

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
June 10, 2021

The regular board meeting was called to order at 7:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, and Brian Gill. Raven Allen was absent.

A motion was made by Trustee Doty to approve the minutes from the May 12, 2021 regular meeting, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee McLain to approve the "Statement of Income and Expenses", seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Doty to approve the "Banks and Checks Journal", seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Public – NONE

Greg Gustafson Water Improvement Project Update – Rural Development has approved the water tank detention project. The inspection for this is scheduled for tomorrow. Getting a decision on this is not immediate, however it would need to be the next step if replacement is needed. As for bidding for the water tower work this is not the best time to do this. All the tank guys are out and painting now. This would be best suited for the fall. Mr. Gustafson shared possibilities for paint/design of the water tower. The survey work for the project has started in town.

Ordinance Fines/Complaint Policy – Attorney Dave Reimer wanted more time to get specifics and share with Chief Nichols before it is finalized.

Committee Assignments – The committees will remain as they are now.

Recycle Bins Issue - At the end of the month, Midwest Fiber will no longer be doing recycling in the Village. There are no other options to go with at this time. Unfortunately, there is no other option for the Village at this time.

Event Contract Permit Agreement - Attorney Dave Reimer has a few more questions for more detail on this agreement. 45 days was agreed upon for application date for the event. He also asked if the Board wanted to attach a fee with this application. Consensus was not to have a fee especially with Nonprofit Organizations who will use this. A certificate of insurance should be attached to this permit application.

Zoning Administrator – President Book is having Attorney Dave Reimer look into updating our Zoning Ordinances. More information will be collected.

Demolition of 502 S. Washington St. – Debris and trash has been cleaned up by Powell. Windows and doors have been blocked off and police line has been put up to keep people out. Quotes will be collected for demolition/haul off/and back fill if needed on this house.

Computer for Clerk - Has been using her personal computer for meetings and recordings. Would like to have a village owned computer to use due to liability issues. President Book will be looking into pricing.

Reports – Village Manager Shannon Risley and Chief Nichols.

Correspondence – NONE

Meeting Before the Next Meeting –

Finance

6/24/2021

@ 6:00 pm

*appropriations

Police

7/6/2021

@ 6:30 pm

*nuisance violation appeals (possible)

With no other business to discuss a motion to adjourn was made by Trustee McLain and seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried. Meeting was adjourned.

Respectfully submitted,
Jackie McLain, Clerk

Village President