

Village of Annawan
Board Meeting Minutes April 12, 2023
Annawan Village Hall Board Room
7:00 PM

The Annawan Village Board met at 7:00 PM on April 12, 2023 in the Annawan Village Hall Board Room.

Present were: President Tim Wise, Audie Sturtewagen, Bob Shrum, John Davis, and John Rico
Also in attendance: Police Chief Doug Elliot, Parks & Rec Director Maddie Mackey, Deputy Clerk Rylie Smith, Dr. Taran, and Marty DeDecker

Prior Month's Minutes

Bob Shrum made a motion to accept the prior month's minutes, with a second from Audie Sturtewagen. Unanimous vote to accept the prior month's minutes.

Motion passed.

Monthly Bills

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. This was followed by discussion on pricing for pickleball and batting cage use.

In town Fitness Club Membership- \$15

Out of town Fitness Club Membership- \$20

Old Business:

Patriot Way Water/Sewer Project

The project is moving along. The first bill came in and will be paid out of the Debt Certificates.

Railroad Quiet Zone

President Tim Wise called Iowa Interstate to talk about reducing the train horn frequency in the area and is waiting on a reply.

New Business:

Legacy Bill/ Engineer

Bob Shrum made a motion to pay the March 30, 2023 bill for the first installment of the water/sewer project, seconded by John Davis.

Motion passed.

Health Insurance

Marty DeDecker led a discussion over changes in the current United Healthcare Plan. The increase for this year is 1.7%. This is projected to go down due to Mark Crosby retiring.

Bob Shrum made a motion to keep the healthcare plan the same and pay the 1.7% increase in cost, with a second from Audie Sturtewagen.

Motion passed.

After this discussion, Marty DeDecker left.

Resolution in Support of Tax Increment Financing No. 112

IML put out a resolution in support of TIF districts.

Audie Sturtewagen made a motion to pass Resolution 112 in support of Tax Increment Financing. John Davis seconded.

Motion passed.

Annawan Fun Days Road Closure Resolution No. 113

Route 6 will be closed through town June 3, 2023 from 6:00 am to 11:59 pm and June 4, 2023 from 6:00 am to 8:00 pm.

Audie Sturtewagen made a motion to pass Resolution 113, with a second from Bob Shrum.

Motion passed.

Vacation Day Policy

There is currently no limit on vacation time accrual. Discussion was held about creating a policy limiting the amount of carry over.

Fireworks Ordinance

The Board discussed interest in the building space next to the Purple Onion. The interested party would like to use the space to sell fireworks.

Baseball Park Lights

It is a current priority to get the lights down on the baseball field. It has been difficult with how wet the ground has been.

Discussion was held over bids for lights on the baseball field.

LMI: \$64,375

Musco: 200ft field \$160,000-175,000

300ft field \$265,000-280,000

Bob Shrum made a motion to accept the LMI park lights bid for \$64,375, second from John Rico.

Motion passed.

Notes

- The generator at the Sewer Plant will be installed soon
- The Village will be receiving \$27,000 from insurance for the water tower claim

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

Meeting Adjourned

Rylie Smith
Deputy Clerk