

**VILLAGE OF DELTA
VILLAGE COUNCIL PROCEEDINGS VIA ZOOM
MONDAY, DECEMBER 21, 2020 AT 5:30 P.M.**

Meeting called to order at 5:30 p.m. by Mayor Bob Gilbert

Pledge of Allegiance was led by Mayor Gilbert

Employee's present: Stephanie Mossing (Finance Director), Bob Gilbert (Mayor), Brad Peebles (Administrator), Drew Walker (Sergeant) and Nathan Hartsock (Police Chief)

ROLL CALL—Present: Ashley Todd, Chad Johnson, Mike Tanner, Lynn Frank and Frank Wilton

A motion was made by Ashley Todd, seconded by Chad Johnson to excuse Tony Dawson from the December 21, 2020 Council Meeting. All votes yea, motion carried.

Minutes December 7, 2020:

A motion was made by Mike Tanner, seconded by Lynn Frank to approve the December 7, 2020 council minutes as written. All votes yea, motion carried.

Administrator Report:

- Written report was submitted to council
- Discuss property sale to Open Door

Mr. Peebles reports he has talked with Mr. Kigar, and Open Door prefers to buy the property without any restrictions so if they choose to build a parking lot in the future, they will not have to prove to the Village that parking is needed. Peebles asked direction from Council whether to continue with the sale or if we would like to reject the bid and retain the property.

Mr. Tanner states he is fine with the sale of the property, but he would still like control and have them demonstrate that a parking lot is needed before one is put on that property.

Mr. Wilton agrees with Mr. Tanner.

Ms. Lynn Frank comments that she does not understand how we can control what happens with the property if we sell it. She states she likes the greenspace downtown, but she will go with the majority of council.

Mr. Johnson said he has not had a chance to see the property markers, and he would like the opportunity to see that first.

- Discuss property lot at corner of Wood Street and Northwood Street

Mr. Peebles announced he has been approached by an individual that is interested in the lot at the corner of Wood and Northwood Street. He explains this used to have the old water tower on it. Brad contacted two local real estate offices and they both were really close in what they thought the value of the property would be. He also contacted an appraisal firm; they did a comparable on 3 properties that recently sold in town which came in slightly lower than the real estate offices. He asked council if they would wish to proceed and put the property up for sale with a minimum bid of \$12,000.

Mr. Tanner asked how this property compares to the lots in Southwood Falls. Mr. Peebles explained that he was told by Mr. Wood that Southwood Falls is not a good comparable because one is in an older area and the other in a sub-division.

Mr. Peebles explains if there is no concern, he will prepare legislation and have it presented at the next council meeting.

Old Business:

Ordinance #20-35: To increase the water service tap fees

A motion was made by Tanner, seconded by Wilton to increase the water service tap fees for the Village of Delta amending Section 931.13 of the codified ordinances on its 3rd reading. All votes yea, motion carried.

Ordinance #20-36: To modify and adjust the sanitary sewer connection fees

A motion was made by Tanner, seconded by Todd to modify, and adjust the sanitary sewer connection fees for the Village of Delta amending Section 921.03 of the codified ordinances on its 3rd reading. All votes yea, motion carried.

A motion was made by Lynn Frank, seconded by Chad Johnson to approve invoices in the amount of \$53,522.08 All votes yea, motion carried.

Next regular council meeting will be on Monday, January 4, 2021 at 5:30 p.m.

Todd made a motion to adjourn at 5:56 p.m., Tanner seconded.

Mayor Bob Gilbert

Clerk of Council