

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 24, 2016**

Call to Order:

- President Clarke called the meeting to order at 7:00pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post, Stan Travelstead, Jeff Schober, Jason Yoakum, Charlie Barber, Terry Thompson, Mark Selhime and the Boy Scouts.

Visitor's Recognition/Comments:

- Jason Yoakum and Charlie Barber appeared before the Board. They service brunch on Sunday's from 10am-2pm. They would like the liquor license hours changed to 10am instead of 12:00pm. President Clarke read a letter from Attorney Myers regarding the two businesses under 1 roof. We will wait until Attorney Myers is available to discuss from a legal standpoint.
- Boys Scouts observed the meeting.
- Terry Thompson appeared before the Board to advise that the Angel Tree has started. Applications are accepted effective now through Monday, November 14, 2016. Discussed donations. The Library would rather donate up front rather than after the fact. The Village will donate if needed. The Angel Tree is available to Pawnee residents only.
- President Clarke advised that Santa on the Square is set for Friday November 18, 2016 from 6pm -8pm.
- Stan Travelstead appeared before the Board to discuss insurance. Life, dental and vision have no rate change. The Village health plan has been provided through Blue Cross Blue Shield for the last several years. The renewal of this plan is a 24.46% increase. Our plan is no longer written for new business, however, we are able to keep it as long as the government allows. He provided a print out of potential options. Option 1 would allow us to keep the cost similar but the benefits would decrease. Stan Travelstead advised that he will need to know prior to November 14, 2016. Treasurer Thein will need to know prior to that. Starting in May, employees will incur 5% of their insurance cost and 10% of dependents cost. This will increase per year. We are unable to make a decision tonight due to the Union. If we keep the current plan, Blue Cross will not allow any change for 6 months. President Clarke will talk with Attorney Myers and Chief Bowsher will advise Eric Bertoni with the Union.

Clerk's Report:

- Minutes of October 10, 2016 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of October 10, 2016 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Murphy-yes, Skinner-present, Squires-yes, Clarke-yes
Motion Carried: (7-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- **Motion** made by Trustee Skinner to allow Treasurer Thein to pay the bills. The number will be read at the next scheduled Board meeting.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Monthly Budget Comparison Report for the Month Ending September 30, 2016 was tabled to the next meeting.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 62 red letters went out on the 20th of October.
- Trustee Whitson advised that they are finishing up the water line project on 4th and 5th streets.

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

- Trustee Squires advised that Jeff has replaced the storm tile by North Park and is working on other field and storm tiles. They have also done some patching and are preparing for winter. At this time, they have plenty of salt.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that the roof on the new police building is complete.
- Chief Bowsher advised that a gentleman came in and was asking about prevailing wage. She is not sure who the gentleman was but he didn't think the contractor had workers comp nor quoted with prevailing wage. Chief Bowsher advised that she obtained 3 bids all with prevailing wage. She advised that Mike Stewart is coming tomorrow to talk about moving forward on repairs. She discussed the hillside and is concerned with maintenance. She is working on a maintenance free hill. Eagle Scout Wade Knepler has almost completed the flagpole project. She is going to put the memorial by the flag pole once it's done.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that the lift station repairs are complete.
- Discussed the new signage and prevailing wage. The labor is with prevailing wage. He also advised that this is not the same company the bank used. He spoke with someone from the bank and they were not happy with the service. He wanted to make sure it was not the same company. Awaiting the ordinance from Attorney Myers.
- Trustee Thompson advised that a resident approached him about extending the hours on the burn pile or opening more days during season. President Clarke advised we cannot leave the burn pile unsupervised. Trustee Thompson advised that he just wanted to bring it to the Board. The current hours are 9-3:30 M-F and 9-noon on the 1st and 3rd Saturdays of the month. Agreed to open it every Saturday 9-noon the remainder of October and every Saturday 9-noon in November. If no one wants to work it, President Clarke will work.
- Trustee Thompson advised that he has not done anything as of yet with fireworks. He wanted to make sure we are still at \$7500 on the 3rd. Yes this was correct.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that they had their first zoning meeting of the year. It lasted all of about 6 minutes. I was for a variance on a fence. Zoning board voted to grant the variance but since it is in an easement, the Board needs to approve
Motion made by Trustee Burnley to approve the fence variance for Trent Squires on Neala Drive.
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Trustee Burnley advised that at the meeting, certain properties were brought to her attention. She is going to move forward with some of the problem properties.
- Trustee Burnley advised that a resident again brought up a complaint about oil running into the road from the house on Carroll Street. He claims the owner is changing the oil on vehicles and allowing it to run into the road and into the sewer. This is regarding the Rothe property. Chief Bowsher will check into it. Trustee Burnley advised that residents should not dump oil down the sewer lines.
- Chief Bowsher advised that she has talked to the owners of the property at 13th Street and Carroll regarding parking.

Unfinished Business:

- none

New Business:

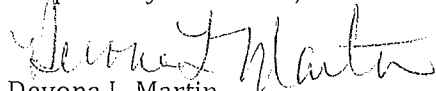
- none

Motion to Adjourn:

- Motion made by Trustee Murphy to adjourn meeting.
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Meeting adjourned at 7:56pm on Monday, October 24, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 14, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk