

# Greenwood Nebraska

*Small Town, Nebraska with Big Heart*

**Board of Trustees Meeting  
June 24, 2020  
Agenda**

A Regular Meeting of the Greenwood Board of Trustees was held at 7:00 p.m. on Wednesday, June 24, 2020, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. The open meetings act is posted in the meeting room for the public to view.

**Call to order**

Gerlach, Wilken, Mack, Starr, and Piehl are present

**Consent Agenda**

Minutes

Claims

ADP	Fees	\$82.79
ADP Garnish	Fees	\$298.54
ADP Taxes	Taxes	\$1486.45
Amazon	Supplies	\$46.34
Betty Fitzhugh	Utility deposit return	\$250.00
Border States	Supplies	\$34.01
Constellation	Service	\$25.08
Four Sons	Keno liability	\$88.71
Menards	Supplies	\$61.79
Municipal Supply	Supplies	\$665.00
Napa Auto Parts	Supplies	\$206.70
Paymenttech	Fees	\$41.91
PeopleService	Service	5712.00
Reggie Barent	Utility deposit return	\$164.23
Ricoh	Service	#39.11
Spickelmier & Son Inc.	Service	\$8027.50
Ty's Outdoor Power	Supplies	\$170.00
US Postal Service	Supplies	\$11.10
Verizon	Service	#105.89
Wahoo-Waverly-Ashland Newspapers	Service	\$226.66
Employee Wages	Wages	\$5064.55

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- A/P Aging Summary
- EFT Transactions

Wilken made a motion to approve the consent agenda including minutes, claims, approval of time cards and payroll detail reports, and financials. Mack seconded the motion.

Aye-Gerlach, Wilken, Mack, Starr, and Piehl.

Nay-None

Motion carried

**Water Report**

Lance Messer the new PeopleService representative introduced himself to the board. He explained that currently our water looks good and the levels are good. The nitrates are currently at 8. That requires us to do a quarterly check. Gerlach questioned whether the phone line issue had been resolved. Messer explained that he resolved that issue in the beginning of his employment.

Messer said that the sewer plant is still suffering due to water ever was dumped in the prior months. He explained that there is a low FM ratio. FM ratio means food to microorganisms. He stated that when the microorganisms die, they float. This creates a filament. He explained that the filament was so thick on the final clarifier that there was about three to four inches. It was greasy and slimy. He said that you can not put it back into the aeration ditch because it will kill the flock, which is the microorganisms. The microorganisms eat your solids. The flock is what your filament is, except it is supposed to sit in the water. There should be a grainy earthy smell coming from this. Instead, it is thick and smelly. If you add any hydration to it, it expanded. This would mean that I have a high

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chemical ratio to human waste coming into the plant. This kills the microorganisms and they are unable to eat the solids. The black filament has to be disposed of. He said that he started treatment on this 30 days ago. He said that originally, he thought a 60-day treatment would correct the issue. He has had to change that to a 120-day treatment plan. He is going to a biological test to see exactly what is being dumped into the sewer. Hopefully, from there they will be able to identify who is dumping by taking samples from manholes in the sewer systems. He hopes to get the samples back anywhere from two weeks to a month.

## **Maintenance Report**

McClatchey explained that Dixie Chopper is 27 years old. We need to start looking at getting a new mower. Wilken said that they will be looking into getting a new one in a year. Wilken thought the plan that was discussed was trading and purchasing a new mower every two years. Starr agreed stating that is what was discussed. He said next year they will be looking at replacing the Dixie Chopper. Wilken said that we only have two to three months left to mow.

## **Planning & Zoning**

Wilken said that Kubik spoke with him in regard to making a check list for building permits. This will ensure that Cadwell doesn't accept the permits without the proper information on them. Cadwell explained that the reason she accepted one without the survey is because the citizen was not placing the fence on their lot line, but inside the lot line. The Planning & Zoning Commission has done this in the past, so she thought that she was doing the right thing. Wilken said that we can't go by what we used to. Cadwell said this had been done recently. Wright stated that the way the permit was written, we would have had to take the citizen at their word about their property line. The burden of proof has to be on the citizen. They have to provide a survey or a record of survey. He said the citizen also has a building permit to tear down a deck and replace with a new deck with a roof. Wright complained that they did not provide measurements. Cadwell said that they did have measurements on a separate sheet of paper. Wright said that it did not come through on his email. Based on the information provided, Planning & Zoning had to send the permit back. Wilken explained that is why Kubik recommended a check list. Wright said that his biggest concern is when residents are putting up fences or new buildings, is the survey. Residents think they know where the property lines are and they base it on existing buildings on their lots. Some of the buildings have been there for years. You can't do that. There needs to be a current survey or record of survey within 10 years. We need a legal reference for what we are working off of. Cadwell asked about the property pins located on the property. If a resident knows where those are located, do we still need a survey. Wright questioned who is finding the lot pins. Are they a certified surveyor? Is it the home owner? Cadwell explained that she is just going on what has previously been approved. She went on to state that this is confusing on her end. She was an accounting major without prior Planning & Zoning experience. There seems to be exceptions for certain cases. Certain residents have been allowed to use their property pins. She said that if we are going to require surveys for everyone, then she will enforce it. Wright stated that a layman should not be allowed to go out and locate the pins. He feels that it should be a legal survey or a record of a survey. Wright said that citizens can contact Cass County and they are able to get you record of a survey. Citizens will be able to use the records of a survey when applying for permits. Wright feels this is where we need to stand on it. Wright explained that in the last 30 days, the Planning & Zoning Commission had a fence permit with a survey. The resident was trying to put a fence on property that was not theirs. The permit was sent back to them. The contractor redid the permit. He said that he went over to the property to look at it. They actually had it surveyed, but they actually pulled the flag where the pin was and put it in another position to make it look like they were legal. Gerlach clarified that Wright is looking for documentation or previous documentation moving forward. Gerlach said that he agreed with Wright on the matter. Wright stated he felt like this is what a modern-day village would require. Gerlach said that usually if it is less than 10 years old, it will suffice for legal documentation.

## **Fire/Rescue Report**

Logue from the fire department brought bids for the repair and tires on the ambulance. He said that he just got the last bid three hours ago that is why they are not in the board packet. The ambulance needs all four ball joints replaced, two tie rod ends, and two new tires. Wilken explained that ambulance repairs are a different beast due to our Fire and Rescue By-Laws. Logue said that he got bids from Mechanic's Inc, Fiala's and Lee Sapp. Mechanic's Inc will not replace the tires. Fiala's and Lee Sapp both gave bids for the work and tires. He said that none of the vendors will align the tires. We will need to go to Inland truck to align it because it is too heavy and too wide. He provided the bid from Inland truck to align the ambulance. Fiala's bid is \$40 cheaper than Lee Sapp. Wilken asked which company could get the ambulance in faster. Logue stated that Lee Sapp would be able to get it in on Monday. Wilken asked about Fiala's availability. Logue stated that the last he knew they were a couple weeks out. Wilken explained that the price difference between the three companies is only around \$200.00. He questioned how bad the damage on the ambulance was. Logue said that they went on a call last week and he noticed that the inside of the tires was

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worn. When he looked closer, there was actually cord showing on the front tire driver side. There is currently a spare on there for safety reasons.

Starr explained that he felt we should use Fiala's bid since it is the cheapest. Wilken explained that timing is an issue. Starr wondered if we knew that he was for sure that Fiala's is out two weeks. Logue said that he would have to call and check with them to verify. Wilken made a motion to approve Fiala's truck repair to repair the ambulance and replace two tires and Inland truck repair to align the vehicle not to exceed \$2400. If Fiala's can't do the work within two weeks, than we approve Lee Sapp to do repair and replace tires. Gerlach seconded the motion.

Aye-Starr, Mack, Gerlach, Wilken                      Nay-None                      Abstain-Piehl                      Motion carried

Wilken stated that when it comes to the ambulance, they don't have to ask the board. They can just go get it done. Wilken mentioned that we are having problems with the air trailer. Sobota is going to have Northwestern Electric look at the electric motor to see how much it will cost to fix it.

## **Communication of Citizens**

Ahlman stated that there seems to be a lot of semi, camper, etc. sitting on the streets for a week or more sometimes. This is a safety issue. He stated he understands a day or so, but not a week.

