



Village of Risingsun

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REGULAR MEETING | TOWN HALL | NOVEMBER 24, 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 October 28, 2020.

1st. Larry B. 2nd. Rachel D.

All in favor (yes) Motion passed

MOTION: Pay voucher #'s for November 2020:14166 to 14205 for \$53,479.43 (Cares Act Funds were a factor \$34,433.33)

1st Jared C. 2nd Linda K.

All in favor (yes) Motion passed

MAYORS REPORT – *Rick Whetsel, Mayor*

- No Children's Christmas Party this year.
- No tree lighting event.
- Park is seeing a horrible year. The rentals are way below average.
- Voting on O2020-015 Hourly Pay Range Update.
- Voting on O2020-016 Amendment to our 2020 Appropriations.
- Electricity renewal, would like to lock in at 4.35 for 36 months.
- Jared will take the lead on finding a new audit group to perform the 2019/2020 audit. He will get John Lawless and Lori Brodie information and proceed. Jared, stated that he had spoken with Lori and she directed him to speak with John Lawless. He also stated that John L. would make himself available via the telephone during the Finance meeting.
- We received four applications for the open council seat that will need filled in January 2021. The Street Comm. will conduct the interviews. More seats will be up for election this coming November.
- Refrigerator is in at the park the tables are still on their way. We will not be selling the old tables from the park they will go into the Street Dept. Garage for use.
- \$3,300.00 additional dollars to be redistributed to the village. Gena said she would like to see some updated Audio Visual equipment for Council Room.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

1st John D. 2nd Jared C.

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: Nothing
- Zone 2 Larry B: 526 Main, Looks like roof is off structure hope to see progress.
- Zone 3 John D: Nothing
- Zone 4 Linda K: Nothing
- Zone 5 Jared C: Nothing
- Zone 6 Rachel D: Vacant house on Union looks to have been purchased and there is construction in process.
- Rick added that a family from Fremont is looking at the vacant lot on Main St. between M & D and the Apartments. Again, we do not allow mobile homes.

OLD BUSINESS:

- 2mill Street Levy Renewal passed. Thank you all!!! 228 voted an amazing turnout.
- Popcorn machine will be moved to the Opera House.
- In May 2019 the Fiscal Officer (Robin) wanted to raise the permissive tax from \$15.00 to \$25.00. C. Speweik will write and ordinance and have it ready for council

NEW BUSINESS:

- Girl Scouts registration was last week at the Park Building. They are requesting to use the Park facility 1x/month for meetings. John D. stated that community outreach makes sense and for the youth especially. Larry B. requested to know what day they were thinking. Jared C. to determine dates and get it scheduled.
 - **MOTION:** To allow the Girl Scout Organization use of the park building as long as they clean.
 - 1st John D. 2nd Linda K.
All in favor (yes) Motion passed

MOTION: To approve O2020-015 Hourly Pay Range

1st John D. 2nd Dan C.

All in favor (yes) Motion passed

MOTION: To approve O2020-016 Amend Appropriations for 2020

1st Jared C. 2nd Rachel D.

All in favor (yes) Motion passed

MOTION: To allow Gena Rathburn (Fiscal Officer) to enter into an agreement for natural gas.
1st Larry B. 2nd John D.
All in favor (yes) Motion passed

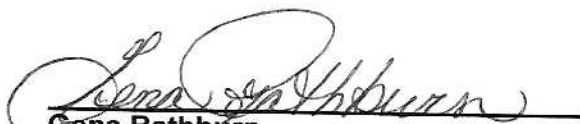
MOTION: To go into Executive Session pertaining to personnel. Time Out: 6:56p.m.
1st Linda K. 2nd Dan C.
All in favor (yes) Motion passed

MOTION: To return to regular council session. Time In: 7:23p.m.
1st Linda K. 2nd Rachel D.
All in favor (yes) Motion passed


MOTION: To approve Risingsun Village Council to oversee Street Dept. / Bldg. Superintendent Job as Mayor Whetsel will be doing the position.
1st Linda K. 2nd John D.
Roll Call: Jared C. – Yes / Rachel D. – Yes / Larry B. – Yes / John D. – Yes / Dan C. – Yes / Linda K. – Yes All in Favor Motion Carries

Be Safe, have a wonderful Thanksgiving, Finance meeting Dec. 16th.

MOTION: To Adjourn 1st John D. 2nd Linda K. All in favor (yes) motion passed.
Next Meeting: December 22, @ 6:30p.m. Park Building



Gena Rathburn
Fiscal Officer / Clerk



Rick Whetsel
Mayor