

VILLAGE OF MATHERVILLE
Regular Meeting
Matherville City Hall
September 27, 2021

Call to Order/Roll Call

Mayor Larry Adams called the September of the Board of Trustees to order at 6:00 p.m.

Roll Call – Trustees present: Scott Campbell, Jason Schiess, Brianna Adams, Shayne Neubert, Alex Johnson, Buffy Krack, Village Manager Stephanie McMeekan, Treasurer Anne Slavish and Clerk Molly Litwiler..

Approval of Minutes of Last Meeting

Trustee Buffy Krack made a motion to approve the August minutes.

Trustee Brianna Adams seconded. All were in favor and the motion carried.

Treasurer Report's and bills to be paid

August bills & Treasurer Reports were reviewed and a motion was made by Trustee Scott Campbell to approve. Trustee Alex Johnson seconded. All were in favor and motion carried.

Public Comment –

- Nothing at this time.

Mayor Report

- Ordered 5 new water meters, end points and 2 shut off valves.
- Doors are installed at the maintenance shed.
- New lights installed in the maintenance workshop.
- Fence bid from Landmark. We have \$1,000 deductible on our insurance.
- Tree removal and inspection.
- Contacted Bill McMeekan about cleaning out the ditch on 6th avenue.
- Contacted County about trimming and stripping the road. Will be done in the spring.
- Maintenance Supervisor cell phone has been having issues, it is not holding a charge and shutting down when using. Will be looking into getting a new phone.

Committee Reports

Water & Sewer

- Committee did not have anything to report at this time.

Streets & Alleys

- Committee did not have anything to report at this time.

Village & Property

- Committee did not have anything to report at this time.

Parks & Recreation

- We received the \$25,000 grant from the Carver Committee. Will be forming a committee to discuss what to do next.

Finance

- Committee did not have anything to report at this time.

Village Manager Report

- Mississippi Valley pump – the new pump at the lift station will be \$5,635.

Matherville Fire Department Report

- Nothing at this time.

Maintenance Supervisor Report

- Took daily readings of the pump house and lift stations.
- Weed trimming was done in various parts of the village.
- The lagoon was mowed twice this month.
- Cut a tree down at the lagoon that was hanging over the roadway.
- Richard and I replaced and concreted the post that holds the free library box at city hall and put it back up.
- Alley next to the body shop was blocked off and closed. A new post was concreted into the ground by Richard and I.
- Weekly mowing was kept up by Richard and I.
- Diesel fuel was sprayed on manhole covers so the oil and chips would not stick to them.
- Blades were taken off, sharpened, and replaced on the brush hog mower by Richard and I.
- TV's from behind the maintenance building are being disposed of weekly. (Two a week)
- Maintenance truck was cleaned out and washed.
- Dump truck was worked on at TJ's Truck Service and washed by me.
- Called Blick and Blick to eliminate the fuel tank down at the maintenance shed. It has not been picked up yet though.
- Dirt was put down on the south east corner of Molly's yard, then seeded.
- Doors and locks were replaced by Tom Whittington at the maintenance building.
- Water leak was 31 fixed at the south east apartments coming into town.
- Richard gives me a hand on most tasks, and is extremely helpful.
- Water meters started getting read today. (09/27/21)

Unfinished Business

- Nothing at this time.

New Business

- Trustee Buffy Krack made a motion to allow ATV/UTV and golf carts to drive Main Ave to 6th Ave. Trustee Brianna Adams seconded. 5 – yes, 1 – no, the motion carried.
- Buffy Krack made a motion to have Trick or Treat on October 31st from 5-7. Trustee Scott Campbell seconded. All were in favor and the motion carried.
- Trustee Buffy Krack made a motion to accept the MFT bill. Trustee Brianna Adams seconded. All were in favor and the motion carried.
- Trustee Shayne Neubert made a motion to amend the current Maintenance Supervisor contract. Trustee Buffy Krack seconded. 4 – yes, 2 – no, the motion carried.
- Trustee Brianna Adams made a motion to change the ATV/UTV route to 2nd street. Trustee Buffy Krack seconded. All were in favor and the motion carried.

Here being no further business to come before the Board, Trustee Shayne Neubert made a motion to adjourn and Trustee Buffy Krack seconded. All were in favor and the motion carried

Respectfully submitted

Village Clerk Molly Litwiler