

# Village of Wapella Board Meeting

7:00 PM Wednesday, July 20th, 2022

## Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 6/15/22 Meeting
5. Motion to approve all Village bills as presented to the Board
6. **Department Reports**
  - a. Streets, Alleys, and Drainage – Jane
  - b. Health & Safety – Lauren
  - c. Water – Sean
  - d. Zoning – Mark
  - e. Finance – Jane/Jessica
  - f. Water Operator - Steve
  - g. Clerk - Robin
  - h. FOIA Officer - Robin
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

### New Business for discussion, approval, and possible vote

1. Discuss and authorization of Amending Septic Tank Zoning Code Ordinance
2. Discuss and possible authorization to have Parkcreation Inc. inspect and provide complete list of recommendations to bring Park playground equipment up to code for \$1500.00
3. Discussion and possible authorization of quote for Fryman Tree Service to remove 2 trees (302 Cherry and 113 S Poplar) and to trim 1 tree (406 S Locust)
4. Discussion and possible authorization of American Legal Publishing Web Hosting Cost Agreement Code of Ordinances as determined by the board.
5. Discussion and possible authorization to purchase Fluoride Saturator from USA Blue Book, not to exceed \$3500.00
6. Discussion and possible authorization to purchase 10 re-setters and 15 hubs from Core & Main not to exceed \$5000.00
7. Discussion and possible authorization to schedule backhoe 1000 hr full maintenance and service check with Birkey's, not to exceed \$3000.00
8. Discussion and possible authorization of supporting National Rail Safety Week – Sept. 19<sup>th</sup> – 25<sup>th</sup> by signing the Proclamation presented by Operation Lifesaver and the CN Railroad.
9. Mayor's list of things that need to be done:
  - a. Mowing – Park, Railroad, Community Center
  - b. Weed eating – Park, Railroad Community Center (why is this not getting done?)
  - c. Cleaning up around Community Center – Looks terrible all around the building, new Handicapped Parking signs; weed eating around building, all kinds of sticks and things need cleaned up all around building, Gutters need cleaned out; We hold elections here, we rent the space out, and outside is embarrassing. Can we weed eat or Round up weeds growing through the cracks of blacktop area?
  - d. Park – Should be mowed every week, towards end of week (weather permitting). Why are we not weed eating around trees, buildings, playground? Weeds on basketball court and tennis court
  - e. Do we need some sort of town maintenance log – Certain days we do certain jobs?
  - f. Cleaning up around shed – We have a lot of things that we need to get rid of figure out where to get rid of – Cement pile, Old Freezers and Fridges, How many dirt piles do we need? Wood pile? Old Fire Hydrant stuff; basically anything outside that is junk or not going to be used
  - g. Painting Fire Hydrants, Street Posts (and straightening)
  - h. Checking Street and filling any potholes.

### Motion to Adjourn

Village President – Dennis J. Klatt

Posted Date and Time - 7-18-22 5:35 PM