

## REGULAR SESSION MINUTES

### LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY

**Wednesday, May 11, 2022**

9:30 AM – City Council Chambers

**CALL TO ORDER:** Mayor Chris Martin called the meeting to order at 9:30 a.m.

**PLEDGE OF ALLEGIANCE:** The pledge was recited in unison.

**ROLL CALL:** Duane Ullom, Clerk-Treasurer

**PRESENT:** Chris Martin, Jacob Pomasl, Lisa Terry.

**ATTORNEY PRESENT:** Kelly Leeman.

**MEDIA:** Karen Sterns & Kirsten Adair.

**OTHERS PRESENT:** Veronica Kesser, Madyson Clem, Patti Dooley, Bob Bernhardt, John “Tony” Shanks, Dahrol Perry, Paul Wilham, Brian Hyder, Travis Yike, Rick Bair, Randy Ulery, Ross Anderson, Shawn Heishman, Janet Fawley, Rob Rennewanz, Amanda Hood.

**APPROVAL OF MINUTES:** Minutes of the May 4, 2022, Meeting

**Motion:** to approve the Minutes from May 4, 2022, as presented, **Action:** Approved, **Moved by:** Lisa Terry, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

<b>APPROVAL OF CLAIMS:</b>	\$485,672.72	Including:	Claims	\$117,419.27
			Payroll Claims	\$140,715.08
			Ordinance 2022-12	\$13,568.55
			Ordinance 2022-14	\$100,000.00
			Grant Claims	\$113,969.82

**Motion:** to approve the claims as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

#### **PUBLIC COMMENT:**

Paul Wilham, 630 S 15<sup>th</sup> Street, Communications Director for Logansport Landmarks, came forward with a handout for the board members. He is making his rounds to all the boards and

commissions. He was at the City Council last week. May is Historic Preservation month in Logansport. They started out the month with positive news. The church at 815 Broadway was bought by a gentleman from North Carolina who is restoring it to a single family dwelling. He is already trying to figure out how to get the big windows to protect the stained-glass windows because he is retaining everything; a success story starting out the month. This is a property that would have been on the list this year. The reason it was not on the list this year is because one of the things they are doing is marketing property nationally. Typically, realtors stick a sign in front of the house and hope for the best. He communicated they have been promoting historic properties, as they come up, nationwide on Old House Dreams, preservation blogs, Historic Preservation groups for people that are looking to buy and restore an old house. It has been successful since starting back in 2016. He figures there are between 25 and 30 houses that have been bought locally from people out of town that are coming in and restoring them. He communicated they are starting to see that benefit by neighborhoods turning around and property values going up. But the work is not done. He explained what he gave them is the list of properties for this year. Every property has a different story. Some are simply neglect, some are simply investors, and others are just tied up and people look the other way a lot of the time. Number one on the list is Saint Vincent Church. He knows Lisa was on the Historic Preservation Commission when that project was being worked on. He recalls having a meeting with someone to just try to find out who the board members were. They were not terribly successful with that but got a little bit done. This property has been on the list for six years and been through the Historic Preservation Commission, various city agencies, other things and is still on the list. The irony with this is when the Commission was dealing with the issue with the window removal, one of the Commission members brought up the issue with the then building inspector. There were obvious code violations, holes in the roof, broken windows, and the like. Their response was basically an apology for not wanting to deal with it when there is no profit. This property has been deteriorating for 20 years. At some point something must happen before it falls down. It will probably cost the city hundreds of thousands of dollars to remove the debris. This property needs to move forward, and the Board of Works is where that kind of begins. That is just one property. Another property is a residential property that is on Market Street, next to NAPA, that sits up on the hill. Ironically, this property has been in the system since 2012. He communicated finding an old news article that talked about, the then mayor, Mayor Franklin, who was getting tough on properties. He called the owner of that property in. He basically told them he wanted to give them time to take necessary action but at some point, the city will be forced to act and send a bill. In the article, the mayor went on to say this property is out of compliance with any standard probably anywhere in America. Nothing happened. In 2018 the front porch fell down. Mayor Kitchell sent a city crew over to clean that up. Today, four years later, the same property is still being discussed. He communicated they have tried to contact the owner. People who would like to buy the property have contacted the owner, to no avail. Mr. Wilham suggested part of the reason may be because the owner does not live there. On city taxes, the owner claims that they live there. They are receiving a homestead exemption and an over 65 exemption. Online public records show the owner is living in an apartment on Cicott Street. Not only is she not maintaining her property, or interested in selling the property, but she is also getting the benefit of tax credits. This means the city has less tax dollars to work with. Instead of the owner paying \$2,200 a year in property taxes she is only paying \$680. Every

