

Present: President Fred Kellerman, Plummer Davidson, Ethel Kellerman, George Holt, Chuck Weidow, and Mayor Brandon Schadle

Phoned In: Sandy Dieterle

Present - Tracey Benson, solicitor

Absent: Greg Ritter

VISITORS: Ben Fehl and Jen Spence, Crooked House – Requesting a donation of \$2,500.00 to help with the financial support of the Crooked House. After discussion with our solicitor they are to provide documents to show proof of non-profit status, and the “Crooked House” as a corporation. The work is currently being done on the project and they would like the funding now to help pay for this work. A motion made by Sandy Dieterle to pay \$2,500.00 out of the 2021 budget. Motion died for a lack of a second. Chuck Weidow said we need to look into it more. After getting the documents we requested we will have further discussion about a donation. Kelly Nasoni is a neighbor and wanted us to know they are good neighbors. This year for Homecoming Christmas the Crooked House participated and people enjoyed visiting the project.

A motion made by Plummer Davidson and a second by Ethel Kellerman to approve the minutes of 11/8 & 11/22, treasurer and budget reports, and pay the bills. Motion carried with all of council voting yes.

A motion made by Ethel Kellerman and a second by George Holt to adopt Resolution #2021-8 (destroy records). Motion carried with all of council voting yes.

CODE ENFORCEMENT OFFICER – Keith Rupert was absent and there was no report.

A motion made by Ethel Kellerman and a second by George Holt to advertise Ordinance #361 (Manager Position) to advertise and adopt at the January 10, 2022 council meeting. Motion carried with all of council voting yes.

MAYORS REPORT

No weddings to report. Hometown Christmas was a success and is growing. This was Mayor Brandon Schadle’s last meeting and we wished him well.

STREET COMMITTEE

None

BUDGET & FINANCE

A motion made by Plummer Davidson and a second by Chuck Weidow to adopt the 2022 budget. Motion carried with all of council voting yes.

A motion made by Ethel Kellerman and a second by George Holt to adopt Resolution #2021-7 (2022 tax rate). Motion carried with all of council voting yes.

HEALTH & SANITATION

None

BUILDING & ZONING

No permit report from Penns Valley Code Enforcement Agency.

FIRE & POLICE

Fred said they will be adopting the fire company 2022 budget soon.

Events – none

COMMUNITY DEVELOPMENT AND PARK

None

OLD BUSINESS

Railroad St. Bridge Replacement Project – Received a \$250,000.00 grant joint with SEDA-Cog.

NEW BUSINESS

A motion made by Chuck Weidow and a second by Plummer Davidson to purchase a new computer. Motion carried with all of council voting yes.

A motion made by Plummer Davidson and a second by Chuck Weidow to approve and advertise the 2022 council meeting dates and start at 6:30 p.m. Motion carried with all of council voting yes.

WATERSHED

None

MAIL

EPACT – I80 fuel corridor

APPOINTMENTS

None

A motion made by Chuck Weidow and a second by Ethel Kellerman to adjourn the meeting at 7:10 p.m. Motion carried with all of council voting yes.

Minutes by: _____
Paula J. Hall, Manager/Secretary-Treasurer