

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
February 1, 2021

Present: Mayor Jon Hill, Alderman Leon Roderick, Alderman Marjorie Gelz, Alderman Crystal Fore, Attorney Jason Krebs, Administrator Chad Bybee, and City Clerk Glenda Stegner.

Alderman Heinlein was unable to attend.

Meeting called to order at 6:00 p.m. by Mayor Hill.

Motion to open meeting: By Alderman Gelz, seconded by Alderman Fore, and passed by vote:

Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Heinlein	Absent

Motion to approve January 21, 2021 Board of Alderman minutes: By Alderman Roderick, seconded by Alderman Gelz, and passed by vote:

Alderman Gelz-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Heinlein	Absent

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman:

Motion to approve GF accounts payable in the amount of \$20,526.53,

WS accounts payable in the amount of \$7,972.78, and park and storm water in the amount of \$319.19 totaling \$28,818.50: By Alderman Gelz, seconded by Alderman Roderick, and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

Community Input:

10 Present

Guest Speaker:

Lauren Brooke, Friends of the Park

Friends of the Park have been raising money for a couple of years and have saved about \$10,000.00 for a project. They would like to add a sidewalk around the playground and put mulch in place of the pea gravel. The project estimates came back at \$50,000.00 to \$55,000.00 for the work. Friends of the Park also said they are willing to do fund raising. Board discussed pricing for the project and going to RFP on cost. Public Works could do some groundwork but are currently on a skeleton crew. After discussion, the Board decided to get a drawing from our engineer and calculations and measurements to put on an RFP.

Motion to approve drawing and RFP: By Alderman Gelz, seconded by Alderman Roderick and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

Planning and Zoning: Marjorie Gelz

A meeting was held January 26th at 6:00 pm. HeitzDev LLC proposed a change of zoning from C-1 back to R-1. A public hearing is set for February 18, 2021 to discuss building material upgrade along US 60 Corridor. An ordinance will also be drawn up for the February 18, 2021 meeting.

Admin Report:

1. The Tap Grant was sent in for the maximum of \$750,000.00 for sidewalks if the city is awarded it.
2. Our SKATA system failed on Friday and PW's was not alarmed. The hardware appears to be erased. Avitus, Wisper, and RE Pedrotti have been contacted to figure out what went wrong. RE Pedrotti wants a PO signed before they will come and look at it.
3. Hardee's lift station also failed Friday and are running manually. It plugged up and backed into businesses.
4. Porter Well also is not running and will have to be looked at.
5. GIS mapping is running and ready to add as viewer to website.
6. The RFP for Economic Developer is being worked on. The City has contacted MML to see if they had good information to send out for our RFP.

Old Business:

Appointment of Kim Vandeutekom

Motion to table, until Kim Vandeutekom has been contacted: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

Park Border RFP

See above.

Police for Events

Board discussed having a policy for large events and tiers on how much to pay for police protection.

New Business:

Resolution 02012021- Combining Water and Sewage bonds C and D.

Motion to approve Resolution: By Alderman Gelz, seconded by Alderman Fore and passed by roll call vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye

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Alderman Roderick	Aye
Alderman Heinlein	Absent

Econ Development RFP

Administrator Bybee asked the Board what they would like to see as a measurable list of what the Board wants an economical developer to be. The Board wanted references and job experience.

Property at 223 and 186

Curt Neglar has 22 acres he is thinking he would like to donate to the City as a Park. The City will have to get more information on this. It is not in the City Limits and other legal issues need to be looked into.

Motion to investigate further: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

RFP for Centralized

Paladin

Pearson Kelley

A cost analyst will be submitted to the board.

Motion to table: By Alderman Gelz, seconded by Alderman Fore and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

Motion to adjourn: By Alderman Gelz, seconded by Alderman Fore, and passed by vote:

Alderman Fore-	Aye
Alderman Gelz-	Aye
Alderman Roderick	Aye
Alderman Heinlein	Absent

Meeting adjourned at approximately 8:03 p.m.

Minutes submitted by City Clerk, Glenda Stegner