

**COUNCIL MINUTES
DECEMBER 17, 2024**

The meeting was called to order at 6:00pm.

Attendance: Terry Seibert, Seth Seibert, Bruce Rickard, Brian Webb, Amanda Crouch, Chelsea Wilsey, Bryan Selhorst, Kristina Boroff, Pete Van Arsdel
Ross Finke, Lanny Hammitt, Rick Emans, Erin Gardner -The Daily Standard
Brandon McGillvary, Matt Dorsten, Lisa Dorsten

Mayor:

Solicitor:

Pete reported that he and Ross are attempting to get in to see George Moore, as soon as he is available, to discuss the zoning complaints.

Minutes: There was a motion by Seth to waive the reading of the minutes, seconded by Brian Webb, roll call: Chelsea – yea, Seth – yea, Brian Webb -yea, Bruce – yea, Amanda – yea. There was a motion by Chelsea with a second by Seth to approve the minutes, roll call: Chelsea – yea, Seth – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

Street Commissioner: Nothing to report.

Zoning: Nothing to discuss.

New Business:

- There was a motion by Bruce with a second by Seth to approve the 2025 payrates as recommended by the BPA Utility Superintendent \$30, Assistant Superintendent \$22, General Maint/Cemetery \$20, Utility Clerk and Fiscal Officer 4% , roll call: Chelsea – yea, Seth – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

Old Business:

- The McGillvary variance was discussed and it is ready for approval if council so chooses. There was a motion by Bruce with a second by Amanda to approve the variance use agreement with Brandon McGillvary, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.
- The recycled grant has been submitted.

Legislation:

- Resolution 2024-05 to approve the 2025 solicitor contract. There was a motion by Bruce with a second by Bryan Selhorst to approve resolution 2024-05 solicitor contract, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.
- Resolution 2024-06 to approve the 2025 permanent appropriations. There was a motion by Brian Webb with a second by Bryan Selhorst to vote on emergency, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea. There was a motion by Seth with a second by Amanda to approve passage of resolution 2024-06 the permanent appropriations for 2025, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

Guests:

There was a motion by Bruce with a second by Bryan Selhorst to approve the checks and purchase orders, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

There was a motion by Chelsea with a second by Seth to approve the financial statements, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

There was a motion by Brian Webb with a second by Seth to approve the mileage, roll call: Chelsea – yea, Seth – yea, Bryan Selhorst – yea, Brian Webb -yea, Bruce – yea, Amanda – yea.

The Mayor thanked Pete for all of his years of service, he’s enjoyed his friendship. Pete expressed his gratitude for his time with village council and that he would still be around.

Lanny Hammitt expressed his concern for having to wait to get these complaints processed.

There was a motion by Seth with a second by Bryan Selhorst to adjourn.

Terry Seibert – Mayor

– President

Kristina Boroff – Fiscal Officer