Village of Ubly Regular Council Meeting December 3, 2020 @ 7:30 PM "Approved Meeting Minutes"

The Village of Ubly Regular Meeting was called to order at 7:30 p.m. December 3, 2020 online through Zoom and at the Bingham/Village Government Center. The Pledge of Allegiance was recited. <u>Attendance</u>: In attendance were President Jason Nicol, Trustees Jeff Maurer, Brandon Zdrojewski, Gabe Turner, Steve Irvine, Sara Schmidt, Police Chief Dave Rothe, Treasurer Larry Gornowicz and Clerk Barb Butch. Trustee Jeff Rubin and DPW Supervisor Dave Franzel attended virtually. 4 residents were in attendance virtually.

<u>Agenda</u>: Public comment on the agenda - none. A motion was made by Gabe Turner to approve the agenda as presented, seconded by Brandon Zdrojewski. Roll call vote, all in favor, motion passed. **Communications:** Water tower agreement for a yearly inspection was discussed and approved.

<u>Clerks Report</u>: Regular Council meeting minutes were presented. A motion to approve the November 5, 2020 Regular meeting minutes was made by Steve Irvine, seconded by Gabe Turner. Roll call vote, all in favor, motion passed. Bills were presented to Council. A motion to pay the bills was made by Brandon Zdrojewski seconded by Gabe Turner. Roll call vote, all in favor, motion passed.

Treasurer's Report: Larry Gornowicz presented his report. The report was accepted pending audit. **Police Report/ Jeff Rubin**: A crossing guard for mornings at the school was discussed. Police Chief Dave Rothe will know more in the next few weeks. Congratulations were made to Officer Matt Clark and his wife Becky on the birth of their son Benjamin Bruce.

Public Works/ Brandon Zdrojewski: Work that was done in the last month: Installed benches by the walking path. Christmas decorations were put up, plowing snow. Discussion on cars parked overnight on the streets. No vehicles can be parked on the streets between the hours of 3 to 5 a.m. this will allow the DPW to plow if we get snow.

<u>New Business:</u> DNR grant renovation deadline is coming up. Because of the cold, all work has stopped. Jason will contact Spicer.

Barb asked Council to write off all inactive water accounts past due. One was from a bankruptcy, quite a few were from renters that have left the area and the rest were from previous homeowners. A motion was made by Brandon Zdrojewski, seconded by Jeff Maurer to write off the inactive water accounts. Roll call vote, all in favor, motion passed.

Due to some confusion on an email account, the Village will be looking into having .gov emails. Barb will contact IT Right on pricing and will bring the information to the Jan. meeting.

Jason discussed the change order for the park. There were additional costs due to rerouting an area of the path, extra asphalt and plumbing & lighting changes at a cost of \$6840.

A motion to approve the change order was made by Gabe Turner, seconded by Steve Irvine. Roll call vote, all in favor, motion passed.

A motion to pay the estimate Payments 1 & 2 on the Park project was made by Gabe Turner, seconded by Jeff Maurer. Roll call vote, all in favor, motion passed.

Signs will be posted at all entrances on the walking/bike path stating that no motorized vehicles will be allowed according to Ubly Ordinance #

With DPW plowing snow, Council will remind businesses to remove anything blocking the sidewalks during the winter.

Discussion was made concerning putting the minutes in the Minden City Herald. Council decided to continue to post them at three locations in the Village for the public to read or pick up a copy.

A letter was read concerning the Ubly TNR program. This program will trap feral cats, have them spayed or neutered and then returned to the area they were captured at. The first 6 appointments are scheduled for Jan. 6th. If anyone has a problem with feral cats or a question about the program they can email

<u>ublytnr@gmail.com</u> They are accepting donations to help cover the costs of the program.

Motion by Jeff Maurer seconded by Gabe Turner to allow up to \$1200 for the water billing training. Roll call vote, all in favor, motion passed.

<u>Public Comment:</u> Dave Rothe asked if the Village was still paying for recycling. Comments were made that it is all dumped and compacted into one truck with no dividers. Barb will call Emterra.

There being no further business, a motion to adjourn the meeting at 8:35 p.m. was made by Sara Schmidt, seconded by Gabe Turner. All in favor, meeting adjourned.

Respectfully submitted,

Barbara J. Butch, Clerk