

Village of Annawan
Board Meeting Minutes February 14, 2023
Annawan Village Hall Board Room
6:30 PM

The Annawan Village Board met at 6:30 PM on February 14, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Bob Shrum, Audie Sturtewagen, John Davis, John Rico and Kim Goodley

Also in attendance: Judd Giffin, Dr. Taran, Police Chief Doug Elliott and Deputy Clerk Rylie Smith

Prior Month's Minutes

Kim Goodley made a motion to accept the prior month's minutes, with a second from John Davis. Unanimous vote to accept the prior month's minutes.
Motion passed.

Monthly Bills

After a brief discussion, Audie Sturtewagen made a motion to accept the monthly bills, with a second from Bob Shrum. Unanimous vote in favor of accepting the bills.
Motion passed.

Police Report

The Board heard Chief Elliott's monthly activity report.

Parks and Recreation Report

The Board heard Parks and Recreation Director Maddie Mackey's monthly report. Maddie is currently preparing for the Dueling Pianos Fundraiser which will be held February 18 at the Best Western Hall.

Old Business:

Patriot Way Water/Sewer Project- Judd Giffin

Judd Giffin presented a change order for the Water/Sewer Project to the Board. The initial base bid did not include enough pipe in the estimate. The new estimate for the project is \$778,954.30, which is \$18,997.30 more than the original bid. This includes price changes from Giffin Engineering to help balance out the increase.

Bob Shrum made a motion to approve the change order, with a second from John Rico.
Motion passed.

After this discussion, Judd Giffin left.

Railroad Quiet Zone

Discussion was held in regards to creating a Railroad Quiet Zone in town. Dr. Taran shared that the train horn is disruptive to his Dental Office. The Board discussed safety concerns, such as a

lack of crossing arms at the Route 78 railroad crossing. Legally, if there was an accident inside of the Railroad Quiet Zone, a judge would decide who is liable. The town would also be responsible for the costs of creating the quiet zone.

After discussion, an agreement was made that President Tim Wise will contact Iowa Interstate to see if they can reduce the amount of train horn noise while coming through town.

After this discussion, Dr. Taran left.

New Business:

Yard Waste Bags

Previously, yard waste bags were sold at the Annawan Hometown Market, which has recently closed. After discussion, it was decided that yard waste bags will now be sold at the Annawan Village Hall Office, the Annawan Gas Mart and Karma Kafe.

Annawan Activity Center Pricing

Discussion was held in regards to pricing for the Annawan Activity Center. The Board is considering a price for all around individual access to batting cages, pickleball, and the fitness center and a price for team use of batting cages.

Tabled until next meeting.

Executive Session

Audie Sturtewagen made a motion to move into Executive Session, with a second from Kim Goodley.

Purchase or Sale of Property

Paul Specht agreed to the amount of \$18,500. The property must be surveyed first.

Personnel Matters

Applications have been coming in for the position of Water and Sewer Operator. Current Operator, Mark Crosby will be retiring as of April 1, 2023.

Regular Session

Kim Goodley made a motion to move out of Executive Session and into Regular Session, with a second from Audie Sturtewagen.

Notes

- Jeff VandeVoorde offered to take down the lights on the ball fields at no cost to the town
- Discussion will be held next month on how to use COVID-19 money
- The Annawan Food Pantry has offered to pay for their new roof and have the town take over their power bill in return
- President Tim Wise has contacted Casey's General Store and Dollar General to give them information on potential locations in town

With no other business to be discussed, Audie Sturtewagen made a motion to adjourn the meeting, with a second from Kim Goodley.

Meeting Adjourned

Rylie Smith
Deputy Clerk