

**Village of Annawan**  
Board Meeting Minutes May 9, 2023  
Annawan Village Hall Board Room  
6:30 PM

The Annawan Village Board met at 6:30 PM on May 9, 2023 in the Annawan Village Hall Board Room.

**Present were:** President Tim Wise, John Rico, Bob Shrum, Kim Goodley, Audie Sturtewagen, John Davis, Police Chief Doug Elliott, and Deputy Clerk Rylie Smith

**Also in attendance:** Albert Hulting, Vern Griffiths, and Dick VanKerrebroeck

**Prior Month's Minutes**

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

Motion passed.

**Monthly Bills**

John Rico 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 has inquired about having the community center kitchen professionally cleaned. The Board discussed this and agreed.

**Old Business:**

**Patriot Way Water/Sewer Project**

The project is moving along.

**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.

**Vacation Day Policy**

Discussion will be held over creating a policy for vacation days at the next meeting.

**New Business:**

**Kiwanis Members to Discuss Downtown Park**

Kiwanis members Albert Hulting, Vern Griffiths, and Dick VanKerrebroeck discussed current town projects in need of funding. They currently have some extra funds they are looking to donate. Discussion was held on the plans for Memorial Park, where the old community center

was located. The members inquired about having a plaque hung up at the community center and the shelter house for past donations they have made. The Board agreed with this idea and will be working with the members to come up with some form of recognition.

After this discussion, Albert Hulting, Vern Griffiths, and Dick VanKerrebroeck left.

### **Summer Reading Donation- Annawan Alba Library**

Kim Goodley made a motion to donate \$200 to the Annawan Alba Library for the 2023 Summer Reading Program, with a second from John Davis.

Motion passed.

### **Elevated Interstate Sign in Front of the Hotel**

The Board discussed updating the elevated sign in front of the hotel to a welcome sign. President Tim Wise plans to get 2-3 estimates and bring them to the Board to discuss further.

### **Chicken Ordinance- Discussion Only**

The Board discussed a few noise complaints from a rooster in town. Police Chief Doug Elliott plans to write a Chicken Ordinance to review at one of the following meetings.

### **Executive Session**

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

### **Employee Raises**

Discussion was held about employee raises.

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

### **Regular Session**

Bob Shrum made a motion to give Bill Barnes a 3% raise, Ty Kipp and Maddie Mackey a 5% raise, and Doug Elliott an 8% raise. John Davis seconded.

Motion passed.

Kim Goodley made a motion to increase the part-time Police Officer wage to \$22.50 an hour, with a second from Bob Shrum.

Motion passed.

John Davis made a motion to increase the part-time office worker pay by \$0.50 an hour, with a second from Kim Goodley.

Motion passed.

### **Notes**

- Landscape pickup should be put out for Tuesday pickup, however if the Public Works employees are busy, it might not be picked up until Wednesday
- Meeting with Tara from MSA to develop a 5 year Public Works plan

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