

## **Village of Creston Minutes May 5, 2015**

President Byro called the meeting to order at 7:00 pm with Trustees Ward, Garrison, Gould, Hopkins, Williams and Kerns present.

Swearing in the newly elect official, Trustee Greg Hopkins took place. Trustee Hopkins was absent for the April meeting when the official swearing in took place.

Minutes from April 8, 2015 regular meeting were reviewed. Trustee Kerns made a motion to accept the minutes and Trustee Williams seconded the motion. The minutes were approved with all yeas.

**Visitors & Communication** – There were no visitors. Curt Loyd informed the board about a rental truck and equipment to gravel the sides of the streets (to allow for two vehicles to pass each other on narrow streets without driving on someone's lawn). The cost would be \$80 per hour. The board will review the project after the south of the tracks streets are tarred and chipped.

Atty. Crull confirmed the letter that President Byro spoke about that was drawn up in regards to a matter with Creston Car Wash and had nothing to else to report.

Kip Countryman was not present and did not present a report. President Byro spoke about the property on the corner of Main St. and Route 38. Cleanup has started but the owner called Mr. Countryman about needing another week or so. Much work is still needed to be done. President Byro stated that Hueber Inc is contemplating putting up a building where a grain storage bin was torn down. President Byro and the village has not involved or made aware of what was going on. Davidson's is asking for a house next to Holcomb State Bank be connected to the village sewer. Again, President Byro and the village has not seen any plans for this project either.

Rebecca Von Drasek was absent. Nothing presented.

Kevin Bunge spoke about a resolution that needs to go down state for the usage of Motor Fuel Tax (MFT) funds of up to \$55,000 in the year of 2015. President Byro stated that he came up with \$30,000 of village funds to help with the streets repair. Trustee Hopkins made a resolution to use up to \$55,000 MFT funds for the purposes of street repairs in 2015. A second for the resolution came from Trustee Kerns. A roll call vote passed the resolution with all yeas. Mr. Bunge informed the village about the work on Creston Commons punch list, looking for issues that needed clarified. The water leak up at Creston Commons was talked about and the issue may have been resolved by finally finding where the service issue can be cut off. The contractor was back out for the work at Casey's General Store that needed to be done before the project can be signed off on. The delay did have to do with weather. The lift station had a major failure and a pump is inoperable. There is another pump for a fail-safe but if that were to fail, there will be issues. Rochelle is aware of the issue and is on call to help if there is another fail. The repair will take place when the weather cooperates, hopefully within a week. The flow meter for the sewer has spiked with the storm water. There will have to be more tracing of where the storm water is coming from to stop the storm water from getting in the sewer system. Open bids for patching streets will take place on June 1<sup>st</sup>.

### **Committee Reports**

Finance – Trustee Hopkins was not present.

Streets & Sidewalks – Trustee Ward told the board that he and Kevin went around the village to mark the areas on streets that need to be patched. There are many markings and there are levels of need as the money is being used. Some places will be fixed before others can be considered.

Health & Safety – Trustee Kerns had nothing to report. President Byro saw that the mosquito sprayer came through town. Trustee Kerns talked about how well the Rochelle area handled the tornado clean up.

Water & Sewer – Trustee Garrison had nothing to report.

Zoning & Planning – Trustee Hopkins had nothing to present but stated the committee will be getting busy soon.

Subdivision – Trustee Gould had nothing else to report. President Byro stated that Mr. Countryman has ideas to help with issues of the area.

**Old Business** – *None.*

**New Business** – *Supplemental Appropriation Ordinance* – Treasurer Penny Payton presented the ordinance to the board for approval. Funds in the most part were properly divided except for the storm drainage work completed in FY 2015. Trustee Ward made a motion to accept the ordinance with Trustee Garrison seconding. A roll call vote passed the ordinance Supplemental Appropriations Ordinance 050515 with all yeas. *Lift Station Repairs* – previously discussed. *Motor Fuel Tax Funds* – previously discussed. *Golf Cart Renewals* – concerns about under aged drivers and violations were discussed. Clerk Haub informed the board about what has to be in place for renewal of permits. Permits need to be renewed by June 1<sup>st</sup>.

Water rates schedule was discussed. The board wants a 3 month study sent to residents about their usage and how much their bill will be if the current bill was metered.

President Byro stated that Mr. Loyd flushed hydrants recently. He will flush hydrants again in the subdivision and was told to notify those residents before he does it.

**Executive Session** – *None.*

**Treasurer's Report** – The Treasurer's report was reviewed. Trustee Kerns made a motion to accept the treasurer's report with a second coming from Trustee Gould. A roll call vote passed the motion with all yeas.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Gould. The meeting adjourned at 8:15 p.m.