Town of Roann Meeting Minutes

February 9, 2021

I. Call to Order

Richard Morris called to order the Regular Meeting for the Town of Roann at 7:08 on the 9th day of February, 2021 in Roann Town Hall.

II. Roll Call

The following persons were present: Richard Morris, Jerry Nelson, James Pell, Kristina Lynn, Tony Janeway, Leonel Foust, Steve Hicks, Peggy Myers, Robert "M" Ferguson Jr., and 5 citizens were present.

III. Approval of Minutes from last meeting

The Town Council read the minutes from the last meeting on January 12th, 2021, the minutes were approved as read.

Open issues

- a) Kristina Lynn stated an Annexation Ordinance will need to be done no earlier than 30 days and no later than 60 days for approval. Kristina Lynn will have the Annexation Ordinance ready for review at the next meeting.
- b) James Pell made a motion to move forward on parking and get open bids on striping downtown. Jerry Nelson seconded and the Town Council voted in favor 3-0.
- c) Robert "M" Ferguson Jr. stated Gary Ladd is working on a RDBG (Rural Development Block Grant) for the alley behind the Town Hall which includes a Pavilion for the Park. Gary advised he would be completing the RDBG Grant by March 31, 2021 dead line.
- d) Robert "M" Ferguson Jr. advised he talked with Gary Ladd and the attorney Al Schlitt, who works with Railroad Property for an easement to straighten the alignment of Adams and Chippewa Street. The Town Council tabled until the next meeting.
- e) Kristina Lynn is still working on the Junk Vehicle Ordinance and Abandon Vehicle with our Ordinance supplementing the State Statutes.
- f) Tony Janeway is still working on the Town Hall Building options for repair.

New Business

a) Tony Janeway brought to attention problems with the Ex-Mark lawn mower. The Council advised to take the mower to Eel River to check out the electrical problem.

- b) Steve Hicks requested needing a Mobile Hot Spot and First Net from AT&T. Robert "M" Ferguson Jr. will follow up on cost to sign up for this Mobile Hot Spot and First Net.
- c) Robert "M" Ferguson Jr. announced the ILMCT is having their March Institute March 15 through March 18, 2021 on Zoom. Robert "M" Ferguson Jr. also announced the Focus on Community open community meeting on March 1, 2021 at 6:00 p.m. at the Roann Community Building.

IV. Adjournment

Richard Morris adjourned the meeting at 8:02 p.m.

Minutes respectfully submitted by:

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

Minutes approved by:

Richard Morris, Council President