

Village of Maple Rapids
Regular Council Meeting
January 6, 2021

Meeting was held by teleconference

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:30 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Bill Schmidt, Amanda VanEtten, Jerry Kissling, Mitch Leiby, Paul Sorah
Absent:
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve December 2, 2020 regular council meeting minutes as written. 2nd by Jerry Kissling. Motion carried.

COMMENTS & CONCERNS:

Daryl has been contacted by two village residents regarding the vacant village trustee seat.
The personnel committee will be meeting with both of them.

OLD BUSINESS:

It was opened up for any questions on the pending Cross-Connection ordinance. There were no questions or comments.

Motion made by Bill Schmidt to adopt the Cross-Connection Ordinance No. 88 a presented effective immediately. 2nd by Amanda VanEtten.

Roll Call

Yeas: Leiby, Sorah, Kissling, VanEtten, Schmidt

Nays: None

Absent:

Ordinance declared adopted.

NEW BUSINESS:

A plot plan for an addition was reviewed for 322 S. Oak Street.

Motion made by Bill Schmidt to approve plot plan for the addition as presented along with approving the variance. 2nd by Paul Sorah

Roll Call

Yeas: VanEtten, Kissling, Sorah, Schmidt

Nays: None

Absent:

Abstained: Leiby

Motion carried.

Community Center:

The community center is unable to be rented at this time.

FIRE: Kelby Leiby

Fire report was presented for Dec:	Fire Runs 04	2020 Total 24
	Medical Runs 08	2020 Total 62

Kelby has posted openings for Firefighters/MFR. New firefighter Preston Miller started classes at the fire academy. There are AFG grants available for 2021. Kelby would like to contact grant writer Bob Dack. The department has worked with him in the past.

Motion made by Bill Schmidt to hire grant writer Bob Dack. 2nd by Mitch Leiby.

Roll Call

Yeas: VanEtten, Sorah, Kissling, Leiby, Schmidt

Nays: None

Absent:

Motion carried.

DPW: Mike Townsend:

Mike has found a pump, hoses and generator that would be used at water main breaks.

Motion made by Bill Schmidt to purchase pump, hoses, and generator not to exceed \$4000.00.

2nd Paul Sorah

Roll Call

Yeas: VanEtten, Leiby, Kissling, Sorah, Schmidt

Nays: None

Absent:

Motion carried.

PRESIDENT: Daryl Trefil

Grants have been applied for under the drinking water assessment management plan. The walnut tree has been removed on Main Street.

TREASURER: Mindy Thomas

Reviewed monthly financial report.

Motion made by Bill Schmidt to approve budget amendants for December 2020. 2nd Amanda VanEtten.

Roll Call

Yeas: Leiby, Sorah, Kissling, VanEtten, Schmidt

Nays: None

Absent:

Motion carried.

CLERK: Diana Henry

Working on year end tax reports and filings. W-2's has been completed.

AMBULANCE: Bill Schmidt

Bill presented resolution 2021-01-06-01 from CAASA to purchase and finance an ambulance.

Motion made by Bill Schmidt for approval by the Village Council of Resolution 2021-01-06-01. 2nd by Paul Sorah.

Roll Call

Yeas: VanEtten, Leiby, Kissling, Sorah, Schmidt

Nays: None

Absent:

Resolution declared adopted

The 2021 CAASA budget was presented by Bill. Councilmembers would like to look it over before they act on it.

MISC:

None

Motion made by Paul Sorah supported by Bill Schmidt to pay bills.

Roll Call

Yeas: VanEtten, Leiby, Kissling, Schmidt, Sorah

Nays: None

Absent:

Motion Carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn.

Roll Call

Yeas: VanEtten, Leiby, Kissling, Schmidt, Sorah

Nays: None

Absent:

Motion Carried.

Adjourned at 9:04 p.m.

Submitted by:

Diana Henry

Village Clerk