

Town of Roann Board Minutes

President Daniel Yocum called the December 13, 2005 meeting to order at 7:00 pm. Present were Brady Brower, Steve Johnson, Janet Lyons, Sonia Poe, Bruce Shaw and Mike Keister from Gove.

November minutes were read and approved.

Claims for December were approved.

Sewer Project: Change order # 1 – to televise remainder of basin A at approx \$1300.00. UV tank has been poured and backfilled – will pour curb tomorrow. Modification of fine screen is being discussed – estimate no real price difference, maybe a little less. This will be directly east of the lift station. Control panel can be mounted with screen or with lift station. Dumpster is already in operation and working smoothly. Electrical, tank, bridge work and clarifier are yet to be done. Mike wants to be able to make recommendation at January board meeting about the pole building.

Bruce: Moper hasn't sent quote – they said they would not do it until at least 55 degrees and no condensation. They are not sure about spraying over surface that is there, it is smooth – not porous. Will need a check for \$50 to IDEM for plant's present permit. Steve motioned to approve Brady seconded carried 3-0. Requested purchase of water service line crimping tool. Brady motioned to approve purchase, Steve seconded carried 3-0.

Clerk-Treasurer: Requested transfers of \$312 to Gen – Electric for Street lights and \$330 to Gen attorney, both from General Misc. Steve motioned to approve Brady seconded Carried 3-0. Requested approval of new funds: Property Tax Replacement Credit and Riverboat & Wagering Tax Revenue. Brady motioned to approve Steve seconded, carried 3-0.

School grounds: Mr. Magley has Resolution authorizing conveyance of land not used or useful for school purposes and approving acceptance of land for public park and recreation uses. The Council will need to sign, and then Mr. Magley will present to school's attorney for their signatures. Steve motioned to accept resolution, Brady seconded, carried 3-0. Brady heard that Home Depot has a playground program, and he will see what he can find out.

Steve motioned to adjourn Brady seconded carried 3-0.

Next board meeting January 10, 2006 at 7:00 PM.