VILLAGE OF LOAMI REGULAR BOARD MEETING May 13, 2021

ROLL CALL

TRUSTEES	VIL	LAGE OFFICIALS	
Jay Branson	ABSENT	Al Mann, Mayor	PRESENT
Stephen Grider	PRESENT	Carissa Grider, Village Clerk	PRESENT
Randy Holloway	ABSENT	Stacie Lewis, Treasurer	PRESENT
Rose Mann	PRESENT	Stan Workman, Chief of Police	PRESENT
Greg Patterson	PRESENT	Alex Rabin, Village Attorney	ABSENT
Aaron Pippin	PRESENT		

Mayor Mann opened the Regular Board Meeting up at 6:00 PM.

TREASURER'S REPORT: Treasurer Lewis presented the April 2021 treasurer's report to the board for approval. Trustee Patterson made a motion to accept the report as presented to the board. Trustee Pippin seconded the motion. Vote taken; motion carried. Roll call – Grider - Aye, Mann – Aye, Patterson – Aye, Pippin – Aye, Nay – 0.

APPROVAL OF MINUTES: Clerk Grider presented the April 8, 2021 Regular Board Meeting minutes for approval. Trustee Patterson made a motion to approve the minutes. Trustee Mann seconded the motion. All in favor, motion carried.

APPROVAL OF PAYMENTS: Clerk Grider presented the unpaid bills to the board for approval. Trustee Grider made a motion to approve the unpaid bills as presented to the board. Trustee Pippin seconded the motion. Vote taken; motion carried. Roll call - Grider - Aye, Mann - Aye, Patterson - Aye, Pippin - Aye, Nay - 0.

VISITORS: Meagan Clark, Shauna Johnson, Kathy Edwards and Robert Loomer were present to discuss allowing chickens within the village limits. Trustee Pippin made a motion to table chickens within village limits. Trustee Mann seconded the motion.

OLD BUSINESS:

NEW BUSINESS: The board discussed extending Loami Country Market's liquor license to 2 a.m. on Friday and Saturday. Clerk Grider stated the village attorney has drafted an ordinance to amend the liquor license to reflect the extended hours. Trustee Mann requested there be a probation period on the amendment of the ordinance. Clerk Grider stated she will email the village attorney to request a six month probation period.

Clean up day was discussed. Chief Workman stated that eight letters were sent to four different individuals for violations of tall grass, inoperable vehicle, unsafe building and trash/debris.

A 2% payroll increase was discussed and the increase was included in the FY21/22 budget. Therefore, village employees will receive the increase.

DEPARTMENT REPORTS:

PARKS – Trustee Grider stated that the baseball/softball games have began and he is working on getting an exhaust fan for the concession stand to help remediate the mold. He also stated that five trees will be planted in the park in the coming months.

STREETS DEPARTMENT – Trustee Pippin stated two speed limit signs have been installed on South Main Street. He stated that stop signs have been placed on Morris Street at both the west and east sides. He stated the state highway department will be conducting a study on the erosion on Main Street. He spoke with water superintendent, Bill Roesch, in regards to new concrete sidewalks.

POLICE DEPARTMENT – Chief Workman stated the month of April was a normal month for the department. He stated a police officer resigned. He submitted the Police Report to the board, which is on file at the Clerk's office.

PERMITS – Trustee Mann stated two building permits were issued.

DELINQUENT BILLS – Trustee Grider stated there were zero shutoffs this month.

WATER/SEWER DEPARTMENT – Nothing to report.

PUBLIC SAFETY – Violation letters were sent out before the city-wide clean up.

With no further business at hand, Trustee Patterson made a motion to adjourn the regular meeting; Trustee Grider seconded. All in favor, motion carried.

The next regular board meeting will be at 6 p.m. on Thursday, June 10, 2021.

Respectively Submitted, Carissa Grider, Village Clerk