one of these properties has an issue and they all start at the Board of Public Works. He brought the board a list and is hopeful that the Board of Works looks at it and works out a strategy to move forward. He suggested coming back with 40 to 50 people from the volunteer organization to inquire why. It is something that must be done. They had a cycle of same things for years and it just gets passed on to different administrations and sometimes gets lost in the shuffle because no one administration tells the next administration what they are doing. The process gets restarted repeatedly. He is hopeful that with the board having the list that they can direct community resources and inspection resources in such a way to make an impact. If we can make an impact with this list the benefit to this community and the neighborhoods around it is huge. Mr. Wilham was pleased to announce that one of the properties on the list, the property owner is getting ready to pull a plumbing permit to put plumbing back in the building. Public pressure does work but they need the city government to be able to do more than what they have done. Lisa applauded all of their efforts then asked if they are 501(c)3. Mr. Wilham explained they are strictly a volunteer group. Lisa asked if they have a Board of Directors, or who the people are that works with him. Paul said they have a steering committee of four members. They had six but two owners passed away. Lisa asked if they live within city limits of Logansport. Paul said yes, and they sit on various commissions and committees. Rich Voorhees sits on the Cass County Historical Society and on the Historic Preservation Commission. Others are involved in other organizations and on the steering committee. He communicated they are having their annual meeting on Sunday, May 22, 2022, at the Birdman building, 630 S 15th Street. This event is held annually, and all the city people are invited to come out and meet people that are actually restoring the community. One thing they try to do is to chart the next steps forward. The list they have is only eight properties. There is a list of over 35 to 40 properties that could have made this list. He could sit for hours and explain those, but he tries to focus on the properties that need the most.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- Contracts/Agreements
  - KPS Ross Anderson
    - MSRP/OCRA Grant Façade Renovations Change Order

Ross explained this is to extend the contract. Originally it ends on May 14, 2022. The work is not yet complete, so this contract extends it to May 30, 2022. There is no additional money being asked for, just an extension of time.

**Motion:** to approve the Contract/Agreement for KPS, as presented, **Action:** Approve,  
**Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Lehman & Lehman Ross Anderson
  - Riverside Park LWCF Grant – Construction Documents

Ross explained this is an old contract that was approved by the parks board but has not come through the Board of Works yet. There was a change order that did come to the Board of Works and was signed August of 2021. This contract has been worked on for several years but needs the Board of Works to approve it.

**Motion:** to approve the Lehman & Lehman Contract/Agreement, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Solid Finish Construction Jacob Pomasl
  - Contract for Concrete Stoop

Jacob explained this is going in along with the 6<sup>th</sup> Street sidewalk project and the MSRP project. He suggested communicating with Arin if there are any questions. Originally, they were going to have a step put in with the project. Because of ADA requirements, they must put a stoop in, which is a 3' by 3', to meet the requirements of the project. They are waiting for that to get done before they finish the facade on La Fiesta and do some of the MSRP work. Currently, there is ADA improvement money in the budget, and this is where it will be paid from. After that, this will close both of those projects. Mayor Martin asked what the cost is. Jacob stated the cost is \$2,250.

