

VILLAGE OF DAWSON

January 4, 2021 MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Josh Nibbe, Nancy Prytherch, Jake Byerline and Robin Ashton-Hale were present. Jeremy Bounds and Terri Davis-Anderson were absent. Also present were Mayor Dee Smith, Attorney Steve Scott, Treasurer Jo D. Prytherch and Clerk Lynda Files. Tyler Abbott was also present.

MINUTES: Robin made a motion to accept the November minutes and Jake seconded the motion. Motion passed. After doing so, Attorney Scott submitted a paragraph that should have been in the minutes. Nancy made a motion to approve the revised minutes and Robin seconded the motion. Motion to accept the revised November minutes was approved.

BILLS: Jake made a motion to approve the bills for November with Josh seconding. Motion passed. Since there was not a meeting in December, the Board also approved the December bills. Robin made motion to approve and Josh seconded the motion to approve the December bills.

TREASURER'S REPORT: Jody presented the December treasurer's report and went through it with the Board.

PUBLIC FORUM: NONE

NEW BUSINESS: NONE

ENGINEER'S REPORT: NONE

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: One of the Trustees brought up the issue of the 4-wheelers in the Village and some of the other trustees voiced they had seen the riders going too fast, not stopping at stop signs, etc. and they had also received complaints. Mayor Smith is going to surrounding towns to see how they are handling the situation.

Also, a trustee reported receiving questions on a foul odor residents have been noticing. Couple of trustees said it was the fields surrounding Dawson that have planted a crop (large radish plants) that fertilize the soil. This comes and goes depending on temperatures and should be gone when planting starts.

ATTORNEY'S REPORT: Attorney Scott passed out copies and presented Ordinance No. 2021-VOD-001 which is a Revised Freedom of Information Policy. He proceeded in going over the ordinance with the Board. Jake made a motion to approve the Ordinance and Josh seconded the motion. Motion passed.

The list of Board Meeting dates for 2021 was passed out. Robin made a motion to accept the dates and Nancy seconded the motion. Motion passed.

MAYOR'S REPORT: Mayor Smith reported that one of the sirens is in need of repair. The cost will be \$4,933.25 to repair but is a necessity. Jake made motion to approve and Josh seconded the motion. Motion passed.

Also necessary is the replacement of the back tires on the Village backhoe. They were badly worn. This will cost \$1,200 to replace both back tires. Josh made the motion to approve and Jake seconded it.

The Mayor reported the flooring in the restrooms at the Village Hall need replaced. When getting bids it was better to do the bathrooms, kitchen and halls. He had four sample flooring samples for the Board to see and choose which one they think would be best. Nancy made to motion to approve replacement and Robin seconded the motion.

Testing equipment at the water plant also is in need of replacing. It would go to the new water plant when built. New testing lab costs \$4,892.00. Robin made motion to accept and Jake seconded. Board approved motion.

Well #5 is not working again. The Village had some repairs done on it not long ago. Tyler Abbott is checking to see what the problems are with it. No estimate on repair. If parts we just purchased are malfunctioning, they may still be under warranty.

A price increase is needed on the water salesman from \$5.50 to \$8.50 per 1,000 gallons. Josh made motion to accept the increase and Jake seconded the motion.

The Mayor discussed the Christmas Lighting Contest. The three judges from Channel 17 TV enjoyed the judging and reported to Mayor Dee they would love to come back next year.

Discussed having a Mayor pro-tem to fill-in if Mayor Smith would ever not be able to attend a scheduled meeting.

It was decided a Trustee could fill-in. At this time Nancy Prytherch is the Senior Trustee so she would do the duties if necessary.

Mayor Smith reported that all positions appointed by the Mayor, which include Water Clerk/Treasurer and Water Superintendent are re-appointed this year. Jake made motion to accept and Josh seconded the motion. Motion passed.

ADJOURNMENT: With no further business, Mayor Dee proposed to adjourn. Nancy made motion to adjourn and Robin seconded the motion. Motion carried and meeting adjourned at 8:05.

DATE: _____

Lynda Files, Clerk

