

SWEETSER TOWN COUNCIL
Meeting Minutes
March 9,2017

I. Call to Order/Roll Call of Board Members Present/Pledge of Allegiance/Prayer

The regular meeting of the Sweetser Town Council was called to order at 7:00 p.m. on March 9, 2017 at the Sweetser Town Hall by Council Member Chuck Briede

Roll Call:

Rich Gamble – was delayed
Chuck Briede-Aye
Steve Kelley-Aye
Matt Stewart-Aye
Dave Fox-Aye

The Pledge of Allegiance was led by Chuck Briede. Prayer was given by Matt Stewart.

II. Review and Approval of Minutes / Review and Approval of Bills

Steve Kelley made a motion to approve the minutes of the February 23,2017 town board meeting and Matt Stewart seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-was delayed
Chuck Briede-Aye
Steve Kelley-Aye

Steve Kelley made a motion to approve the bills as entered and Matt Stewart seconded the motion.

Roll Call:

Dave Fox-Aye
Matt Stewart-Aye
Rich Gamble-was delayed
Chuck Briede-Aye
Steve Kelley-Aye

III. Open Forum

No one came forward.

IV. Department Reports

Devin Cole didn't have any updates.

Marshall Bill didn't have any updates.

Steve Kelley indicated people have approached him about security cameras on the trail, Steve asked Marshall Bill to do some research on the cost and type of cameras for the trail and asked him to get right on it.

Marshall Bill commented that Ryan's police car has a new noise. Some suggested they try fuel from Swayzee that doesn't have any ethanol in it. Marshall Bill noted they would give that a try to see if it makes a difference.

Continuing Business.

Jim Sopher from Triad Engineering brought some information regarding the three problems at the Waste Water Treatment plant, he presented a report from Thomas M Schubert P.E. over the excessive moisture and mold problem at the plant. He stated Jim Frazell from Triad wanted 30 days to review this report so he could put something together along with pricing. Jim will then come up and let us know what they can do.

BL Anderson will be up next week to fix one of the problems.

Byran Cook property and 800W was tabled as the town attorney Kim Rogers was absent.

Matt Stewart, Steve Kelley and Chuck Briede attended a meeting about Solar panels in Rochester. Matt indicated this Solar group has more technology and science than a previous Solar group that presented itself at a past town hall meeting. There was discussion over upfront costs and financing of putting Solar panels at the Waste Water Treatment plant.

Chuck said the board hasn't had the opportunity to review any of the bids for the scoring the sidewalk project. One of the engineering firms Duram was present and explained why their firm has no score but he indicated how many projects they have done. Chuck said they will try to score the engineering firms before the next town board meeting.

Matt indicated he was pretty sure the board of Habitat voted on splitting the cost of surveys on the Shane and Voland properties with the town of Sweetser including the closing cost of those properties.

Steve Kelley got a quote for Mile Markers from Pro-Prints and All Things Custom. Pro-Prints was a few dollars less than All Things Custom so he was going to see if they would match the prices since they are located in Sweetser.

V. New Business

Steve Kelley contacted the Cardinal Greenway to see about getting a race or walk set-up for the trail this year.

Steve also said the clerk would like to stick with the time cards and the clerk ordered new ribbons for the time card machine.

Chuck said that Tom Walters contacted him about a new business possibly coming to Sweetser, he was concerned how many driveways this new business would have since it will be next to Subway.

Scott Reeder from Insurance Management explained the Rostered Volunteer Addendum that was presented to the board that covers volunteers using town equipment. Adding this Addendum will add an additional cost of \$1000 to the town's insurance policy. If a volunteer is injured while volunteering for the town, they would submit their claim to their insurance first and then the town's policy would be secondary coverage.

Steve Kelley made a motion to pass the Rostered Volunteer Addendum and Rich Gamble seconded the motion.

Roll Call:

Dave Fox-Aye

Matt Stewart-Aye

Rich Gamble-Aye

Chuck Briede-Aye

Steve Kelley-Aye

Meeting was adjourned at 7:36pm.

Tina J Cole
Clerk Treasurer

Charles V. Brown

Matthew C. Stewart

Steve Kelley

R D O F X
