

MINUTES OF REGULAR MEETING OF SMITHVILLE VILLAGE COUNCIL

April 4, 2023

The Council of the Village of Smithville met in regular session on Tuesday, April 04, 2023 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, and Joe Reed. Solicitor Jason Groh, Clerk of Council Belinda Taylor, Part-time office administrative assistant Lisa Crawford and visitor Adrienne Karlen.

Reed made the motion to approve the minutes of March 21, 2023 Council Meeting. Haas seconded the motion. Roll call: Allen, yes, Haas, yes, Heitger, yes, Reed, yes, Finn, absent. Council unanimously approved.

Police Report:

Sergeant Hartman stated that the new report writing system is up and running. Also, the department firearms are now in. The department staff is ready for the upcoming yard sales. Hartman informed council that the school maybe looking to add an additional SRO in the future. Quotes for the camera's are in and range from \$3500.00 with Nest to \$22,000.00 with McClintock installing them. Joe Reed asked if we could get a couple more quotes that are like Nest. Hartman stated that the tire on the SRO cruiser has been repaired and that we have passed on the two interviews due to background problems.

New Business:

Allen made the motion to approve the 36 month My Choice Contract for natural gas rate per Jason's approval. Heitger seconded the motion and council unanimously approved.

Reed made the motion for the first reading of the ordinance of Traffic Control for the April Yard sales, Allen seconded the motion and council unanimously approved.

John Heitger asked that when filling the Chief's position is the decision made by council or you guys. Tom responded with council makes the final decision.

Matt Haas stated that the hardware store has been put up for sale. Mayor Poulson stated there will be tax benefits to buying the business.

Liaison Reports:

Heitger with Streets/Sidewalks stated that Durapatcher is ready to go.

Allen with Fire said that they had a meeting about the upcoming levy and Flyers will be given out to inform people of the change in cost. A 4 million levy will replace the 3.5-million-dollar levy.

Reed has nothing for Veterans Memorial.

Haas with Park said that the next Park meeting is April 17th at 7 p.m. The Smithville senior project will be held May 26, 2023 and they will be painting park tables, and picking up sticks.

Finn with equipment was absent

Finance/Personnel has nothing.

Mayor's Report:

Mayor Poulson stated that we are still waiting on the final paperwork from Pro-Supply. Final cost came in at \$71,053.36.

GPD group final assessment came in 36 percent less than estimates and lower than bid also. The 60 percent paid by residence is 50 percent actual cost due to the drainage being paid by the village. The Village also covered 40 percent of the cost of the project. Before we mail the final bills, we are looking into the fact that the post office did not require the signature of the letter that was sent to residences. We paid for the signatures to happen and not sure why they did not get them.

Allen made the motion to pay the bills in the amount of \$90,978.22, Heitger seconded the motion and council unanimously agreed.

Allen motioned to adjourn the meeting, Reed seconded the motion and Council unanimously agreed to adjourn the meeting at 7:37 pm.

Scheduled meetings:

Council Meeting April 18, 2023 @ 7pm

Council Meeting May 2, 2023 @ 7pm

BPA Meeting April 10, 2023


Clerk


Mayor