

Village of Creston Board of Trustee Minutes for October 4, 2016

Call to order at 7:01 p.m. Trustees Gould, Misch, Kerns, Hopkins and Ward were present. Village President Byro and Village Clerk Haub also present. Trustee Williams was absent.

Minutes for September 6, 2016 were reviewed. After 'Old Business' it was found that the anniversary for Creston Booster Days was incorrect and needs to be changed to '60th anniversary'. A motion was made to approve the amended minutes by Trustee Kerns and seconded by Trustee Ward. The motion was passed with all yeas.

Visitors and Communication: In attendance for the night were – Jack Kerns, Curt Loyd, Dave Brown and Albert Lundgren. Mr. Brown thanked the volunteers for their help during Booster Days.

Village Attorney: Atty. Crull was present for the meeting and said that there will be a teleconference about the ICC petition for Transit St. on October 25th.

Building Inspector: Kip Countryman was not present. President Byro read through his report.

Village Engineer: Kevin Bunge had nothing to report. He will have a crew look at the manholes on South St.

Committee Reports:

Finance: Trustee Hopkins had nothing to report.

Streets & Alleys: Trustee Ward had nothing to report.

Water/Sewer: Trustee Williams was not present.

Health & Safety: Trustee Kerns spoke about the auto break-ins that occurred the previous Saturday night. He wants to remind residents that they should keep their vehicles locked to prevent easy access and deter theft.

Zoning: Trustee Hopkins had nothing to report.

Subdivision: Trustee Gould had nothing to report.

Old Business: *Comcast Franchise agreement* – still being reviewed by attorneys.

New Business: *Hydrant Flushing* - will take place on October 13th and 14th, weather permitting. *Street Signs* – Tapco Signs has had turnover in the company delaying sign orders. Trustee Ward stated that last year the board approved \$5,000 to go towards new signs. The proposal presented by Tapco is \$5,139. *Water Tower Equipment* – A valve and its placement would cost \$3,400 with 12 hours labor. President Byro already approved the work to be done. The valve will be used at ground level instead of using a ladder for flushing the tower. *Sidewalk Placement* - The village will pay ½ the charge for removing and replacing sidewalk at 204 E Cederholm St. *Farm Lease* – Petry Farms wants a 3 year extension of the one-year lease but is concerned about chemicals & yield. They will do the work in trade for the extension. This was tabled for November's meeting until questions from discussion are answered. A motion to table was made by Trustee Hopkins and seconded by Trustee Gould with all yeas accepting the motion.

Executive Session: no session took place

Treasurer's Report: A motion was made by Trustee Hopkins to accept paying the bills and approving the treasurer's report. A second was made by Trustee Ward. A roll call vote passed the motion with all yeas.

A motion was made to adjourn at 7:45 by Trustee Gould and seconded by Trustee Hopkins. All yeas passed the motion.