**Motion:** to approve Solid Finish Construction Contract for Concrete Stoop, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Certificates of Appreciation Chris Martin

Mayor Martin presented a Certificate of Appreciation to Joseph Sell for 5 years of dedicated service and Kevin Price for 10 years of dedicated service to the City of Logansport. Jason Miller and Gary Chambers were both recognized for 20 years of dedicated service to City of Logansport Fire Department.

- Electrical Licenses Chris Martin
  - Rick Hopper
  - Randy Michael
  - Brendt Fenwick d/b/a Fenwick Electrical
  - Felipe Gomez
  - Galen Miller d/b/a Miller Electric & Plumbing
  - Dave Taylor d/b/a DS Taylor Service
  - Randall Thompson d/b/a Thompson Electric LLC
  - Michael Elliott

**Motion:** to approve the Electrical Licenses, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Fire Department Rick Bair
  - Firefighter Resignation
    - Firefighter Jacob Yeoman – effective 5/11/2022

Chief Bair came forward. He read through the letter Firefighter Yeoman submitted. Chief Bair asked the board to accept the letter of resignation from Firefighter Jacob Yeoman who has been with the department for two years. This resignation will be effective May 11, 2022.

**Motion:** to approve the Firefighter Resignation, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Monthly Report – April 2022

Chief Bair read through the monthly report as submitted. Highlights include 82 alarms and 2 structure fires. One fire happened April 1, at 1229 North Street. The second was on April 23, located on East Miami. Other highlights include 6 false alarms, 58 First Responder calls, 6 service calls, and 6 vehicle accidents. Chief stated there were no injuries reported at either fire.

**Motion:** to approve the Fire Department Monthly Report for April 2022, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Police Department Travis Yike
  - Monthly Report – April 2022

Chief Yike came forward and read through the monthly report as submitted. Highlights include 28,889 total miles driven, 728 calls for service, 114 arrests, 74 citations, 313 warnings, and 355 traffic stops. Criminal Investigation Division investigated 23 cases and closed 18. The Cass County Drug Task Force investigated 17 cases. Animal Control Division took 47 calls within city limits, with 20 animals taken to the shelter. Mayor Martin asked Brian Hyder to come up to the table. He asked him to give a little more detail on the animal control side of things. The report reads 10 dogs, 9 cats, and 1 other animal brought to the shelter. Lisa inquired what the other animal was. Brian said it was a sick opossum. It is protocol to remove an animal from a property and take care of it. Lisa asked if he brought the opossum to the shelter. Brian stated he did not bring it to the shelter but if he removes the animal, it gets included as a number on his report. Brian communicated a consult is when they go and talk to somebody, if they are seeking information about where a dog is; if it is running loose; or an animal neglect or abuse case. He said they try to talk to people in advance and try to get information. The Humane Society has worked with him on situations for him to investigate and he tries to help. He feels he has tried

to help at the Humane Society. It is different information that is mixed in that makes up a consult. Some of his reports, if a dog is running loose that cannot be found, his report will say "unable to locate" or UTL. Report wise, it is an unfound call because they are still looking for the animal. Warnings are verbal when he talks to people. Clearly, they are trying to eliminate verbal warnings/warnings altogether and only issue tickets. Brian feels like if he has never talked to someone in 13 years of doing his job, he feels a verbal warning is sufficient. After that a ticket will be involved and it will go from there. He has written tickets, not as much inside the Humane Society, but he has done that. It has been a while since he has done that because most animals do not come through there more than one time.

**Motion:** to approve the Police Department Monthly Report for April 2022, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Street Department
  - Monthly Report – April 2022

Tony Shanks

Tony came forward. Highlights from this report include hauling 180 ton of sweeping during April. He said they have finished one lap around the east end and almost finished on the south side, making their rounds. It will take a couple months to get the winter sand off the road. There were 6 property cleanups in April, and they spent 87 hours filling potholes with 16 tons of cold patch. He communicated being aware of the potholes on 22<sup>nd</sup> Street. He is currently working with Kurt Brandstatter on having the milling company in to pave a couple of blocks. They spent 80 hours grating alleys and laid 125 tons of stone. They spent close to 100 hours working at the compost site and 206 hours crack sealing in April.

