

VILLAGE OF DAWSON

May 1, 2023

BOARD MINUTES

The Dawson Village Board Meeting was called to order by Mayor Dee Smith at 7:00 p.m. and followed by the pledge of Allegiance.

Trustees present were: Trustees present were Nancy Prytherch, Terri Davis-Anderson, Josh Nibbe , Jeremy Bounds, Jake Byerline and Josh Young were present. Also present were Mayor Dee Smith, Treasurer Jody Prytherch, Attorney Steve Scott and Clerk Lynda Files. Tyler Abbott was also present.

To begin the meeting, the Mayor started off by swearing in the Village's three trustees that won seats in the April 4<sup>th</sup> election. Elected to four year terms were Nancy Prytherch, Jake Byerline and new trustee Joshua Young.

MINUTES: The April minutes were presented and Jake made the motion to approve them, Jeremy seconded motion. Motion passed with all ayes.

BILLS: Jake approved the April bills and Jeremy seconded the motion. Motion passed with all ayes.

TREASURER'S REPORT: Jody presented the reports and went over them with the Board.

PUBLIC FORUM: None

NEW BUSINESS: Brian and Melissa Reilly appeared and had some questions regarding Jimmy Britz's property that is for sale. They want to purchase it to install their business, the Cured Catering Service. There would be a catering venue and a separate building built to install the kitchen part of the business. They had questions regarding water service, building permits, if there was any flooding of the property, etc. Jimmy Britz was also in attendance.

The Resolution to Adopt Hazard Mitigation Plan was presented to the Board to approve. Terri made the motion to approve the Plan and Nancy seconded the motion. Motion carried with all ayes.

ENGINEER'S REPORT: Mayor Smith had asked Max Middendorf, from Keely Construction Group, and Kevin Kunz from Kuhn & Trello Consulting Engineers, to appear at the Board Meeting and explain to the Board where we are with the water plant and why they were requesting more money than initially bid. Max explained that the initial bid on the water plant was done five years ago. Since then and during that time prices have changed, vendors and suppliers have gone up in prices and covid has caused delays in getting products. At the moment they are waiting for "transfer switches", which are needed to continue finishing the plant. Mecos is requesting \$80,000 more and Kuhn & Trello is requesting \$40,000 more. If appropriation is approved they would be asking for the money from the EPA. If the Village does not get approved by EPA for reimbursement, then the Village would be responsible.

OLD BUSINESS: NONE

TRUSTEE'S REPORTS: NONE

ATTORNEY'S REPORT : Attorney Scott presented the Tentative Ordinance No. 2023-VOD-001, which is the Annual Budget and Appropriation Ordinance. He went through it and voiced any changes to amounts if any. Josh Nibbe made a motion to accept the Tentative Budget and Appropriation Ordinance and Nancy Prytherch seconded the motion. Motion passed with all ayes.

NEW WATER PLANT CONSTRUCTION: Disbursement #15 was received. Jody reported we owed Keely Contruction \$67,509.90, which will be paid. Josh Nibbe made motion to approve payment and Jake seconded the motion.

MAYOR'S REPORT : The Mayor requested a motion to go into Executive Session. Jake made motion to go into session and Nancy seconded motion. At end of executive meeting, Jake made motion to return to regular Board Meeting and Nancy seconded motion. All ayes passed motion. Regular meeting resumed at 8:40 p.m.

ADJOURNMENT:

With no further business, the Mayor called for motion to adjourn. Jake made motion to adjourn and Nancy seconded. Motion carried with all ayes. Meeting adjourned at 8:45 p.m.

DATE: \_\_\_\_\_

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Lynda Files, Clerk