

VILLAGE OF MAGNETIC SPRINGS SEPTEMBER 12, 1996 COUNCIL MEETING MINUTES

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

Mayor Conrad called the meeting to order with the reading of the minutes of the August 8th meeting. McCarty made a motion to approve the minutes as read with Gibson seconding the motion. All yeas. The Treasurer's Report was given with a balance of \$68,945.15 total in all village accounts. McCarty made a motion to approve the report and pay all bills with Gibson seconding the motion. All yeas.

Mayor Conrad asked for any committee reports to be given. The street committee stated the village is still plagued with potholes. The sewer committee and street commissioner had no reports to be given. Alan Fitzpatrick relayed to council that the air conditioner in the council room was working however was not the correct size to accommodate the room area.

In old business Mayor Conrad informed council of 2 bids which were received for the 1996 Issue II Phase 2 storm sewer project. The Dear ^{& e / Short} Company gave a bid of \$71,945.19 with Badger Excavating giving a bid of \$67,650.40. Poggemeyer recommended awarding the bid to Badger Excavating Company. Clevenger made a motion to approve the Badger bid with Pierce seconding the motion. All yeas. The 1995 C.D.B.G. grant for the extension of the sidewalks down Main Street to the Ballpark with a footbridge is now being advertised for any public response. The advertisement must run for 35 days at which time bids will begin. This project must be completed by 12-31-96 or it will be voided. The state audit is back to be reviewed by the council. McCarty made a motion to waive the Post Audit Hearing with Verity seconding the motion. All yeas. Fall Clean-up has been set with the dumpsters arriving the afternoon of Oct. 26. Laidlaw will check back through the weekend and replace with empty dumpsters if needed. Pheifer will print a flyer to advise the villagers of this event. Conrad told council that the engineers office is ~~to~~ busy to mend the potholes within the village. Conrad suggested getting with Lloyd Rausch to see if he would be able to do this work. Mayor Conrad relayed to council that after conversing with Frank Stultz regarding the parking at Catharine Street by the church the subject would best be tabled for the time being. Conrad stated after talking with ~~the~~ Village Solicitor Phillips the village ordinance on litter does not contain any type of penalty clause. Phillips recommended that we put one in the ordinance to maintain the areas in the village. Conrad suggested to table this issue until next meeting. Rex C. & Carol replaced some of the flag pole brackets with the newer heavier brackets. Some of the brackets were put on the poles down Maple Dell Road within the village limits.


In new business the Mayor informed council that easements must be acquired for the south end of the Laird property and the small section of the ballpark where the sidewalk and footbridge will go for the 1995 C.D.B.G. grant. McCarty made a motion to obtain the easements with Pierce seconding the motion. All yeas. The Mayor will get the paperwork going for this project. The Mayor asked the council if the village should take part in the Census 2000. Council voted against this due to lack of manpower and not

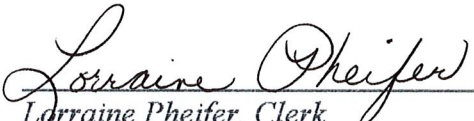
enough change within the village to substantiate the time involved. One of the audit recommendations was to form a records committee. This committee would oversee any type of village records and the destruction of such. The committee will include Mayor Conrad, Clerk Pheifer, Village Solicitor Phillips, and Judy Gibson. Warner Cable has expressed an interest in planting trees again this year in the village. The Cable Company asked the Mayor where the new trees should be set. McCarty stated he felt the trees should be planted by the stumps left from the old trees. Council agreed on this placement. Conrad will get back with Warner Cable regarding this matter. Mayor Conrad asked that the council vote on a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. McCarty made a motion to pass this resolution with Pierce seconding the motion. All Yeas.

Barry Drumm asked about the status of the burnt out building on Main Street owned by Joe Backhurst. The Mayor stated that the demolition process was to begin on Sept. 9th. No work has begun at this time. The Mayor stated he would look into this situation and report back next meeting.

Alan Fitzpatrick stated that the new west door of the fire house is fine and the east door still needs to be filled in. The village's new fire truck should arrive mid January.

McCarty made a motion to adjourn the meeting with Pierce seconding the motion. All yeas. The next meeting will be Oct. 10th at 7:00 p.m. at the fire station.


Jesse Conrad, Mayor


Lorraine Pheifer, Clerk