The September 21, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Tarbuck, Dial, Richard, Swartzendruber.

Trustees absent: Hoeft, Williams

Also present: Carrie Driver, Attorney Gifford, Chief Weseloh, Sasha Horner, Public Works Director Mike Schopp.

A **motion** was made by Swartzendruber and seconded by Dial to approve the 09.07.2021 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

Chief Weseloh addressed the board.

Chief Weseloh and the Minier Police Department attended a First Responder meeting at the Olympia West Side School to discuss the school disaster prep thoughts and to share ideas in ways to help the school and community. They will be testing their “Crisis Go App” in the future.

In the area of personal, the department has received over 85 inquiries about the posted job, a large majority are unqualified for the position.

Weseloh updated the board of the new rates for Animal Control for a non-contract call. He stated that Dr. Shawn at Noah’s Ark Animal Hospital has always been a huge help in helping locate owners and in sheltering lost animals until their owners can be located.

Schopp address the board. He stated that the “Bulldog Soccer Club” sign and Westside Park sign has been installed at Westside Park.

He stated that the Storm Siren’s new batteries have been installed and is now operational.

Public Works will be finishing pouring around 100 feet of sidewalk on Peoria Street.

Schopp updated the board on the water well testing that was done last week. Schopp stated that Pump 3 failed the test. The motor is over 20 years old and is needing to be replaced with new equipment. The total price to repair will be $19,988.00. There is money in the Capital Improvement Fund for this project.

Schopp presented the cost for the Westside Park parking lot extension project. The project would be over 2 years. Year one would be 8” of crushed recycled concrete and Year Two would be a prime coat with 5/8 and 3/8 rock added. The project total would be around $60,411.00. This amount would be paid out of the Imig Fund.

A **motion** was made by Dial and seconded by Richards to approve the funds for the rehabilitation of Well #3 in the amount of $19,988.00.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

Consideration of Motion to approve taking action on West Side Park parking was tabled.

A **motion** was made by Richards and seconded by Swartzendruber to approve the use of Village Hall parking lot for “Allergy Free Halloween” on October 30th.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

A **motion** was made by Swartzendruber and seconded by Tarbuck to approve the purchase of QuickBooks Time subscription.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

A **motion** was made by Dial and seconded by Richards to approve the Intergovernmental Agreement with Olympia School District.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

Clerk Horner reported on the status of applications being received for the Deputy Clerk position. Horner stated that Trick-or-Treating hours would be published the first week of October. Our next meeting will be held on October 19th.

Keneipp stated that the Kiwanis Club set a time for the Minier Christmas Parade, it will be held at 2pm on November 27th.

A **Motion** was made by Richards and second by Swartzendruber to Adjourn at 8:00 pm. into Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel and Pursuant To 2(C)11 of the Open Meetings Act to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and second by Richards to Move to Open Session at 9:13 pm

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and second by Richards to Adjourn at 9:13 pm.

Ayes: Tarbuck, Dial, Richard, Swartzendruber.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk Neill Keneipp, Village President