Wright would like to discuss the burning pits versus burning barrels. What is legal and what is not. Wilken said that burning barrels are not legal. Wright explained that State passed a law in the 1980's that banned all open burning in communities. He explained that fire pits are legal in some communities and in others they are not. He said that he checked and Gretna does not allow fire pits. The communities that he is referencing have a police force. They have the ability to go out and investigate if there are problems with someone abusing the firepit. He explained that he could not find evidence here that the village has ever approved firepits. He said that he can't find it in an ordinance or resolution. Wright requested that someone pull the ordinance up and show him. If there is an ordinance that does allow firepits, apparently there are no rules or regulations on it that he's observed. Most of the firepits in the village are homemade firepits made from landscaping blocks. They range anywhere from 2 ft to 8ft in diameter. Wright said the intent with these firepits, was to put them in your backyard. A place to meet with family and friends when the weather is cool. Wright explained that from what he is seeing, people are just burning in them. Twigs, branches, leaves, whatever else on a Saturday afternoon when the temperature is 85 degrees without a breeze. All the smoke, drifts through the neighborhood. Wilken said that if they are burning something that they are not supposed to be burning, call the fire department. They have more power than we do in this matter. They can have the county cop come issue a ticket if necessary. Wright questioned if the fire pits are legal or not legal. Wilken stated he doesn't see why someone can't have one. Wilken explained to Wright that we are on communication of citizens, so we will need to get back to you on this matter.

Starr said that in regard to the trash can issue, he knows that there is a family that Sobota spoke with and told them not burn in the garbage can anymore. Wright explained that within the last two weeks, there has been a bathtub that was sunk into the ground used as a firepit. They were burning limbs in that. He had a guy on the corner from him on Saturday afternoon, 2pm, temperature 85 degrees burning freshly cut brush. Today at 626 6<sup>th</sup> Street, an individual was burning in his backyard. He did not have a firepit. He was simply just burning in his back yard. Wright said that he has video footage of the incident. He had the flames 10 feet high. Wilken said then you should have called 911. Wright stated that it should not be up to him to do that. Wilken stated he is over his time. Wright stated that he would like to see a notice on the next electrical bill, that there is no open burning in this town. Wilken explained that the bills have already been printed out for this month. Wright said that there is a burn barrel in an alley and he could tell the board where it is at. Wilken explained again that Wright was over his time.

## **Old Business**

### **Discussion approve disapprove opening dump on certain days and charging a fee to dump**

Wilken said that we are getting close to the DEE telling us we can't burn down at the sewer plant. He explained that we need to make a decision on how to handle the brush dump. Wright interrupted Wilken stating the DEQ is telling us that we can't burn. What are the reasons behind that? Wilken explained that the DEE stated that the lagoon down there is not for burning. They are letting us use it at this time. People are dumping other things besides tree limbs down there. Wright said that he understands that, but that is village property. Wilken explained that we currently are on an agenda item and we are not requested public input at this time. The board is trying to make a decision. Wright continued stating he does not understand. He would just like to understand why we would not be allowed to burn down there. Wilken stated because they tell us we can't. Wright asked if there is a letter available that he can view. Wilken stated that there is a letter. McClatchey said there is actually a report from the DEE that states they would rather us not have the burn pit. Wright stated that he requested this two months ago because he was interested. Cadwell stated that there is not a letter or email stating that you requested this report. Cadwell requested that he send another email. Gerlach asked if it would be possible to purchase a different parcel of land that we could designate as burn land. McClatchey asked why. We already have ground that we burn on. He explained that we are

