

Village of Easton

Regular Meeting – November 2, 2020

The regular meeting of the Easton Board of Trustees was held November 2, 2020. The meeting was held in the Village Hall and called to order at 7:01 p.m. Those in attendance were Village President, Kate Nunn, Trustees: Eric Ratliff, Kent Gray, Zain Attebery, Don Mustered and Brock Riggins. Others in attendance were Chief Buddy Willis, Josh Walters, Judy Miller, and Joanna Mustered.

Absent: Charlene Fangmeier

Public: None.

2. Minutes of the regular meeting held October 5, 2020 were read. Eric motioned to approve the minutes as presented. Brock seconded the motion. The motion carried with all ayes.
3. All bills were given to the Trustees for review and approval. Kent motioned to approve all the bills as presented. Don seconded the motion. Voice vote taken and motion carried 5-0.
4. **Street Department:** Josh reported that the seal coating had been completed for this year. No new information regarding purchasing a tractor for the village.

Water/Sewer Department: Josh informed the board that the fire hydrants were flushed in October. He noted that there were 8 residents with delinquent water accounts that had their water turned off due to no payment. All 8 have paid in full or made arrangements to pay their balances and their water has been turned back on.

CMT spoke with Pittsburg Tank and Tower to inquire about a water tower inspection. The cost for the inspection will be \$1,175, this will include an ROV inspection of the inside of the water holding tank as well. This cost will come out of the anticipated grant CMT is handling for the Village. Don motioned to approve the water tower inspection by Pittsburg Tank and Tower at the cost of \$1,175. Eric seconded the motion. Voice vote taken and motion carried 5-0.

6. **Animal/Insect Report:** Nothing to report.

7. **Police Department:** Chief Willis read the police report as presented. He noted he had one dog complaint and has spoken with the owner regarding this. A letter was sent to a property owner whose tree fell into a next door neighbor's yard. He also reported the squad car repairs have been completed and the squad is running very well.

8. **Treasurer's Report:** Judy presented the reports. She noted that the General Fund received a deposit of \$9,878 from property tax and an income deposit of \$3,570. All other accounts are normal. Brock motioned to approve the Treasurer's Report as presented. Zain seconded the motion. Motion carried with all ayes.

9. **Old Business:**

- A. Updating Zoning Ordinance – Tabled
- B. Revising Water Deposit Ordinance - Tabled

10. **New Business:**

A. IMLRMA Annual Insurance Renewal – Joanna explained the insurance premium did not increase from last year. The total premium with early pay discount is \$11,481.54. Eric motioned to approve the IMLRMA Insurance Renewal for 2021. Kent seconded the motion. Voice vote taken: Eric – Yes, Kent – Yes, Zain – Yes, Brock – Yes, Don – Yes. Motion Carried.

B. Review of FOIA/OMA Officers – This will be reviewed again after the election in April. Charlene and Joanna are the current FOIA officers for the village.

11. **Public Comments/Suggestions:** Kate informed the board that ServPro will be doing a total cleaning of the Village Hall the day after the election. Brock noted there is a fire hydrant on South 2nd that has been hit by cars repeatedly and suggested the village look into marking the hydrant to make it more visible. Josh will look into different options for this.

13. **Adjourn:** Kent motioned at 7:36 p.m. to adjourn meeting. Eric seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for December 7, 2020.

Joanna Mustered – Village Clerk