



Village of Risingsun

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REGULAR MEETING | TOWN HALL | DECEMBER 14, 2021

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MOTION: Accept minutes from previous meeting August 3.

1st: Jared C. 2nd: Linda K.

All in favor (yes) Motion passed

GUESTS –NO Guests

MAYORS REPORT – *Mayor Rick Whetsel*

- Will be voting on Ordinances O2021-014 thru -017
- No longer need to vote on vouchers. As the council approves the budget and Rick and Gena will be overseeing spending. Council will still be provided Payment Listings.
- Linda K. last council meeting. Mayor Whetsel read a card that was given from Linda. Thank you for your service Linda.
- Credit Cards need to be turned in and will need approval for use going forward.
- Spending limit without approval has been decreased to from \$500. To \$300. Council / Mayor will approve. Any ordinance that covers this subject will be revised.
- Mosquito spray is purchased this year will be \$80/gal if purchased in 2022 the price will be \$86. /gal. Will ask Council to approve purchase this year to save the village approx. \$350.00.
- Need additional locks in the Fiscal Officers office during the Accounting Methods Audit it was brought up that the check needs to be locked at all times.
- Will pick up limbs the week of Dec. 20th due to the expected high winds.
- We are very grateful that the operating levy passed, Thank you! We will get all levies and info ready for 2022 in February, we need to be proactive so we are not in a hurry and can communicate with the village residents.
- Possibly out of Fiscal Emergency in 2022 (Mid-Year is the goal). Big Thank You to Gena for keeping everything on track and getting the Village thru this time.

FISCAL OFFICERS REPORT – Gena Rathburn, Fiscal Officer / Clerk

MOTION: To accept emailed reports/financials.

- 1st Jared C. 2nd Dan C.
All in favor (yes) Motion passed

ZONE REPORTS – Nothing to report

STREET COMM. – John D.

- John called for executive session. 1st Motion John D. 2nd Linda K. Time out: 6:42p.m.
Time in: 6:47p.m. 1st John D. 2nd Linda K.

FINANCE COMM. – Jared C.

- Good meeting with the Auditors.

OLD BUSINESS:

- Kids Christmas Party this Friday the 17th from 7 – 9p.
- T-Mobile Grant - nothing new to report application is in.
- Jared C. first of year try to get interest in a Zoning Board from the residents it cannot be anyone on council.
- Mayor Whetsel and Chief Beckley will be addressing the property on Main St. ASAP.

NEW BUSINESS:

- O2021-014 Ordinance to Amend Ordinance 874 Credit Card Policy
MOTION: To pass O2021-014
1st Dan C. 2nd Tim W.
All In Favor – Yes Motion Passed
Linda K– Yes, Tim W. – Yes, Jared C. – Y, Dan C. – Y, John D. – Y
- O2021-015 Ordinance to adopt the Recovery Plan for 2022
MOTION: To pass O2021-015
1st John D. 2nd Jared C.
All In Favor – Yes Motion Passed
Linda K– Yes, Tim W. – Yes, Jared C. – Y, Dan C. – Y, John D. – Y
- O2021-016 Ordinance to accept / adopt permanent appropriation for fiscal year 2022.
MOTION: To pass O2021-016
1st John D. 2nd Linda K.
All In Favor – Yes Motion Passed
Linda K– Yes, Tim W. – Yes, Jared C. – Y, Dan C. – Y, John D. – Y
- O2021-017 Ordinance to amend O2020-013 2021 permanent annual appropriations.
MOTION: To pass O2021-017
1st Jared C. 2nd John D.
All In Favor – Yes Motion Passed
Linda K– Yes, Tim W. – Yes, Jared C. – Y, Dan C. – Y, John D. – Y

MOTION: To decrease spending limit from \$500.00 to \$300.00 for council/mayor approval.

1st Linda K. 2nd John D.

All In Favor – Yes Motion Passed

MOTION: To accept Dan Conner and Juanita Rodriguez to the open council seats.

1st John D. 2nd Tim W.

All In Favor – Yes Motion Passed

MOTION: To purchase mosquito spray at \$80.00 / gallon.


1st Dan C. 2nd Jared C.

All In Favor – Yes Motion Passed


➤ New council will be sworn in on January 4th at approximately 5:00p.m.

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

Next Meeting: Next Meeting January 25, 2022 @ 6:30p.m. Town Hall



Gena Rathburn
Fiscal Officer / Clerk



Rick Whetsel
Mayor