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going to run into the same problem no matter where the land is. People will still dump things they are not supposed to. You will still need someone down there supervising the dumping. McClatchey continued that the reason this is on the agenda is so we can determine the fees, the days open and who will monitor the brush dump on the days it is open. If we are going to charge for this service, we need to find someone to do the job. Wilken explained that he is stating if we do not take care of our site, we will be forced to close it. Currently, we are just trying to make sure that they are not dumping things at the brush dump that they are not supposed to be dumping. We have people that are dumping there that are not even from our town. As many trees as he's watched burned in the last ten years, we shouldn't have a tree left. Wright asked who has keys to the brush dump. All the board members with the exception of Mack have keys. McClatchey and Stewart also have keys. Wright questioned if keys are lent out. Wilken explained that keys are not lent out and that is why new locks were placed on the dump. Wright asked what if I told you keys are being lent out. Would you like me to disclose this publicly or would you whether me wait to do it privately? McClatchey said that he would like it to be disclosed publicly. Wright stated that about three or four weeks ago, he was trying to access the brush dump on a Thursday. He said that he went down there not realizing that it had been permanently locked. McClatchey stated that Wright did know that it had been closed because he specifically discussed this with Wright. Then you drove off in your pick up because you didn't want to have an adult conversation with me. Wright questioned if whether McClatchey would like him to continue or whether he would continue over talking him on his time. McClatchey stated that Wright really did not have time to speak on this matter. Wilken stated that this free discussion is not on the agenda. Wright stated that this pertains to the brush dump. It is on the agenda. Wilken explained that we do not have to let the public speak at this time. We give you the right to chime in on these discussions. Wright explained that I was just told the board that none of the keys are lent out. I am telling you that keys were lent out. Wilken asked then who did it then. Wright said Stewart has been lending keys out. Stewart questioned who he supposedly lent keys to. Wright accused him of lending the key to a citizen in town. Stewart said that was untrue, he went down there and opened the dump up for the citizen. Wright exclaimed the citizen told me you gave him a key. Wilken redirected the meeting stating we are here to discuss what days the dump will be open, what time we will be open, and what we will charge. Wright agreed and stated then we will stay on topic then. Wright continued to explain that you can see why this situation irritated me because I attempted to get a key and couldn't. Wilken said that no one will be issued a key to access the dump. They will be let in. Wright said that he agreed with that. Gerlach said going back to last meeting, he is in favor of being open on Saturdays and hiring a part-time person. Wilken said otherwise, we are wasting money by paying maintenance men wages for someone to sit at the tree dump for a few hours. This will also save the maintenance men from having to open the dump four or five times a day. Wright stated that he doesn't feel the dump should be open every day. Wilken explained that the dump will not be open every day. The state says it has to be locked. Gerlach stated that it is a controlled environment. Wilken stated that people could hurt themselves or drown down there. Wilken asked the other board members their thoughts on the matter. Wilken said he thought we should open the brush dump on Saturdays for three hours. McClatchey thought that this day would be a good day for someone who would like the position. Now it is just a matter of finding someone who would like to do it. Starr said that he is against hiring another employee to do the job. He is against charging for the use of the brush dump because we are requesting people clean up their yard. Wilken said we have to have someone down there while people are dumping. Wilken asked Starr if he would like the maintenance men to sit down at the dump for three or four hours. Starr said he would agree to that if the maintenance men altered their schedules not to exceed the forty-hour work week. McClatchey said that he would not alter his schedule. Cadwell pointed out that it would fiscally irresponsible to pay someone what the maintenance men make to sit down at the dump. Gerlach said that they have paid people for years when we had the old dump down there. He went on to state that they paid people minimum wage to sit down there. Cadwell said she could understand minimum wage but not the wages of the maintenance team. Gerlach said that he is favor of charging to use the brush dump that way they are limiting what is going in there. It is local people and not people from other counties. Wright started to interrupt Gerlach. Gerlach stated to Wright I am going to stop you right there. I appreciate your input, but right now as Wilken said earlier, we are not looking for audience feedback. He said that he would like to see this matter resolved. Wilken stated that him personally, I would just close it and let people take their brush somewhere else. Obviously, people are not going to like that. So, if we are not going to hire someone to sit down there, then that is my only other option. Wright stated that will cause people to burn brush in their backyard then. Wilken stated that they will get tickets. Wilken said that he is in favor of hiring someone to sit down there part-time to sit down there on Saturday. That is the only way we are going to be able to control it. He doesn't want to pay the maintenance man to do this job. Gerlach explained that forty dollars a week during the summer months will not cost the town that much. We need to hire someone to fill this position, that way at next inspection of the WWTF this is handled. The environment is controlled. Starr asked if we are going to pay someone ten dollars an hour to run the village skid loader. McClatchey stated that this employee would not be using the skid loader. The only thing they would be handling would be the tickets and making sure it was only branches being dumped. Gerlach said that a roll of tickets can be purchased for ten dollars. Wright said that the board might want to consider a sheet of paper for name, address, license number, etc. Wilken explained that sometimes people borrow

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vehicles so not everyone is going to have Cass County tags. Gerlach would like people to show ID when purchasing the tickets. Cadwell said that she will contact Ashland to see how they handle their dump and tickets. Gerlach address Mack wanted to know how this would be communicated to the people of the village. Gerlach stated that it would be posted in three places and put on the website. Mack feels like people will just continue to dump in front of the gate. Gerlach stated that there are always one or two bad apples. Gerlach stated he is trying to be proactive on this. He wondered if there could be online payments for this purchase. Cadwell explained to him that is currently not an option because it is only set up to take utility payments. Mack questioned how they would get a ticket on Saturdays. Wilken said they would have to purchase tickets from the office during business hours. Gerlach said that you would be able to purchase multiple tickets so you would have them on hand to use. Wilken said that Greenwood is not any different than any other community. Palmyra is only open one day a week and they charge. Wilken thinks maybe we table this item one more time. We have three options. Close the brush dump, tickets and charge people for use, or not charge. Wilken pointed out that we are paying wages on this no matter what. He doesn't feel we will be able to get someone out there for \$10.00 an hour. Wright said that he might know someone who will do it. Wilken made a motion to table the opening of the dump on certain days and charging fees. Gerlach seconded the motion.

