

Town of Roann Meeting Minutes

December 10, 2019

I. Call to order

Richard Morris called to order the regular meeting of the **Town of Roann** at **7:00 p.m.** on the **10th day of December, 2019**, in **Roann Town Hall**.

II. Roll call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Bruce Shaw, Steve Hicks, Robert "M" Ferguson Jr., and Russell Reahard, and present are 8 citizens.

III. Approval of minutes from last meeting

The Town Council read the minutes from the last meeting, the minutes were approved as read.

The Town Council read the minutes from the Special Meeting on the 21st of November, 2019, the minutes were approved as read.

Open issues

- a) Russell Reahard presented to the Town Council a petition drive to protect the lives of the unborn.
- b) Robert "M" Ferguson Jr. talked with Dave Kieser from Kieser Consulting Group, LLC and he stated he will be at the Town Hall Tuesday, December 17, 2019 at 6:00 p.m. to present his proposals for the parking study and speed reductions for the downtown area. Robert "M" Ferguson Jr. stated this is an open meeting.
- c) Robert "M" Ferguson Jr. reported he talked to Tina Henderson, a Grant Administrator for CDBG (Community Development Block Grant) for Storm Water Drainage Problems and she will be at the January, 2020 Town Board Meeting.
- d) Robert "M" Ferguson Jr. reported Sam Knight from Gaunt and Son has turned in an estimate of \$13,500.00 for the alley behind the Town Hall from Allen Street to Walnut Street. Robert "M" Ferguson Jr. stated he is working on a USDA Grant which is a 75%/25% Grant.
- e) Kristina Lynn will continue researching the right of way at Adams Street and Chippewa Street.
- f) James Pell made a motion to approve the second reading of Special Ordinance No 1, 2020 of Utility Organization A. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- g) Steve Hicks advised posts are in the ground and ready to hang the Speed Signs.

New Business

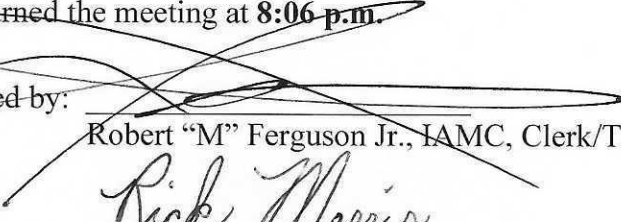
- a) Robert "M" Ferguson Jr. stated he received a quote of \$11,640.00 on a Belt Receiver, 24 meters and software which links up with the iPhone. James Pell made a motion to

- purchase the Belt Receiver, 24 meters and software package for \$11,640.00. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- b) Citizen Steve Johnson reported he is still having occasional rusty or discolored water. Bruce Shaw stated the phosphate will be added by the end of the year.

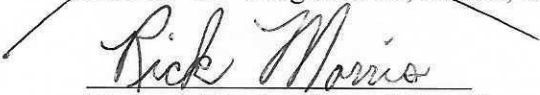
IV. Adjournment

Richard Morris adjourned the meeting at **8:06 p.m.**

Minutes respectfully submitted by:


Robert "M" Ferguson Jr., IAMC, Clerk/Treasurer

Minutes approved by:


Richard Morris, Council President