

Haskins Village Council
Journal of Proceedings
January 22nd 2018
COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft
Clerk / Treasurer: Lisa D. Heft
President Pro Temp: **Phil Tipton**
Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Eric Prehn**
Absent: **Sue Cano**
Solicitor: Paul Skaff
Village Administrator: Colby Carroll
Police: Chief Carroll
Visitors:

C. Perry moved Tipton 2nd to approve agenda with the addition of R-2018 -2 of the 01/22 /18 meeting, all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village

1. Mayor Heft reported that senior citizens are invited to a dinner and show of Oklahoma at Otsego High School on March 21, RSVP to the High School.

E. Reading and disposal of the journal of proceedings:

F. Village Administrator/Police as reported by Colby Carroll:

1. The Nixle is on board with a widget on the website as well. A flyer will be going out to village residents as well.
2. Rate study for Sewer is almost complete and will be forthcoming.
3. Power outages were reported last week with the response time being quicker. The lineman walked the power line where the outages occur (line behind Mail Pouch). Limbs that need removed many tree from power line that the village equipment cannot get to remove. Quotes will be coming from a tree service to do this removal.
4. The injured maintenance worker is back to work on light duty doing asset inventory along with what is needed for the maintenance department. The office assistant will be also working on asset inventory along with gathering things that are no longer needed for village use to sell at auction or on govdeals. Com.
5. Kenny Gowdz inquired about the chipper repair; this is still being worked on taking longer than expected.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A.

Haskins Village Council
Journal of Proceedings
January 22nd 2018

I. New Business:

- A. **Resolution R-2018-2 (contract to furnish emergency management between Wood County and the Village of Haskins) Gowdz moved Bonnough 2nd for the first reading of this, all yes motion carried.**

J. Committee Reports:

A Finance and Audit: No report.

B. Public Safety: Mr. Carroll reported on the Axon Enterprise contract that is for the body cameras and tazors used by village officers. This contract is if for a docking station and uploads of the usage that was a previous 3 year contract (under different name) that expires in February. The new contract is 5 years with the cost at \$1497.00 for 1st year and \$1,722.00 for remaining 4 years. This money has been budgeted into the police budget though asking for council's approval as total cost is \$8,397.96. Currently village has 2older body cams and one new due to breakage of older on not covered under warranty. Year 2 with new contract a new body cam will come and year 4, another will come under this 5-year contract. Nancy Perry asked if the newest body cam the village has would be covered under this warranty, she was told no it does not. The body cams will be on a rotation however they are village owned. Mr. Carroll explained how the body cams work and tazors work. **Bonnough moved, Tipton 2nd to approve the 5-year contract with Axon in the amount of \$8,397.96 for the body cams and tazors, all yes motion carried.**

C. Streets and Utilities: No report however, Ms. Perry asked how the call out worked for the Electric Department, which went well with the format of the time sheets being reformatted to identify this. The outage call went well with Mr. Carroll only receiving one phone call. This new information for electric outage will be placed on Nixle as well with the number and extension for outages.

Public Services: Will get with the clerk as the WM contract is up this year.

E. Rules and Ordinance: nothing yet, with the wage and benefit policy being updated.

F. Facilities and Grounds: absent

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month.

Mayor Heft gave this in the clerk's absence as the village's carryovers for fiscal year 2017 has been placed in an excel spreadsheet to be sent to the county auditor. The cash summary by fund was presented to coincide with the figures. Mayor Heft also reported that he went on Checkbook.com and looked at the Village of Haskins; this is a valuable graph to show you how village funds are being utilized.

Bonnough moved Tipton second the payment of accounts, all yes motion carried.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Mayor Heft reported he will be leaving for Germany soon leaving Mr. Tipton in charge for a week then returning and heading to Florida for a week. To the village's knowledge, there has been no contact from Dollar General or the attorney as it was stated that DG would not darken the village's doorway again. There has been no update on the Sesquicentennial celebration. Discussion needs to start on getting people/kids safely to the new ice cream shop at

**Haskins Village Council
Journal of Proceedings
January 22nd 2018**

the corner of 582/64. A sidewalk and a crosswalk to get foot traffic safely out there as this will be discussed with the solicitor and the state as this is a state route. Nancy Perry asked about the legalities of motorized scooters. Mr. Carroll stated that scooters need to be properly outfitted to be on the streets. Ms. Perry has had people approach her about it and what can be done. Ms. Bonnough asked if it was illegal for scooters why the PD is not doing anything about it. Mr. Carroll stated the PD is not going to stop every kid riding bike on sidewalk, or various type scooters. Choosing battles, such as fire pits (open burning), removing snow from sidewalks and golf carts. Golf carts are not legal to drive on roadway and the police can enforce these rules.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Perry moved Bonnough 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor