

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

August 10, 2020

APPROVED MINUTES

CALL TO ORDER: at 7:00 PM by President Petersen

Present: Henry Petersen, President; Serine Petersen, Trustee; Paul Block, Trustee; Linda Kizer, Trustee; Robert Jusino, Trustee; Terry Stilson, Clerk/Deputy Treasurer, and Julie Berry, Treasurer/Deputy Clerk.

Absent: None.

Guests: Jared Christensen (Police), Walt Dosch (maintenance), Janet Dosch, Matt Biolette (Republic Services) and Teresa Havens.

Before the meeting, a condolence card was signed for Brenda Polston concerning the recent death of Trustee Roger Polston.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- Havens reported that she recently purchased a house outside the Village and is submitting her resignation as Trustee since she no longer will be living in the Village.

ADDITIONS TO AGENDA: None.

CONSENT AGENDA: S. Petersen motioned to accept the consent agenda, as presented, and Kizer supported the motion. Motion passed unanimously.

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

Republic Services – Matt Biolette asked if there were any questions about the new contract for refuse service. H. Petersen stated he is disappointed over the \$2.75 per bag in year 3. H. Petersen furthered that other companies have not been higher than \$2.50 for years. Biolette replied that he will draft a new contract with the bag cost at \$2.50 for year 3. **Block motioned to accept the Republic contract with the change and Jusino supported the motion. Motion passed unanimously.**

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

Police – Christensen stated that Andrew Duddles was recently hired full time for the County and will not be working for us. Christensen has another policeman who may be interested and will talk to him and set up a date for an interview. Christensen added that someone will need to be the MCOLES administrator since Havens performed that job. Kizer asked whether Havens could do that for an extended time until someone is trained, and Christensen stated he will research the matter.

COMMITTEE REPORTS:

Administration & Finance:

- **Millage information** – Stilson reported Morley is at their maximum 12.5 mills for General Operating funds, but we could add up to 5 mills for Streets which would be restricted to Streets. MML told her the State does not require it on the ballot but if we decided to add Street mills we would need to contact our attorney for local requirements. H. Petersen stated we will discuss this periodically.
- **Banking** – Kizer motioned to begin the process to change bank accounts to Community First Federal Credit Union and set up the necessary accounts. Block supported the motion. Motion passed unanimously.

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

- **Sale of 6th Street Property** – Kizer motioned to have the Village obtain a survey for the Sixth Street property with Block's support. Motion passed unanimously.

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

- **King & King Contract Renewal** – A three-year renewal contract was presented to the Council. H. Petersen questioned the increase every year and asked Stilson and Block to check other groups and get quotes. This matter will be discussed next month.
- **Charter Communications** – Kizer motioned to continue with the Charter franchise as in the past, with Jusino's support. Motion passed unanimously.

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

- **Abandoned property resolution** – Stilson presented her draft resolution stating that Dosch is concerned with the disposal of property he has found and would like something in writing to cover what he has been doing. Kizer said “property” could be misleading and Block replied that it should read “personal property”. **S. Petersen motioned to accept the resolution with the addition of “personal” and Block supported the motion. Motion passed unanimously.**

Roll call vote: Yes –S. Petersen, H. Petersen, Block, Jusino, Kizer.

- **Various licensing ordinances** – Stilson reported that she had received an email from someone inquiring about a license and thought Ordinance 32 may cover that even though we have not been providing licenses like that. H. Petersen had her contact the Village attorney and the attorney replied that yes, this licensing would be covered in Ordinance 32. Stilson said there are other ordinances we have not been issuing licenses under and thought that the Council should review them and rescind all that the Council does not want followed. H. Peterson said more review is necessary and this subject will be covered next month.

Police, Fire & Rescue:

- **Fire Advisory Committee meeting** – Stilson reported that an Advisory Committee meeting for the Fire Department is scheduled for August 26 at 7:00 PM and the Village has been asked for representation. Havens had previously been the representative.
 - When asked, H. Petersen stated he will be adjusting the Committees next month.

Streets & Sidewalk:

- **Reith Riley Pavement** – H. Petersen stated that Reith Reiley’s representative has not contacted him to review the problems and payment is pending on this action.
- **Village Parking Lot and Dam Parking Lot** – H. Petersen is waiting to discuss the lots’ surface problems with the contractor before payment is made.
- **Street Ordinance** – tabled until next meeting. Stilson will get verbiage from Christensen.

Events & Festivals: Kizer stated everything is on hold because of the pandemic.

Millpond & Dam:

- **Dam Inspection** – Jusino reported that the dam inspection was completed on August 4. We will need to hire an engineer to develop design plans for gate repairs. H. Petersen said he contacted Hegarty from Prein & Newhof but has not heard back. He and Stilson will continue to contact him. H. Petersen added that the inspector stated the dam is in great shape.
- **Pond Treatment** – Jusino reported that pond treatment will be completed on August 11.

Parks & Recreation:

- **Park Ordinance** – S. Petersen reported that some things were overlooked when the Park Ordinance was approved, and she will work on an amendment. She will research a sign for cleaning up after dogs. A sign for rules will be done after the ordinance amendment is done.

Building, Grounds, Equipment & Employees:

- **Furnace Police/Fire Station** – in process of being completed.
- **Trash service contract** – covered earlier in the meeting.

Health & Safety: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:55 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk