

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL
October 19, 2021

The Council of the Village of Smithville met in regular session on Tuesday, October 19, 2021 at 7:00 pm in the Village Hall. Mayor Tom Poulson called the meeting to order. Members present at roll call were Larry Allen, Matt Haas, John Heitger, Tricia Mullins, Joseph Reed, and Scott Thorn. Solicitor Jason Groh and Clerk of Council Beverly Hatten were also present.

Heitger motioned to approve the minutes of the October 5, 2021 Council Meeting. Allen seconded the motion. Council approved the minutes for October 5, 2021 meeting, Allen, yes; Haas, abstain; Heitger, yes; Mullins, yes; Reed, yes; Thorn, yes.

The police report was submitted for Council Members to review.

Fall large trash pick-up has been scheduled for Monday October 25, 2021.

Trick or Treat date is set for Saturday, October 30, 2021 from 4:00 pm to 6:00 pm.

Leaf pick-up dates are scheduled for the weeks of October 25, November 8 and November 22.

The September 2021 Financial Report was submitted. Thorn motioned to approve the September Financial Report. Reed seconded the motion. Council unanimously approved the September 2021 Financial Report.

Mullins advised we have had some communication with Crossbridge Marketing regarding updating the Village website. Mullins advised samples will be requested. Changes may need to be made for security reasons.

Reed advised he was approached by a citizen with a concern about traffic speeding on Northeast Street. It is marked 25 MPH. The concern will be forwarded to the Police Chief.

Thorn inquired if Adam Baker will be the point of contact while Mike Turner is on leave. Mayor confirmed Baker will be point of contact.

Allen advised he has the monthly run report from the fire department to share with Council. The fire department has bulked up their supplies of personal protective equipment since the threat of Covid is still there.

Haas advised Burkey Excavating is coming soon to work on Field #1. A surveyor needed to conduct their work first, delaying it slightly. Mike Turner is getting a second quote for fencing repair of Field #1. A refurbished basketball backboard was recently installed in the park court. We will discuss with Burkey on how best to alleviate water sitting in the northeast section of the soccer/football field after rain.

Heitger advised last week the durapatcher was used on Center Street and Anna Drive. The equipment will be cleaned and stored for next year. The Christmas decorations will be going up the first week of November.

Mayor updated Council Members on the status of the new water tower with the challenges faced the past couple of weeks. The filling of the tank, completion of electrical work, testing the water in the tank and communication issues within the system have each presented their own issues to be handled. They are working on the cement pad around the base of the tower and a fence will be installed.

On the demolition side of the project for the old tower, two of the three easements are in place.

The storm sewer lining project is going well, work continues. A separate company, subcontractor, will be coming in to line the manholes and seal them.

We have received some information regarding insurance costs for the salary ordinance to work on the budget.

Bid opening is scheduled for Friday, November 5, 2021 for the sanitary sewer project: to televise and clean the sanitary sewer.

The last meeting in December is scheduled for December 21, 2021. This meeting may be moved to the following week to complete business for the year.

Allen motioned to pay the bills in the amount of \$77,028.96. Heitger seconded the motion. Council unanimously approved to pay the bills.

Allen motioned to adjourn the business meeting. Haas seconded the motion. Council unanimously agreed to adjourn the meeting at 7:42pm.

Scheduled meetings:

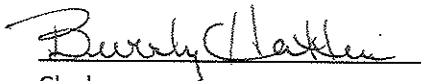
BPA Meeting November 1, 2021 at 6:00 pm, Monday at Village Hall

Council Meeting November 2, 2021 at 7:00 pm, Tuesday at Village Hall

Bid Opening November 5, 2021 at 3:00 pm, Friday at Village Hall (San. Sewer Televise/Clean Project)

Council Meeting November 15, 2021 at 7:00 pm, Monday at Village Hall

Minutes of the October 19, 2021 meeting were approved on November 2, 2021.


Clerk


Mayor