

Village of Risingsun

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REGULAR MEETING | TOWN HALL | AUGUST 3, 2021

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Larry	Dan	John	Jared	Linda	Tim
Below	Connor	Dierksheide	Capelle	Krotzer	Woodruff
Р	Р	Р	Р	A	Р

MOTION: Accept minutes from previous meeting July 27.

1st: Tim W. 2nd: Larry B.

All in favor (yes) Motion passed

MOTION: Pay voucher #'s for August will be passed at the 24th Finance Meeting 1st, 2nd

MAYORS REPORT - Rick Whetsel, Mayor (with Street Dept. Info)

- Tim W. spoke up to point out the decorative concrete around the windows above the handicap ramp were deteriorating. Rick spoke about getting it repaired he has obtained a quote for \$850.00 to repair.
- Last read of R2020-002 Resolution to proceed for the 6.3 Renewal Levy.
- New Ordinance to open fund for the American Rescue Plan funds. O2021-010
- Last meeting, we discussed appointing a Vice President of Council to add a safety net for signing documents in the event we are in need.
- Will spray after meeting for mosquitos. Will be needing more spray as we are running low. Last time spraying it was angled up higher seems to have worked better.

GUESTS - No Guests

A

EXECUTIVE SESSION: Motion to go into Executive Session reason: Zoning 1st John D 2nd Jared C. Time 6:43 p.m. All in favor Yes 1st John D. 2nd Jared C. Time in 7:04 p.m. All in favor Yes

OLD BUSINESS:

R2021-002 Resolution to Proceed to put the 6.3 Renewal on the Ballot for General Expenses.

MOTION: To pass R2021-002

1st John D. 2nd Dan C.

Roll Call: Larry B - Yes, Tim W. - Yes, Jared C. - Yes, Dan C. - Yes, John D. - Yes

NEW BUSINESS:

Nomination for Vice President of Council. Jared C nominated John D.

MOTION: To appoint John D. as Vice President of Council 1st Dan C. 2nd Larry B.

All In Favor - Yes Motion Passed

O2021-010 Ordinance to open fund to accept the American Rescue Plan funds from the state. Will need paperwork etc. to be clear on what the funds can be spent on. They were very clear it could not be spent on roads. Water, Sewer, Broadband. Will look at doing bathrooms at hall and park. Jared C. recommended updating cameras at the park. Will check to see if the funds can be spent on those items if not we will get them in the five-year plan.

MOTION: To pass O2021-010

1st John D. 2nd Tim W.

All In Favor - Yes Motion Passed

Mayor Whetsel brought up the need to get multiple bids for the repair to the concrete above the handicap ramp. It was stated that it was under \$5000.00 so no additional bids would be necessary.

MOTION: To repair the concrete above the windows for \$850.00. 1st John D. 2nd Jared C.

All In Favor - Yes Motion Passed

- Will check on mosquito spray quantity get a price and see if we have the funds to purchase more.
- Mr. Speweik will be in the morning to discuss legal matters.

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

Next Meeting: Next Meeting September 28, 2021 @ 6:30p.m. Town Hall Jared C. will be running meeting as Mayor Whetsel will be on a much-needed vacation.

Gena Rathburn

Fiscal Officer / Clerk

Rick Whetsel

Mayor