**Motion:** to approve the Street Department Monthly Report for April 2022, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Dumpster Request
  - 1121 Woodlawn Ave – In front of house

Tony stated there is no other place to put the dumpster except on the street.

**Motion:** to approve the Dumpster Request at 1121 Woodlawn Ave, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Applications for Curb/Street Cut
  - NIPSCO – Left side of 1428 Liberty Street, Logansport, IN 46947

This is boring under the street and will not disturb the asphalt.

**Motion:** to approve the Application for Curb/Street Cut for NIPSCO, on the left side of 1428 Liberty Street, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- QC Communications – Boring NE under Dividend Drive then NW along the road for approximately 201' in the right-of-way

This is also boring and in the right-of-way. No asphalt will be disturbed.

**Motion:** to approve the Application for Curb/Street Cut for QC Communications, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- City Street Closure Request
  - Tyson – Squeal on the Eel, 6/18/2022, 6 a.m. to 6 a.m., 6/19/2022

This is to block access to Riverside Drive. A letter was also submitted to excuse the noise ordinance. Music will be playing until 10:30 p.m.

**Motion:** to approve the City Street Closure Request for Tyson for Squeal on the Eel, 6/18/2022, 6 a.m. to 6 a.m., 6/19/2022, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Noise Ordinance Request Variance

Tony explained this is because the bands will be playing past the 10:00 p.m. curfew. Mayor Martin read the letter submitted.

**Motion:** to approve the Noise Ordinance Request Variance, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Request for Sign
  - 2-Hour Parking – on light pole on Colfax

Tony communicated with this person a couple of months ago. He explained this person has a beauty salon and neighbors across the street that continue to park on her side of the street in front of a small beauty shop she owns. She has elderly customers coming in and is requesting a sign that says 2-hour parking with hope that the neighbors will no longer park there. She has tried to communicate with the neighbors with no results.

**Motion:** to approve the Request for Sign, 2-Hour Parking on Light Pole on Colfax, as presented, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Building Inspector
  - Condemnation Hearing
    - 1417 Smead St. – Garage & House

Rob Rennewanz

Rob came forward to communicate this request. Veronica Kesser also came forward and acknowledged she is trying to understand what is going on. She explained that Patricia Crispen is her mother, who owned the home, and is now deceased. Rob stated there is no electrical meter on this house. As of this morning, there is still no meter and he is requesting this house be condemned. This is where a carriage barn fire was at and has collapsed. The street department took it the rest of the way down. There is currently a property cleanup order on it. Rob did a wellness check with the police, and nobody answered that day. The back door was standing open. They do not know what kind of condition the house is on the inside but as they could see from the back porch it was not great. There has not been any response on this property, for over a year, until now. It is not in a living condition. The carriage barn needs cleaned up and hauled out and the stuff in the backyard needs to be cleaned up too. This property has been sold in a tax sale and they can take possession of it in September. They do have time to reclaim it. At this time, with no meter, Rob is looking for a 72-hour eviction until it can be livable again and the barn and the property gets cleaned up. Ms. Kesser stated she is here for information. Her mother's first born was allowed to inherit the property and she does not have contact with that individual. Most of the information she gets comes from the newspaper. She is sad that this happened and that she cannot offer any help. Rob asked her if she was living in the house and she replied no. Carole Zuke is living in the house. She does not know who else is living there but has been told there are people sleeping and living on the back porch of the property. She called the fire department when she learned of the carriage because she saw it on Facebook. She spoke with Matt Harris, assuming it was drug related, and he stated the cause was undetermined. She also learned that somebody claimed to be living in the garage. She has had no contact with anybody from there for the last five years or maybe longer.

