

Village of Carlock
Board Meeting
**Rescheduled from November 26, 2019
Monday, December 2, 2019
Carlock Library
7:00pm

The meeting was called to order at 7:00 pm by Acting President, R. Baer. Roll call was taken. Those present were trustees, R. Eaves, D. Geshiwlm, and G. Kaeb. Clerk, M. Becker and Treasurer, C. were also present. Trustee, I. Judd was absent. There was one in attendance.

The pledge of allegiance was recited.

Minutes from the October meeting were reviewed. D. Geshiwlm made motion to approve as written. R. Eaves seconded motion. Motion carried 4-0.

There were no visitor issues.

The October police report was reviewed.

There was no report on water usage.

Streets and Alleys, Building and Zoning, Park, Development, Ordinance, and Human Resource committees had no reports.

The Finance committee held a committee on October 29, 2019 to discuss financial options for the new well.

The bills were reviewed by the Board. D. Geshiwlm made motion to approve as written with one check for Farnsworth Group being held until further explanation is received. G. Kaeb seconded motion. Motion carried 4-0.

Treasurer, C. Sams presented the financial statements for October 2019. The general fund income is above for year to date, and expenses are below budget for year to date. The water fund income is above for year to date and expenses are below budget for year to date. R. Eaves made motion to approve as presented. D. Geshiwlm seconded motion. Motion carried 4-0.

In new business, the tax levy will be discussed and approved at the December 17th board meeting.

R. Baer made a recommendation to appoint Sheyenne Kaeb as a part-time employee for the purpose of watching the Library's door to ensure open meeting compliance. R. Eaves made motion to accept recommendation and appoint Sheyenne. G. Kaeb seconded motion. Motion carried 4-0.

R. Eaves made motion for the Library monitor to receive a minimum of one hour pay per meeting. D. Geshiwlm seconded motion. Motion carried 4-0.

The Farnsworth Group Agreement for services regarding well #4 was reviewed. A motion to amend the agreement for well #4 to add up to and not to exceed \$2500 for a meeting to discuss viable well location options was made by D. Geshiwm. R. Eaves seconded motion. Motion carried 4-0.

Approval of soil borings in Stonemen Gardens will be reviewed at the December 17th meeting of the board.

The board discussed and reviewed the current leaf burning ordinance. The board will look at other options in the future.

Approval for a sponsorship donation to the Carlock Community Club for the Christmas Tree Lighting was discussed. D. Geshiwm made motion to approve a \$250 donation. G. Kaeb seconded motion. Motion carried 4-0.

Christmas bonuses for the Village employees was discussed. A total of \$610 worth of Carlock Auto Service Center and Carlock Family Restaurant cards will be distributed to the 5 main employees and 4 other. D. Geshiwm made motion to approve the purchase of gift cards. R. Eaves seconded motion. Motion carried 4-0.

There being no further business, the meeting was adjourned. G. Kaeb made motion to adjourn. R. Eaves seconded motion. Motion carried 4-0. Meeting adjourned at 8:35pm.

Michele L. Becker, Village Clerk