Aye- Wilken, Gerlach, Piehl, Starr, Mack

Nay-None

Motion tabled

## **New Business**

### **Discussion approve disapprove Greenwood Cleanup Day**

Gerlach said that several people had called him to see if this is still happening. Cadwell said that she has received several calls too. Wilken said that as of July 1 Nebraska is moving forward to Phase IV. He thinks if we do this, we will need to practice social distancing and wear masks. Piehl stated that she thinks people will need to wait in their cars until it is their turn to dump. Wilken stated that we could be handling things that could be contaminated. Starr asked if maybe we should put the dumpsters out and it is their responsibility to put their stuff in the there. Wilken said the concern would be what would get dumped in the dumpsters then. Wilken said that he has no problem holding a cleanup day, but maybe we should wait another month or so. Wright commented that the CDC has stated that contracting Covid-19 off of items is relatively low. The contact comes through with what we are witnessing right here tonight. Speaking and talking in a room. Wright told the board that they should be wearing mask and everyone entering the building should be required to wear a mask. This will lower your risk for contracting Covid-19. Wilken is concerned that if one of the employees would contract it at Greenwood Cleanup Day, we would have to have them quarantine for 14 days. We would also have to pay them for it. That's a federal mandate.

Wilken recommending waiting until the next meeting to schedule Cleanup Day and see how things are going. Currently, other states are starting to spike in Covid-19 cases. Wilken stated that people are claiming that Nebraska is expected to spike in August. He would rather be safe than sorry.

Gerlach made a motion to table Greenwood Cleanup Day discussion and scheduling for next meeting.

Wilken seconded the matter.

Aye-Piehl, Starr, Mack, Wilken, Gerlach

Nay-None

Motion tabled

### **Discussion approve disapprove action plan on properties for abatement**

Cadwell included some emails that she has received with quotes from different companies that are willing to do the work for the nuisance abatement cleanup. Remmers was recommended by SENAHC. He has done this before. He stated in his email the village would pay for the storage rental. He would charge \$200.00 per trailer load. He also brings two other guys to assist with cleanup.

M&M towing has not sent in his quote yet. He said that he is currently making more room on his property for the storage of vehicles. He said that towing cars from Greenwood could be costly for him. It obviously takes fuel and his time to remove the vehicles. If people do not come pay for the tow and storage fees to get these vehicles back, he is stuck with them. Scrap prices are down right now. He said that he would come to the next meeting to discuss what he would charge the village.

Wilken said that he knows two companies that also provide this service. They will tow the vehicles and charge the owner for the tow and storage. He said that if the owners don't come get them, they will sell them for scrap. Cadwell said in order for the vehicle to be sold for scrap, they need to have a title for the vehicle. She said that it would be her responsibility to get the titles for him. M&M explained the process to her. He told her that more often than not people do not come pick up the junk cars from their yards. Wilken requested that he attend the next meeting. McClatchey stated that even if he charged \$100.00 for every vehicle that is cheap in terms of abatement. Gerlach agrees with the keeping the towing from local companies, but he knows of at least two companies out of Lincoln that will provide the same service no questions asked. Cadwell asked for the names and she will contact them. Century and Capitol Towing are

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the companies that he is thinking of. Wilken thought they might charge. Gerlach said that it is usually billed back to the customer last he knew. Cadwell said that M&M stated that he has cars on his property currently that no one came to get. With the prices of scrap being low, I don't even make the gas money to get the vehicle off the property back.

## **Discussion approve disapprove McClatchey holiday pay for Memorial Day**

Wilken returned to work from furlough on Tuesday, May 26, 2020. It was discussed at the last meeting that he should use comp time to reimburse the holiday he was paid for. Cadwell explained that he turned in a letter on the afternoon of May 22, 2020 stating that he was able to return to work. It does not state in the handbook that he should not be paid for his holiday pay. Wilken asked if anyone objected to paying him for the holiday. He said that he was paid for it but then told to take it from his comp time to cover it. Starr explained that he requested the return of payment for this day because the return date was set for May 26, 2020. McClatchey said that the return date on the note stated he was cleared for work on May 22, 2020. Cadwell said the date in the minutes said May 26, 2020 only because the holiday was May 25, 2020. Piehl just said that we need to correct the minutes stating this was approved due to an error.

