



# Village of Risingsun

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## REGULAR MEETING | PARK BLDG. | OCTOBER 28, 2020

**CALL TO ORDER:** 6:30 p.m. by Mayor Rick Whetsel

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Larry Below	Dan Connor	John Dierksheide	Rachel Dissauer	Jared Capelle	Linda Krotzer
P	P	P	P	P	P

**MOTION:** Accept minutes from previous meeting September 22, 2020.

1<sup>st</sup>: Linda K. 2<sup>nd</sup>: Jared C.

All in favor (yes) Motion passed

**MOTION:** Pay voucher #'s for October 2020: 14130 to 14164 for \$12,363.20

1<sup>st</sup> Rachel D. 2<sup>nd</sup> John D.

All in favor (yes) Motion passed

### **MAYORS REPORT – Rick Whetsel, Mayor**

- Covid Cares Act Funds will be disbursed \$15,000.00 to Fire, \$15,000.00 to Police and the remaining \$4,343.33 will be used by the hall.
- Received a quote for updating the bathroom with the CARES act funds. However, the quote was a bit steep and timing was not right.
- We will look into upgrading tables at the park for social distancing purposes, and getting new freezer and refrigerator for the food giveaway program.
- Receiving calls about the Halloween Parade cancellation. We have had several cases in the village and the auxiliary decided to cancel. Be careful wear your masks.
- Leaf season is here please no grass clippings and do not make the bags heavy or they will be left.
- Belinda Miller and Cindy McCafferty are present to go over the final draft of the Recovery Plan and to go over some other ordinances.
- Jared C. brought up the BHM Audit Draft that was sent out to Council for the 2017 / 2018 Audit. He read that the Audit couldn't be completed due to missing items. He feels it was a breach of contract and would like to explore getting a refund.
- Belinda advised to contact the Chief Auditor for our region and have a discussion.
- Linda K. asked that a post audit conference be scheduled.

**GUESTS** – Belinda Miller, Cindy McCafferty, Kyle McConnel (State Auditors Office)

- Belinda pointed out some changes from the draft. She said that the General Fund would need to help out the Parks and Recreation fund.
- Belinda also said that the Income Tax and Passing all the Levies for Operating Expenses is key to getting the village out of Fiscal Emergency.
- It was also stated that the Recovery Plan is meant to be followed however; it can be amended over and over. It is a 5 year forecast.
- The Recovery Plan will need at least to be looked at amended every year going forward.
- Mayor stated everyone has been doing well and Linda K. added that it would be tough.
- O2020-010 – Ordinance for Recovery Plan.
- Belinda pointed out that the delay in getting the income tax up, running will be an issue for the next couple of years, and Covid has not helped.
- Jared C. feels that the plan should be looked at every month.
- Belinda also stated that the Street Light fund my need adjusted going forward.

**MOTION:** To Pass O2020-010 5 Year Recovery Plan

1<sup>st</sup> John D.. 2<sup>nd</sup> Dan C.

All in favor (yes) Motion passed

**MOTION:** To Pass O2020-11 CARES Act Funds

1<sup>st</sup> John D.. 2<sup>nd</sup> Linda K.

All in favor (yes) Motion passed

**MOTION:** To Pass O2020-12 Establish a Court Computerization Fund

1<sup>st</sup> Jared C. 2<sup>nd</sup> Linda K.

All in favor (yes) Motion passed

**MOTION:** To Pass O2020-13 Perm. Appropriation of 2021

1<sup>st</sup> Jared C... 2<sup>nd</sup> John D.

All in favor (yes) Motion passed

**MOTION:** To Pass O2020-14 Amend 2020 Appropriation

1<sup>st</sup> Dan C. 2<sup>nd</sup> Jared C.

All in favor (yes) Motion passed

**FISCAL OFFICERS REPORT** – *Gena Rathburn, Fiscal Officer / Clerk*

**MOTION:** To accept emailed reports/financials.

1<sup>st</sup> Dan C. 2<sup>nd</sup> John D.

All in favor (yes) Motion passed

**POLICE DEPT.** – *Chief, Shawn Beckley*

Report in Dec.

**FIRE DEPT.** – *Chief, Mike Cox*

Report in Dec.

**ZONE REPORTS: Mayor Whetsel**

- Zone 1 Dan C:
- Zone 2 Larry B:
- Zone 3 John D:
- Zone 4 Linda K:
- Zone 5 Jared C:
- Zone 6 Rachel D:

**OLD BUSINESS:**

- Park Committee trying to form no interest or perhaps not a good time due to Covid – 19 concerns.

**NEW BUSINESS:**

- Trick or Treat still on No parade. Decision was made by Wayne, Bradner and Risingsun Mayors collectively.
- Police will be patrolling during Trick or Treat
- No kids Christmas Party
- Try for a Virtual Christmas Tree Lighting
- 2 mill Street Levy needs to pass. This levy is a renewal not a new tax it is needed to help pay for salt, mowing, mosquito spray, and street repairs. Please vote yes.
- Jared expressed concern about our past audit. He feels we should not have to pay due to the breach of contract.
- Finance Meetings will be held 3<sup>rd</sup> Wed. at 4:00p.m. at Town Hall
- No Veterans Day Celebration
- Rachel Dissaur resigned. She will be missed.
- Council Seat Opening..... Street Comm. to collect resumes and conduct interviews.
- Finance Nov. 18, 4p.m. Town Hall

**MOTION:** To Adjourn 1<sup>st</sup> Dan C. 2<sup>nd</sup> John D. All in favor (yes) motion passed.

**Next Meeting:** November 24, @ 6:30p.m. Town Hall



**Gená Rathburn**  
Fiscal Officer / Clerk



**Rick Whetsel**  
Mayor