,290 plus shipping for a supply of water meters not to exceed \$8,000
Motion made by Trustee Condon for approval to purchase water meters at \$7,290 plus shipping not to exceed \$8,000.00.
Second made by Trustee Woodcock

Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes

Motion Carried: (4-0)

- Discussed safety cages. Trustee Condon will work with Jason and Andy to find a safety cage that will work for them.
- Discussed the Carroll Street Trailer Park. They are up for shut-off tomorrow. Our ordinance only applies to a building and a trailer park is not a building. Attorney Meyers suggested contacting the Dept. of Public Health as trailer parks are regulated by the Dept. of Public Health. He also suggested notifying the tenants. Consensus was to notify tenants with a 10day deadline.
- Ordinance 10-28 – AN ORDINANCE REGARDING UTILITY BILLING POLICIES AND PROCEDURES AND AMENDING APPENDIX A TO CHAPTER 7 OF TITLE 7 OF THE VILLAGE OF PAWNEE CODE OF ORDINANCES

Motion made by Trustee Condon to approve Ordinance 10-28 – AN ORDINANCE REGARDING UTILITY BILLING POLICIES AND PROCEDURES AND AMENDING APPENDIX A TO CHAPTER 7 OF TITLE 7 OF THE VILLAGE OF PAWNEE CODE OF ORDINANCES

Second made by Trustee Woodcock

Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes

Motion Carried: (4-0)

Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Skinner

- No report by Trustee Skinner
- President Clarke discussed the Mark Smith property on Carroll Street. Mr. Smith discussed with President Clarke and requested that the Village give him 30days written approval to remove property via the alley. Consensus was to allow him 30 days from Wednesday to remove his property via the alley way. They will put in writing with language advising that if he causes damage he will be responsible for repairing the damage. The Board consensus was also to vacate the alley. If we vacated the alley, we would keep the easement.

Police Committee Report: Committee Chair, Trustee Gleason

- none

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Gleason

- none

Unfinished Business:

- none

New Business:

- Community Survey form is available regarding transportation needs in the community. They are located in the Village Office.
- Congrats to the Pawnee Football Team.
- There is a Wednesday night meeting at the School with Andy Goleman.

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn meeting.
Second made by Trustee Condon

Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes
Motion Carried: (4-0)

Meeting adjourned at 8:03pm on Monday, October 25, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 8, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk