

VILLAGE OF ONEKAMA

REGULAR COUNCIL MEETING MINUTES

September 16, 2020

NOTE: This meeting (also August meeting) is being held in the shelter at the Village Park due to current executive order/COVID 19 epidemic.

Call to Order: President Franz called the meeting to order at 7 p.m.

PLEDGE OF ALLEGIANCE: was led by President Franz

ROLL CALL: Trustees Present: A. Arthur, R. Burger, R. Drumm, R. Hudson, & S. Schwing. Trustees absent, W. Miller. Also present Clerk, Ruth Hudson & Treasurer, Nikki Jach.

PUBLIC COMMENT: Richard Delekta-Flood Plain Insurance membership. President Franz responded. Current Flood Plain map is being finalized by FEMA. Village can't join until this is in place. Only a small percentage of Village is effected.

County Commissioner: no report.

APPROVAL OF MINUTES: Trustee Hudson moved, Trustee Drumm supported to approve the minutes of the August 19 regular council meeting with the following addition, "**council meeting was held in Village Park shelter due to current executive order/COVID 19/epidemic**". M/C.

TREASURER'S REPORT: Trustee Hudson moved, Trustee Drumm supported to accept the August 31 2020 Statement of Accounts as presented. M/C.

TREASURER'S REQUEST: none

BILLS / TRANSFERS: Trustee Schwing moved, Trustee Arthur supported to pay the bills and make the transfers. President Franz called for a roll call vote. Arthur-yes, Burger-yes, Drumm – yes, Hudson-yes, Schwing/yes & Franz-yes. M/C.

-COMMITTEE REPORTS

ZONING: no report from the zoning administrator who was requested to be in attendance (see additional board items, July meeting) to give an update on current violations.

PLANNING COMMISSION

–no report

SEWER

--dealing with an invasive species-milfoil invasion at the irrigation site which they are trying to get under control. Have already removed 2 tons from the area. 5th street sewer line was blocked with roots and was cleaned out.

--Data Plan for GIS

Quotes/plans to purchase a tablet, which is needed to work with the GIS making it more mobile, will be brought to the October meeting for approval.

STREETS:

--**Trustee Drumm reported** that Rusty VanBrocklin's (person contracted by village/brush pickup) truck is repaired and brush pick-up should resume soon. President Franz asked Trustee Drumm to check with Ron Brown regarding prices of cold patch.

PARKS AND THE FARR CENTER

Parks

--high water is receding. Some trees that have been affected will be removed this fall.

Farr Center:

--no report.

CEMETERY:

--no report.

TOWNSHIP REPORT.

UNFINISHED BUSINESS:

NEW BUSINESS:

--alley/Glenwood

Property owners asked the board to consider vacating the alley in front of their business so they can replace the existing porch and install a handi cap ramp. Lots of discussion. Alley runs from 2nd to 3rd avenue. No action was taken at this meeting.

CORRESPONDENCE:

--**ISO/Public Protection Classification/structural fire suppression delivery system/rating.**

Village of Clinton/new lead and copper rules for water pipes-violation of General Law Village Charter.

ADDITIONAL BOARD ITEMS:

PUBLIC COMMENT:

Doug Kalis, Village needs an ordinance for short term rentals.

ADJOURNMENT: 7:40 p.m.

Respectfully:

Ruth Hudson