Village of Hanover January 14th, 2020 Regular Meeting

President Schaible called the meeting to order at 7:03 p.m. Roll was answered by L. Speer, D. Brotherton, L. Zgler, E. Murphy.

- E. Murphy motioned to approve December 10th, 2019 regular meeting. L. Zigler seconded. Motion carried 4-0.
- L. Zigler motioned to pay the monthly bills. D. Brotherton seconded. Motion carried 4-0.
 - B. Gable arrives at 7:11 p.m.
- E. Murphy motioned to approve the Treasurer's report. L. Zigler seconded. Motion carried 5-0.

Audience: C. Henkins made known to the board of his neighbor's dog coming onto his property and attacking his dog. Discussion of police action and animal control getting involved would be the course of action. He was also wondering about water and sewer for a new garage building. An appointment with the Zoning Admin was stated to get all the permits in order. D. Griffin stated his concern about the bright light in the factory parking lot facing the highway.

Township Hall: It has been posted in the paper and at the Village Hall that it's for sale and open for bids. Bids will be due at February 11th, 2020 regular meeting.

<u>Truck and Plow:</u> President Schaible talked with Elizabeth Garage and the new truck is still being built. The old truck can be declared surplus and then put up for sale.

<u>Annexation:</u> D. Holcomb is still working with the State in regard to annexation of property at corner of 20 and 84.

Wapello site 128: Was in foreclosure and was sold to V. Arumugam for \$8,680. The Zoning Board and Task Force plan to schedule a meeting with the Arumugams.

New Business: Zoning Admin. Re

Zoning Admin. Report: Some success on getting more cleanup accomplished, and more cleanup to be addressed come spring. Another Zoning Board meeting will be held next month. Discussion was held on sale/retail business for 107 Washington St. B. Gable motioned to allow sale/retail business at 107 Washington within a manufacturing business. D. Brotherton seconded. Motion carried 5-0.

<u>Library Request:</u> D. Griffin representing the library requesting a percentage of Factory income tax monies to be paid to the library. No action taken, more to be discussed.

<u>Trustee Vacancy:</u> After discussion was held on the unexpired seat of D. Teberg; L. Zigler motioned to approve J. Coffey be appointed for the remainder of the term. B. Gable seconded. Motion carried 5-0.

<u>Liquor Ordinance:</u> B. Gable motioned to eliminate the class C license and also eliminate the number restriction on class A licence to be distributed. L. Zigler seconded. Motion carried 5-0.

Street Project: The Village received an email from Fehr Grahm that the project plans are 80% complete and the construction plans permit should be back in mid March. President Schaible stated that is not soon enough and emailed Fehr Grahm back that time frame was not soon enough for early bids.

<u>Lagoon:</u> Is finished for now. Some rock is still left to be hauled out and the village will be doing that work themselves. Sand filters will be worked on in the Spring.

<u>Color Printer:</u> The Village Hall and Police Dept. are both in need of printer and copy machine upgrades. The police departments machines are no longer in working order. MBP in Dubuque gave a bid for new machines that include a monthly maintenance fee. L. Speer motioned to purchase the new equipment needed with the monthly maintenance plan. B. Gable seconded. Motion carried 5-0.

<u>Committee Reports:</u> Addressed the IML state law of running city vehicles longer than 10 minutes when sitting. Chief Wand has reported of being released from light duties this week and is doing good. Committee discussed some vehicle and building issues and they are still being addressed.

<u>Comments:</u> K & D welding looking to do another expansion if more land is made available.

E. Murphy motioned to adjourn at 9:15 p.m. B. Gable seconded. Motion carried 5-0.