**Motion:** to approve the Condemnation Hearing for 1417 Smead Street, with a 72-hour eviction, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

- Code Enforcement
  - Weekly Report

Randy Ulery

Randy came forward. Last week there were 27 new trash violations issued, 23 cleared by the owners, and 17 pending. There were 2 vehicles tagged and 5 cleared by the owner, 8 pending. There were 56 new mowing violations sent out, 9 cleared by the owner, and 3 sent to the street department. There are 5 new notices to appear before the Board of Works.

**Motion:** to approve the Code Enforcement weekly report, **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.



- Old Business
  - 1622 Miles Street

Randy explained this is from a previously ordered property clean up. The property owner contacted him after the bill had been set out. They would like to dispute this and were present today to do so. Mayor Martin invited them to come forward. Patricia Dooley, previous owner of 1622 Miles Street, and Amanda Hood, renter of 12 years, came forward. Ms. Dooley sold the house to Ms. Hood last year for what she paid for it almost 20 years ago. She has always been good about paying her rent on time and always communicated if anything came up with the property. Ms. Dooley had been in Florida the past six months and was unaware anything was going on. Ms. Hood contacted her regarding the bill, from the city, addressed to Ms. Dooley, for clean up for \$285.00. Ms. Hood explained the situation to Ms. Dooley, there was furniture behind the garage last year when she was ill with covid. Ms. Hood put a couch and chair out after she called and was told two items can be out for pick up with trash. The third chair was left up the 50–60-foot driveway between the garage and shed. This property cleanup involves picking up one recliner. The reason Ms. Dooley is here today is because the letter was addressed to her at the Miles Street address. Randy previously told her that 2 letters, the initial violation notice and the letter to appear on April 13, had come back undeliverable. Any issues that have arose in the past 12 years have been immediately communicated. Ms. Dooley communicated it is her belief that the letters were not received. Randy previously expressed to her via phone and acknowledged their office had no proof of this being a rental. It has never been registered as a rental with the city. Elevate still lists this as Ms. Dooley address. Ms. Dooley communicated she has lived at 301 E Columbia Street for almost 25 years. Randy explained the Miles Street property is still listed in her name and that is why it was mailed there. The bill was delivered but the other letters were not. Ms. Dooley explained the house being under Hud for a few years and the house being recorded at the County Building in the recorder's office when they signed the contract. Lisa asked if it was a contract to rent or to buy. Ms. Dooley clarified it was a contract to buy. Ms. Hood acknowledged the property taxes come in her name. Mayor Martin explained after the administration change, they have worked hard to discover and register all rental properties. He communicated this not being their fault. He asked Randy if this is a multiple violation property. Randy stated this is a single violation and clean up was less than it normally would be. Mayor Martin explained with this not being a repeat offense, and probably a first time, he does not see why they cannot waive the fine. Mayor Martin stated, in doing so, if there is no other violation within six months, it will be wiped clean. Ms. Hood and Randy, both stated it is under contract now, no longer a rental. Randy suggested her going to the County Building to have the property recorded properly and Ms. Dooley's living address changed. Ms. Dooley explained this being a life estate. Jacob explained how the reports read for this property.

**Motion:** to waive the fine at 1622 Miles St. with no other violations occur within six months,  
**Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Lisa Terry. Motion passed unanimously.

- Requests for Property Clean Up

▪ 1410 Smead Street or Red Investments LLC

Mayor Martin asked if anyone was present to represent this property. Nicole Coldiron and Alicia Knight came forward. Randy explained they are here for a property under contract with Schwering Reality. Mayor Martin asked if Schwering was managing the property. Ms. Coldiron stated they do not manage it; they are just selling it on contract. Steve Schwering is selling it, on contract, to Lonnie Keefer. She said they contacted Mr. Keefer and they said they would take care of it. Randy communicated this is a multiple violation and has been before the board previously. He said Lonnie appeared at the September 22<sup>nd</sup> meeting and was educated about the violations and proper clean up then. Randy stated, if Mr. Keefer would have put stickers on the items that were out, but they still would not have picked it up; had to be in trash bags and only on bulk days. Mayor Martin acknowledged five violations in 2021. Randy mentioned educating Mr. Keefer in September and then again in December. Mayor Martin assumes Lonnie would be the responsible party since it is being sold on contract. Lisa agreed. Ms. Coldiron stated she has had multiple phone calls with him and he was aware of this situation. Randy communicated, on the minutes from 12/13/21, reading through the bottom part, Jacob approved denying the fine at that time, with possible action the next time. Mayor Martin asked for suggestions. Jacob communicated the possibility of him not showing up if they add it to the next agenda. Mayor Martin agreed acknowledging the possibility of a \$250 fine at the last meeting and suggested a \$500 fine

