Members present: Sherry Kempf, Will Simon,-absent, Brandon Lambrix, Bob McCausey, Corey Stiles, Greg Guilford

Pledge of Allegiance

Approval of December 2, 2024 minutes made by Bob and second by Brandon. 5 yays, 0 nays, motion carries.

Treasures Report: Due to Kelli being unable to attend the December meeting, she presented the reports for November 2024. Sherry made a motion to accept the reports and Corey seconds. 5 yays 0 nays, motion carries. She preceded to the reports from December. She explained to the council where the budget was over budget, the budget adjustments would balance it for the year. She asked the council to go over the reports to see where changes can be made, and decide on budget items that need to be added for the upcoming year. Sherry made a motion to accept the December treasures report and Brandon seconds. 5 yays 0 nays, motion carries.

New Business: 1) John would like to amend his contract. Due to the negative treatment from some village residents, on and off the community Facebook page, and someone leaving a threatening note on his truck, he is not comfortable doing the everyday maintence for the village. He would like to continue to maintain the lagoons, Miss Dig, help out when needed, and have the village hire a part time person to do the day to day maintence. Sherry made a motion to accept the amendment of John's contract. He will be responsible for the Lagoons, and the village will hire a new maintence person for the other duties. Corey seconds. 5 yays 0 nays, motion carries. A new contract with more details for both positions will be drawn up. Kellie will post the new position on the village web site. 2) Dennis would like the council to consider purchasing a new leaf vacuum. 2) Kellie will get the leaf vacuum we have for sale on the website. 3) Dennis stated we now have the permits for the sidewalk in front of the Dollar General. 4) Brandon would like additional lighting on some of the streets in the village. He will contact Consumers. 5) The dates for the council meetings for 2025-26 were presented for approval. Sherry made a motion to accept the dates as presented, Corey seconds, 5 yays, 0 nays, motion carries. 6) The recycling center was temporally closed due to it being full. 7) Dennis will look into the prices of snow blowers for next year's budget.

Committee Report: Sherry states the lights are good.

Maintence Report: Everything good. Brandon working on street signs.

Limited Public Comment: Jim Albough commented on the speeds on Charlotte St. Christine Wood stated she had a snow blower for sale and complained about the speed on Potter St.

Motion to adjourn made by Sherry and second by Corey, 5 yays 0 nays motion carries

Minutes compiled and summited by clerk Cheryl Goodrich