

VILLAGE OF MAGNETIC SPRINGS COUNCIL MEETING MINUTES FOR MAY 9, 1996

Council members present were: Bob Baughman, Rex Clevenger, Jim Gibson, Bill McCarty, Rex Pierce, Mayor Jesse Conrad, and Clerk Lorrie Pheifer. Others in attendance were Alan Fitzpatrick.

The minutes from the April 18th meeting were read with McCarty making a motion to approve the minutes as read and Baughman seconding that motion. All yeas. The treasurer's report was read with a total of \$65,618.68 in all village accounts. McCarty made a motion to accept the report and pay all bills with Baughman seconding this motion. All yeas.

Mayor Conrad asked for a report from the street committee. McCarty and Pierce stated all looked good at the present time. Clevenger reported from the sewer committee that there is a problem with a tile located by the phone pole by Veritys. McCarty suggested checking into the problem and getting it repaired. The mayor will check with Badger Excavating to see if it is due to complications with the new storm sewer drops and then would contact Jim Reece to see if he could replace the tile.

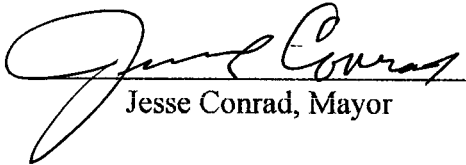
In old business the Mayor stated that 3 dumpsters had been removed from the Spring Clean-Up day thus the town clean-up was a success. The last of the alley signs were placed on May 9th. The 1995 Issue II grant for the storm sewers is complete with still some grating to be done. This will be finished when the weather clears. The 1996 Issue II grant has been approved. There will be a meeting May 23rd in Springfield for the 1997 Issue II grant. The Mayor is planning to attend this meeting. The 1995 CDBG grant is in it's final draft with the bidding to begin soon. The 1996 CDBG grant is ready for county approval and will begin early 1997. The Mayor stated that the county has received less money than in past years so the village might not receive as much financial help in the future. Conrad stated that since we have begun the 3 year plan hopefully this will give us an extra advantage for these moneys. The Mayor also stated that we need to update this plan and possibly include the fire wells. The Mayor received bids for the painting of the crosswalks throughout the village. (Attached) McCarty made a motion to accept the bid of Jim Gaines and Chuck Gehring of ~~1160~~ with Gibson seconding the motion. All yeas.


In new business the Mayor asked that the council approve a transfer of funds, 12,000.00 from the General fund to the Street Fund and 2,000.00 from the General fund to the Highway fund, to cover expenses in those areas. McCarty made a motion to approve the transfer with Pierce seconding the motion. All yeas. Mayor Conrad asked council if the fall clean-up day should be set now. Council decided to table this until August. Conrad asked council about the continuing problem of litter throughout the village and possible ways to solve this. McCarty suggested waiting until the weather was dry. The Mayor read a letter that might possibly be sent to villagers in violation of the village code Sec. 93.04 concerning litter. (Attached) Conrad stated that 2 or 3 council members should check throughout the village to see who might need to have a letter sent.

The Mayor inquired into the possibility of using the Tornado Siren. This has been inoperable for some time and would need repaired. McCarty stated it is a fact that by the time the siren is sounded the damage has been done. Fire Chief Alan Fitzpatrick verified

this statement. Clevenger felt it should be used since we have it. The Mayor stated he would look into the expenses involved in this and get back with council. Flo Fitzpatrick sent word that she would like to plant flowers at the gazebo but would appreciate some funding from the village to achieve this. Baughman made a motion to spend \$150.00 for flowers and mulch for this area with McCarty seconding the motion. All yeas. Bill McCarty stated that some village residents have been annoyed by the dust on Rose and Millard Streets. The Mayor stated that he would get with the engineers office to see if this situation can be remedied. Baughman relayed to council that the mosquito sprayer needs to be calibrated at a cost of \$500.00. This needs to be done yearly. ~~McCarty made a motion to pay the \$500.00 with Pierce seconding the motion.~~ All yeas. Bob stated that he would take care of this project.

McCarty made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be June 13 at 7:00 p.m. at the Fire Station.


Jesse Conrad, Mayor


Lorrie Pheifer, Clerk