

**Village of Easton
Continuation of Regular Meeting
January 28, 2019**

The continuation of the regular meeting of the Easton Board of Trustees was held January 28, 2019. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were Trustees: Charlene Fangmeier, Eric Ratliff, Kent Gray, Dixie Riegel and Brock Riggins. Others in attendance were Josh Walters and Kate Nunn.

Absent: Joanna Mustered, Larry Kolves and Judy Miller

Public: None

2. Water/Sewer Department: Josh stated that Grosch's verbal bid of \$5,000 to switch the well pump is being negated by their written bid of \$6,000. Eric motioned to approve the new bid with Brock seconding the motion. Voice vote taken and approved 5-0.

Street Department: Bid to repair auger on salt spreader is \$3,143. There will continue to be an issue with the spreader dragging on the pavement whenever the bed is raised. Koenig is recommending a v-box spreader that lays in the bed of the truck which would replace the current exterior spreader. Estimated cost for a poly v-box is \$5,450 and \$6,250 for a stainless-steel v-box. Eric motioned to purchase the stainless-steel v-box. Kent seconded the motion. Voice vote taken and approved 5-0

3. Police Department: Chief Willis and Officer Williams would like to attend a teen/school shooter training hosted by the Mason City Police Department on February 6th. Cost is \$125 per person and would apply towards their annual training requirements. Charlene motioned to approve said training expense with Eric seconding the motion. Motion carried with all ayes.

4. Old Business:

A. None.

5. New Business:

A. After much discussion, Eric motioned to approve/accept the proposed ordinances from Ameren for contracted services for gas and electrical services to the Village for a period of 20 years. This is a renewal of the original agreement dated 10/1/63 as Ordinance #213. Brock seconded the motion. Motion carried with all ayes.

6. Comments/Suggestions: None

7. Executive Session: None held.

8. Kent motioned at 7:25 p.m. to adjourn the meeting. Motion seconded by Eric. Motion carried with all ayes.

The next regular monthly meeting is scheduled for February 4, 2019.

Cathy J. Nunn–Village Clerk