Wilken made a motion to approve McClatchey's holiday pay for May 25, 2020 because he was available to work on May 25, 2020. Mack seconded the motion.

Aye-Mack, Starr, Piehl, Gerlach, Wilken

Nay-None

Motion carried

## **Discussion approve disapprove opening of city clerk's office, library, community center, fire hall, and park.**

Wilken stated that if we do open the office open, everyone will be required to wear a mask that enters the building. She will need to keep the door shut and wear a mask. A lot of communities are opening their parks. Most of them are cleaning their equipment. Wilken asked the board if they want to pay the maintenance staff to clean the equipment daily. McClatchey stated that you cannot keep the kids off the equipment. He said that he put the signs up again and this time they tore down the signs and threw the stakes away.

Wilken stated that as far as the community center and the firehall he is unsure how we prove that it has been cleaned properly. He thinks they should be kept shut. We can open the office either by appointment only or just have it open. Piehl said I think we should just open the clerk's office with a sign stating that masks are required. If they don't have a mask on, we don't have to let them in. She feels most companies are making people wear masks. Gerlach questioned if libraries are open yet. Wilken stated that Omaha has like four libraries open and you request the book. They do curbside delivery. There is a special chemical that is sprayed on the books when they are returned. Wilken said that he is spoke to Frank on numerous occasions. She is concerned because she has underlying health issues. Starr agreed to keep the library closed and rental halls closed. The office and park can open. The park bathrooms will remain locked and closed. McClatchey asked how to proceed with cleaning the park. Wilken bleach solution can be sprayed.

Piehl made a motion to open the city clerk's office and park. People entering the city office will be required to wear masks. The library and rental halls are to remain closed until further notice. Gerlach seconded the motion.

Aye-Starr, Piehl, Mack, Wilken, Gerlach

Nay-None

Motion carried

## **Discussion approve disapprove purchase of 25KVA Pad Mount transformer**

McClatchey explained that they are using the 25KVA transformer they have on hand for the West Street electrical project. They need to have one in stock in case an issue would arise. Solomon quoted one for \$1190. This is an old quote from a couple months ago. They did not get back to me so I am not sure if the prices have changed.

Wilken made motion to approve the 25KVA pad mount transformer not to exceed \$1400.00. Starr seconded the motion.

Aye-Piehl, Mack, Wilken, Gerlach, Starr

Nay-None

Motion carried

## **Board Questions or Comments**

Gerlach mentioned that last year we had budgeted for an electrical upgrade at the park. He wondered if we should start getting prices for this project because he would not want to see us take a price gouge in another three months. Wilken asked what the percentage? Gerlach said that he is seeing 12% to 14% increases on stuff. They are having problems getting things from suppliers at his job. The demand is there but the supply is not. McClatchey asked if he was talking about moving forward with the ball field lights? He was speaking on the electrical up to the gazebo and canopy. He has plans ready to send out to pricing for select bedroom contractors if we want to stick with couple people close. If there is any input on things we would like to see

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changed, please let me know. He just would like to see this added to the agenda. Starr asked if this was for the lights on the gazebo. Gerlach explained that he worked on two different plans for the village, one was for the electrical where we were changing all the stuff on the to GFI because there was not enough power there. That included the gazebo and canopy lights. We have the lights bought; they just have not been installed. The second project was the electrical upgrade at the ball diamond lights and the concession stand due to the transformer needing to be replaced. Piehl stated that we already decided not to do anything with that because Swenson was going to wrap all that into a grant. Gerlach said that he hasn't heard anything regarding that lately. He just knows we budgeted money towards certain things. Wilken explained that the money just had to be in the budget under capital outlay for the grant purposes. He thought that with the pandemic some of that has possibly been pushed back.

Starr asked if the water seal had been put on the gazebo. McClatchey stated that it had been completed. Wilken mentioned that there will be someone to look at Ash Street after the fourth of July. He will let us know what he thinks it will cost. He mentioned that the budget is coming up. Cadwell has talked to our accountant regarding this. She will be sending over a copy of QuickBooks after she gets the bank reconciliation for June completed. We need to be thinking of projects that need to be budgeted for. Wilken thought we should be thinking about installing more underground electrical service and replacing electrical poles.

## **Adjournment**

Wilken made a motion to adjourn at 8:25pm. Gerlach seconded the motion.

Aye-Mack, Wilken, Gerlach, Starr, Piehl

Nay-None

Motion carried