

The regular meeting of the Board of Trustees of the Village of Gridley was held at the Village Hall on Monday, April 1, 2024 at 7:00 p.m. President Benedict 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 Kroner, Jay Kiefer and Mick Finck. Quorum present. Employee Mark Peterson was also present.

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

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

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

Beth and Dallas Steidinger of Gridley, attended the board meeting to inform the board that Dallas would be operating a business known as "That Guy's Garage" which is a mobile master mechanic of gasoline and diesel engines. He will be mobile for semis and work out of Knobloch, Inc. on Gridley Road for small engines, mowers, etc.

Richard presented a proposal from G. A. Rich & Sons for trouble-shooting the mud valve in the water tower. The hourly rate will be \$181.00. After discussion, Richard made a motion to accept the proposal. Jay seconded. . Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Richard presented a proposal from G. A. Rich & Sons for connecting air hoses that have pulled away from the main air pipe on the sewer lagoon. Cost will be \$2,983.00. After discussion, Richard made a motion to accept the proposal. Kevin seconded. . Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Jeff reviewed the Request for Proposals for Millers Rolling Acres First Addition with the trustees. The first phase will offer 10 lots for sale. Minimum bids on the lots will be \$30,000, \$31,000 and \$32,000 depending on the size and location of the lot. Homes will be required to be a minimum of 1,100 square feet for single story and 1,500 square feet for two story or larger. All zoning ordinances will apply. After discussion, Michael made a motion to approve the RFP. Susan seconded. . Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Michael presented Ordinance #656, an ordinance to approve the protective covenants of Miller's Rolling Acres First Addition. Michael made a motion to pass Ordinance #656. Richard seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Michael presented Ordinance #655, an ordinance to approve the final plat of Miller's Rolling Acres First Addition. Michael made a motion to pass Ordinance #655. Jay seconded. . Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Jay presented a proposal for bids by Andrews Engineering for grading and street preparation for the subdivision. It will be put out for bids April 16, 2024. Jay made a motion to approve the proposal. 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.

Jay presented Resolution R-2024-1 for spray patch and seal coat work using Motor Fuel Tax funds. Proposed work is Third Street from Center to Market and Tenth Street to Center from new subdivision. Jay made a motion to pass Resolution R-2024-1. 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.

Susan made a motion to approve the Arbor Day Proclamation naming April 26, 2024 as Arbor Day. Michael 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.

Susan made a motion to approve 2024-2025 fiscal year meeting dates. Jay 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 reported a request for a stop sign on Seventh Street at McLean. Board determined that a traffic study shall be completed by the police department.

Mick made a motion to adjourn. Michael 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.