


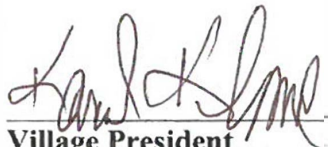
**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on August 8, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Leonard (arrived 7:06 PM), Davis, Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Clayton Thomas**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion by **Ashbaugh**, supported by **Adams** to approve agenda. MOTION APPROVED unanimously.
5. **GUESTS:** None
4. **PUBLIC COMMENTS:** None
6. **POLICE REPORT-** Presented by **Clayton Thomas**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Fockler**-Minutes presented from July 11, 2016 for approval. MOTION BY **Adams**, supported by **Deja** to accept the minutes with the change to Item 3, change **Ballard** to **Leonard**. MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported balanced thru June.
 - A. **PAYMENT OF BILLS-MOTION BY Ashbaugh**, supported by **Davis** bills presented be approved for payment. MOTION APPROVED unanimously to pay bills.
10. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
 - A. **MISCELLANEOUS-I** have received the revised plan for the Bag Factory from Fleis. I hope to hear from MEDC in the coming week.
11. **OLD BUSINESS**-None
12. **NEW BUSINESS**
 - A. **SALE OF 641 E GILSON-MOTION BY Leonard** supported by **Adams** to accept bid offer of \$77,600 from Discount Tool and Equipment Rental in the sale of the property and building at 641 E. Gilson Street. MOTION APPROVED unanimously.
 - B. **SALE OF 219 E RAILROAD ST-MOTION BY Leonard** supported by **Kohn** to retain 219 E. Railroad St. MOTION APPROVED unanimously.
 - C. **CLEANING & TELEVISIONING COUNTY DRAIN AREA-MOTION BY Leonard**, supported by **ASHBAUGH** to approve B & B Environmental to clean and televise the orange proposal in an amount to not exceed \$7300. MOTION APPROVED unanimously.
 - D. **APPOINTMENT OF PLANNING COMMISSION MEMBERS-MOTION BY Ashbaugh** supported by **Deja** to approve members and terms of **Rich Adgate**, Chairman (to 2018), **Brian Kulling** (to 2017), **Karen Nesbitt** (to 2017), **Luke Sawyer** (to 2018), **Chris Miller** (to 2017). MOTION APPROVED unanimously.

- E. ADOPTION OF INTERNATIONAL PROPERTY MAINTENANCE CODE-**
MOTION BY **Deja**, supported by **Leonard** to set public hearing for Ordinance 2016-1 for September 12, 2016 at 7:00 PM. MOTION APPROVED unanimously.
- F. INDUSTRIAL PARK WATER TOWER-**Tabled and Rankin to get bid on tearing down.
- G. PURCHASE OF AURORA MODEL G25S, BRONZE FITTED PUMP-**MOTION BY **Leonard**, supported by **Ashbaugh** to approve purchase, not to exceed invoiced amount. MOTION APPROVED unanimously.
- 13. PUBLIC COMMENTS-**Art Schuitema-disappointed ordinances not updated. A lot of work was done in the past on updating. Wondered on anti siphon valves.
- 14. COUNCIL COMMENTS-** Adams-See that tearing down trailer on Forrest.
- 15. MOTION TO ADJOURN MEETING AT 7:50 P.M. BY Leonard**, supported by **Adams**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication