

**TOWN OF LOG LANE VILLAGE
MINUTES
BOARD OF TRUSTEES
January 19, 2022
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, January 18th at 109 Maine Street, Log Lane Village Community Center. Present were Mayor Robin Mastin, Board of Trustees present were Norma Molina, Ralph Mares, Naomi Zuniga, Melissa Smith, and Angie Vick. Staff members present: Town Clerk Liz Heisel, Assistant Clerk Alex Vance, Public Works Manager Mike Fisher, Officer Joey Behrman. Trustee Cheryl Thoresdale were absent.

Called to Order

Mayor Robin Mastin called the meeting of the Board of Trustees of Log Lane Village to order at 6:35 p.m. Roll call was taken and a quorum was met.

Pledge of Allegiance

All present stood for the pledge of allegiance to the flag of the United States of America.

Minutes & Payables Approval

Trustee Vick made a motion to approve December 8th, 2021, Regular Meeting Minutes. Seconded by Trustee Zuniga. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**

Trustee Zuniga made a motion to approve December 1st, 2021 – December 31st, 2021 Accounts Payable. Seconded by Trustee Vick. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

Trustee Vick made a motion to approve December 14th 2021, Executive meeting minutes. Seconded by Trustee Molina. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

Trustee Zuniga made a motion to approve monthly bills for January 2022. Seconded by Trustee Vick. Roll Call Vote: 6- YES and 0-NO, motion carried and **APPROVED**

Mayor's Report: Robin Mastin

New building getting closer. Wiggin's electric hasn't been there in a few days, but they were working on it. Ruppel's is coming in for the gas, next will be sheet rock. Officer Dominick is done working, he will not be finishing his last two weeks, he's turned in his gas, jail cards, and business cards. PD vehicles will need to be moved as to not kill the batteries, Mike can help with that. Mayor Mastin spoke to Washington county, and they are not interested in taking the white car so we will need to take the stickers off and see what we can get for it I believe we said 23500.00. Dalton said he will be getting a storage unit for the rest of his stuff, and we need give him a deadline so we can move on and rent it.

Conservation Trust Report: Naomi Zuniga

Trustee Thoresdale reported on the balance in the Conservation Trust. (See attached report).

Treasurer Report:

Clerk Heisel reported on the various banking accounts of the Town of Log Lane Village. (See attached report.)

Public Safety:

Currently down to one officer working 3 active cases. Interview on Friday at 8am if you can make it [Mastin, Molina, Smith, Mares, & Zuniga said she would try] Starting for PT position would be 18K-22K not going to be a salary position. (no report attached)

Public Works: Mike Fisher.

Building coming along. Need to look at if you are wanting new speaker/sound system for court room so we can get wires put in.

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Attorney: Matt Richardson (absent)

Discuss & Approve/Disapprove Lil Greeney's Liquor store license renewal. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 5- YES, 0-NO, 1- ABSTAIN. Motion carried and APPROVED.

Discuss & Approve/Disapprove CIRSA 2022 Renewals PC & WC coverage for 2022 in the amount of \$25,961.60. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Bloedorn Lumber invoice for new building in the amount of \$2,678.00. A motion to approve was made by Trustee Molina. Seconded by Smith. Roll call 6- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Palomar Construction new building concrete invoice \$3,000.00. A motion to approve was made by Trustee Molina. Seconded by Trustee Smith. Roll call 6- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Dorn ReadyMix invoice for concrete \$6,496.92. A motion to approve was made by Trustee Smith. Seconded by Molina Smith. Roll call 6- YES, 0-NO. Motion carried and APPROVED.

Discuss & Approve/Disapprove Wiggins Electric bid for new building of \$42,000.00 with a deposit of \$21,000.00. A motion to approve was made by Trustee Smith. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED (Trustee Vick questioned the backwards process of paying bills prior to the meeting as payments were made before the regular session to be voted on. Clerk Heisel commented that bills came after the regular session and since the work session was postponed billed needed to be paid as to not have late fee's and requested for payment from the vendors/mayor. Mike commented that these things needed to be paid to keep the jobs going as meetings were postponed.)

