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Village Council Minutes
Regular Meeting
January 18th, 2005

President Pro-Temp Dave Torgerson called the meeting to order at 7:00 pm, and the Pledge of Allegiance was recited.

Members Present: Kiel, Grey, Griffin, Hughes, Adkins, Torgerson

Members Absent/Excused: Dunn

Motion made by Kiel, seconded by Adkins, to excuse Dunn for the January meeting. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The agenda was approved with the addition of Village tax bill address under new business #5, as requested by Hughes and by moving Village Office Lease from Old Business #2, to number XIV on the agenda.

The minutes from the Regular Meeting on December 21st, 2004 were accepted as presented.

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of December 31, 2004, the cash on hand in IB&T Checking was \$705715.73; cash in IB&T Savings was \$255,872.81; in First Bank Savings \$99,504.56; and Petty Cash \$120.00. Total Assets \$1,331,753.81 and Total Liabilities and Fund Balances are \$1,331,753.81.

Motion made by Adkins, seconded by Grey, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of December 2004 was \$24,269.55 and Income Year-to-date is \$518,848.61. Expenditures for the month of December 2004 were \$39,018.74 and Expenditures Year-to-date is \$446,704.14.

Motion made by Kiel, seconded by Adkins, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

The Finance Committee Report was presented by Kiel. It reflected check numbers 2426 through 2469.

Motion made by Griffin, seconded by Adkins, to accept the Treasure's report. VOICE VOTE, MOTION PASSED UNANIMOUSLY

There were no public comments or questions.

Reports & Committee Minutes

No LIPOA report was given.

The Planning Commission Report was given by Grey. He highlighted the events of the December meetings.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

Old Business

1. There was a brief discussion over the Village lots and the status of the process. Law Weathers and Richardson has reviewed the situation and is comfortable with the Village selling or trading as previously discussed. Wolff said he will work on bringing a formal document to the Council next month.

New Business

1. Ordinance 2004-05 was introduced which amends Article XVII of the Village's Zoning Ordinance.

Motion made by Grey, seconded by Griffin to set a public hearing for the February 2005 Council meeting to receive public comments and questions on the proposed ordinance. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

2. The Council reviewed the proposed MD&A for the Village audit which highlights the fiscal year of 2003-2004 events.

Motion made by Kiel, seconded by Hughes approve the MD&A for the audit. ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

3. Resolution 2005 - 01 (2005 Meeting Time): Motion made by Kiel, seconded by Hughes, to adopt Resolution 2005 – 01, which sets the monthly meeting date and time as 7:00 PM, on the third Tuesday of the month at the Village office.

ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins; NAYS: None. MOTION CARRIED UNANIMOUSLY.

4. Resolution 2005 - 02 (Mailboxes): Motion made by Griffin, seconded by Adkins, to adopt Resolution 2005 – 02, which establishes a reimbursement fee to residents for mailboxes damaged during snow plowing.

ROLL CALL VOTE, YEAS: Grey, Griffin, Hughes, Kiel, Torgerson, and Adkins;
NAYS: None. MOTION CARRIED UNANIMOUSLY.

5. The Council reviewed the Village's address on the tax bills, Wolff reported that our mailing address was correct, and that the individual's address is supplied to equalization for tax billing by the assessor. No action was taken, although all members were in agreement that if possible all property in the Village should reflect Lake Isabella as the "city" and not Weidman.

The Council reviewed the Village's lease with Wolff. The Council instructed Wolff to negotiate a lease and submit it to the Council at the February meeting.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 8:35 pm.

Jeffrey P. Grey
Village Clerk

David Togerson
Village President Pro-Tempore