

The regular meeting of the Board of Trustees of the Village of Gridley was held at the Village Hall on Monday, December 4, 2023 at 7:00 p.m. Michael Finck opened with a word of prayer.

President Benedict called the meeting to order and directed the Clerk to call roll, and upon roll call, the following Trustees answered present: Michael Finck, Richard Martin, Susan Laiming, Kevin Krones, Jay Kiefer and Mick Finck. Quorum present. Employees Mark Peterson and Jen Hany were also present.

Jeff asked if there were any corrections or additions to the November meeting minutes. There were none. Jay made a motion to approve the minutes and Kevin seconded the motion. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. Motion carried.

Board reviewed the "Bills received by Clerk." There were no additions. Susan made a motion to approve the bills and Michael seconded the motion. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Trustees reviewed the Treasurer's report. After discussion, Mick made a motion to approve the Treasurer's report. Kevin seconded. All trustees answered in the affirmative.

Jeff presented an application for a Class B liquor license for the Phillips 66 gas stations. The new owner is Shreeji 2023 LLC dba Gridley C Store. The manager is Het Patel. After discussion, Mick made a motion to approve the Class B liquor license. Susan seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Jay presented Ordinance #652, an ordinance regarding the Paid Leave for all Workers Act. the amount of \$176,515. Trustees have had an opportunity to review and there were no questions. Michael made a motion to pass Ordinance #648. Mick seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Mick presented a quote from Witzig Construction of removal of a tree and stump at 104 E. 6th St. at a cost of \$500.00. After discussion, Mick made a motion to accept the quote. Kevin seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Mick and Jay mentioned a couple of other locations that have trees dropping branches. We will have Todd look at those.

Michael Finck reported the need for some new trash cans on Center Street.

Sarah and Matt Spencer attended the board meeting. Sarah presented the board with some information she has gathered on dog parks.

Mick made a motion to adjourn. Richard seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Krones-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.