

Village of Clinton
January 5, 2015

The meeting opened at 7:00 pm.

Member present were President Mowery, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Tim Waters.

Doris Kemner joined the meeting at 7:02 pm.

Representatives of the Harvest Ridge Home Owners Association Board introduced themselves to Council.

Motion was made by Waters and seconded by Peters to approve the December 1, 2014 council minutes. Motion carried unanimously.

Motion was made by Kemner and seconded by Peters to approve the checks written for the period ending December 31, 2014. Motion carried unanimously.

Council was updated on the Village investment distribution.

Council scheduled a February 2, 2015, public hearing on a sewer rate increase. The residential service charge will be increased \$4.00 per month. The Sewer Fund needs additional revenue to properly fund the operation and maintenance of the plant.

Council was supportive of hiring a part time person for the waste water treatment plant to help with operation and maintenance of the plant.

Council member Carl Habrick removed himself from Council due to conflict of interest on the discussion on the Clinton Local.

Motion was made by Orban and seconded by Peter to authorize amending the buy/sell agreement to move the closing date to March 30, 2015 from January 30, 2015, which will allow more time to complete the environmental studies. Motion carried unanimously.

Council member Carl Habrick rejoined the meeting.

Council was updated on electric regulatory issues that will negatively impact the Village's electric system.

Council was supportive on sending letters to our state representatives on Open Retail Access legislation.

Motion was made by Sines and seconded by Kemner to authorize the renewal of the Metro Act Right-of-Way Telecommunications Permit for Frontier Communications. Motion carried unanimously.

Council was updated on the Planning Commission's review of the 2015 master plan goals.

Council was updated on the Smith Kimball Community Center issues.

Motion was made by Peters and seconded by Habrick to receive and file the council information packet. Motion carried unanimously.

The following comments were from Council. Tim Waters said the Christmas parade was great. Bonnie Peters was pleased on how the parade turned out and would like to expand it next year. Doris Kemner asked if a fire truck was out of service; read about Manchester's Market Study Grant and wanted the Village to look into getting one; asked how the Smith Kimball Community Center deposit refund works; and thanked Bonnie Peter and Norleen Hicks for a great Christmas parade and home tour.

Motion was made by Habrick and seconded by Waters to adjourn. Motion carried unanimously.

The meeting closed at 8:20 pm.

Toni Gibson, Village Clerk

Date