Discuss & Approve/Disapprove New community park sign & Town hall sign for \$6,865.50. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and APPROVED

Discuss & Approve/Disapprove Little Rescue on the Prairie for December invoice of \$1920.00. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and APPROVED. (Trustee Smith suggested the Town come up with a MOU with how much we are willing to pay and her process as to matching invoices with cats. Clerk Heisel commented that she spoke to Danielle about the picture with the cat ear still clipped and she said she forgot to take a picture before going to the clinic as she is able to go every week. Trustee Vick recommended that the board does a walk through to see how it works and if there is something that the rescues recommend as Danielle had said she has 70 cats at her facility. Trustee Smith said she would look into a MOU/agreement with Little Rescue. Several members of the board suggested a cap be made on the amount of cats the towns able to pay for as the numbers are not decreasing as expected instead they are increasing.)

Discuss & Approve/Disapprove Midwestern Millwright invoice for pipe for cement at new building \$727.53. A motion to approve was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and APPROVED

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MOTION TO AMEND AGENDA for K&S distributing bid for OSB in the amount of \$17,800.00. A motion to amend the agenda was made by Trustee Smith. Seconded by Trustee Zuniga. Roll call 5- YES, 0-NO, 1- ABSTAIN. Motion carried and AMENDED.

Discuss & Approve/Disapprove K&S OSB bid for \$17,800.00 to be paid after completion. A motion to approve was made by Trustee Vick. Seconded by Trustee Molina. Roll call 5- YES, 0-NO, 1- ABSTIAN. Motion carried and APPROVED

Discuss & Approve/Disapprove Decrease in Trustee/ Mayor pay. A motion to table was made by Trustee Zuniga. Seconded by Trustee Vick. Roll call 6- YES, 0-NO. Motion carried and TABLED

MOTION TO AMEND AGENDA for Kudron Construction snow shield bid of \$2,500.00. A motion to amend the agenda was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO, 1- ABSTAIN. Motion carried and AMENDED

Discuss & Approve/Disapprove Kudron Construction snow shield bid of \$2,500.00. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Molina. Roll call 5- YES, 0-NO. Motion carried and DISAPPROVED

MOTION TO AMEND AGENDA for Other bids for snow shield bid of \$1,500.00. A motion to amend the agenda was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO, 1- ABSTAIN. Motion carried and AMENDED

Discuss & Approve/Disapprove Other bid for snow shield application. A motion to TABLE was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and TABLED. (Discussion on how Kudron construction billed the town for the use of porter potty for kids Christmas party doesn't seem fair as the town has already paid him over \$200,000.00 for completion of the building, extended vacation while the building was supposed to be going up, several unhappy comments on how overpriced the vendor is.)

MOTION TO AMEND AGENDA to DISAPPROVE of Kudron Construction USB bid for \$22,000.00. A motion to amend the agenda was made by Trustee Vick. Seconded by Trustee Smith. Roll call 6- YES, 0-NO, 1- ABSTAIN. Motion carried and AMENDED

Discuss & Approve/Disapprove Kudron Construction USB bid for \$22,000.00. A motion to disapprove was made by Trustee Vick. Seconded by Trustee Molina. Roll call 6- YES, 0-NO. Motion carried and DISAPPROVED)

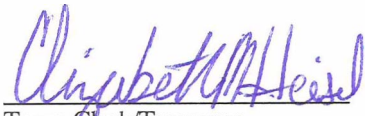
New Business

PD interview Friday morning at 8:00 AM. Mayor Mastin, Trustee Molina, Trustee Mares, Trustee Smith will be present.

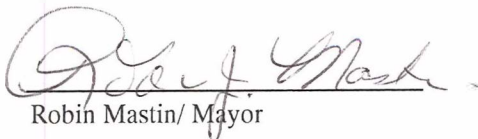
Old Business

Citizens Comment

Adjournment: Mayor Mastin adjourned the meeting at 8:15 PM.



Town Clerk/Treasurer
Approved by



Robin Mastin/ Mayor