

MINUTES

Name of Meeting: Business Meeting

Date 12/10/2019 Called to Order: 7:00pm
 BUILDING

Location: GOSPORT COMMUNITY
 Building

ROLES

Chair: Brian Gessler

Minutes prepared by: Donnie Hall

Attendees:

Brian Gessler, Melvin Hall, Brenda King Terry English

Absent,

TOPIC	KEY POINTS OF THE DISCUSSION	OPEN ACTION LOG REFERENCE #
1. Approval of November 26 th meeting minutes.	Melvin made a motion to approve the November 26 th meeting minutes and Brenda 2 nd the motion. The motion carried 3 to 0.	
2. Approval of December 10 th bills to pay	Brenda made a motion to pay the bills as presented Melvin 2 nd the motion. Motion carried 3 to 0.	
3. Water	1 Update; Mike advised the Council that the meter at the laundry was not working. He said that the valve to turn the water off was underground in the alley and that a new setter should be installed. He informed the council that to replace the meter and install a new setter would be approx \$2,000.00. He suggested to install the new setter and rebuild the meter for approx \$ 150.00. He has a setter in stock. Brenda motioned to install setter and rebuild meter. Melvin 2 nd the motion and the motion carried 3to 0. 2 BBP; Brian said that he had talked to Todd Gardner and was told that BBP would help train a water person but they were not wanting to continue forever with the current agreement. Brian said the town should start looking for another firm to handle the water testing.	

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4. Sewer	<p>1 Update; It was reported that grant writers and engineers were coming on Thursday at 2:00 P M to look at the sewer system and make recommendations for upgrades.</p> <p>2 Lift station ; Lift station at the railroad is still having rag issues. Mike is to have the lift station completely pumped out and will ask about having the lift station bypassed on Thursday when the visitors are looking at the system.</p>	
5. Streets	<p>1 Update; Leaf pick-up is done and the truck is ready for snow removal.</p>	
6 Fire Dept.	<p>1 Update; Clerk reported that the engineer from the insurance company had inspected the building and that the rear wall was not damaged by the accident. Also the state fire Marshal had looked at the building and was satisfied at the way it was being taking care of. Mike told the council that he was having someone come and look at the building and give a price for replacing the building. Brian motioned to table any action on the issue and Melvin 2nd the motion. Motion carried 3 to 0.</p> <p>2 Pump test and ladder test had been completed.</p>	
7 Police	<p>1</p>	
8 Old Business	<p>1 Salary Ordinance for 2020; Brenda made a motion to approve the ordinance and Melvin 2nd the motion. Motion carried 3 to 0. (Salaries remained the same as 2019).</p> <p>2 PA system; Brian had a quote for a PA system. Brenda made a motion to purchase the system and Melvin 2nd the motion. Motion carried 2 to 0 with Brian abstaining.</p>	
9 New Business	<p>1 Brenda Statement; Brenda made a statement thanking Brian for his time and dedication to the town while serving on the Gosport Town Board. Gail Horn also thanked him and Nikki for removing trash on county line road, assisting in the mural at the old depot and helping with the annual town wide clean-up. Jan Torgerson also thanked him for his work on the board.</p> <p>2 Community Foundation Grant; It was announced that a</p>	

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	<p>\$2,500.00 grant had been approved for the new town hall remodel.</p> <p>3 2020 Holidays; Melvin made a motion to approve January 1st and Martin Luther King day as approved holidays for 2020. Brenda 2nd the motion and the motion carried 3 to 0. Rest of the holidays will be approved at the January or February meeting.</p> <p>4 2020 Meeting Schedule; Brenda made a motion to cancel the December 22nd meeting and to approve the balance of the schedule presented for 2020. Melvin 2nd the motion and the motion carried 3 to 0.</p>	
Citizens	<p>1 Alyssa Rice asked about a L A R E Grant and the logs in the river. Brian told her that he had checked into it and the ones hired to remove the log jam had to be a vender with the state.</p>	
	<p>With no other business Brenda made a motion to adjourn and Melvin 2nd the motion. Motion carried 3 to 0</p>	
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Approval:

Gerald Lunsford

Melvin Hall,

Brenda King

Donnie Hall, Clerk/Treasurer