**Motion:** to approve the request for property clean-up at 1410 Smead St., **Action:** Fail, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion failed unanimously.

**Motion:** to place a \$500 fine on the property at 1410 Smead St., **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

▪ 1211 North Street or Buzzona Investments Two, LLC

Randy explained this started on 4/19/22 and the initial violation was sent out 4/26/22. This allowed time for him to communicate with Nicole on the 19th. The violation was unresolved seven days later. Now, the property is clean. However, this property is an ongoing problem with multiple discussions. Randy explained there are other properties he could focus on if he did not have repeat offenses. Mayor Martin acknowledged 3 violations in 2021 and 3 in 2022. Ms. Coldiron explained the tenant was notified and said they would take care of it. When they went out there to check, the renter had put a sticker on a futon mattress without wrapping it first. Ms. Coldiron communicated this property has been an issue. There were a couple people removed from the residence last night. People will go there and break into the garage to try and live there. She communicated the alleys there are dark and people go and hide there. Randy elaborated previous violations and five of those have been since he started the job. The violation in November was cleaned up with no fine and then the property was back at the Board of Works in January. Ms. Coldiron communicated the two tenants that were causing the issues are now in jail and the locks have been changed. The Mayor asked Randy and Madyson if

Schwering Reality has registered all their properties. Madyson confirmed they have. Randy communicated this property is not under Buzzona, it is under a different name on the registration. Jacob acknowledged their communication before about Randy not being able to be the babysitter. Randy explained, doing so, takes time away from his job. This property has had multiple issues and is not able to make multiple visits to this property to check if a violation has been cleared. Mayor Martin and Jacob communicated to each other about a list they have. He asked if the property was cleaned up now. Randy confirmed it is. The Mayor asked if there were five or more violations within a five-year period. Randy confirmed they have six violations in two years. Randy communicated this property has had two fines placed on it and both have been waived in the last year. From the list, Mayor Martin pointed out tier 3: multiple violations in a 12-month period; 3 or more in a 12-month period of time; previous notice to appear sent; brought in front of Board of Works; clean-up order by the owner before; and more than five violations in a five-year period, \$1,000 to \$1,500.

**Motion:** to approve a \$1,500 fine placed on the property at 214 15<sup>th</sup> St., **Action:** Approve, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

Mayor Martin asked Randy if businesses are cited, as well, if necessary. Randy confirmed he does if they are in violation. Grass and/or trash, whatever the issue, they are under the same expectations as residents. Last year, Walmart and T-Mobile were both tagged. He acknowledged communicating recently with Gothra's about trash and stuff.

#### **BOARD MEMBER COMMENTS:**

Lisa mentioned the Kitty Cat Carwash tonight, 3:30-6, at the Humane Society on Water Street. She suggested coming to have cars washed by the FFA kids from the Junior High School for a free will donation. Jacob asked Lisa if they will take his car wash coupons; his are going to expire at the end of this month. Lisa suggested him bringing them for a good laugh.

#### **MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS:**

#### **ADJOURNMENT:**

**Motion:** to adjourn the meeting at 10:22 a.m., **Action:** Adjourn, **Moved by:** Chris Martin, **Seconded by:** Jacob Pomasl. Motion passed unanimously.

  
 Chris Martin, Mayor

  
 Duane Ullom, Clerk-Treasurer

Audio and Video recorded on 5/11/2022.