

**VILLAGE OF DELTA  
VILLAGE COUNCIL PROCEEDINGS  
MONDAY JANUARY 24, 2022, AT 5:30 P.M.**

Meeting called to order at 5:35 p.m. by Mayor Frank Wilton

*Pledge of Allegiance* was led by Mayor Wilton

*Prayer* was led by Pastor Matthew Voyer, Trinity Luthern Church

Employee's present: Stephanie Mossing (Finance Director), Kevin Heban (Law Director), Nathan Hartsock, Drew Walker (Sergeant) and Brad Peebles (Administrator)

Visitors present: Bill O'Connell (Fulton Co Media), John Bay, Dan Cooley (Village Reporter), and Matthew Voyer (Trinity Lutheran Church)

ROLL CALL—Present: Art Thomas, Ashley Todd, Tony Dawson and Lynn Frank

*A motion was made by Lynn Frank, seconded by Ashley Todd to excuse Mike Tanner for January 24, 2022, council meeting. All votes yea, motion carried.*

*A motion was made by Ashley Todd, seconded by Lynn Frank to excuse Chad Johnson for January 24, 2022, council meeting. All votes yea, motion carried.*

**Approval of Minutes: Special Council December 29, 2021**

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the December 29, 2021, special council meeting minutes. Frank – Yea, Todd – Yea, Dawson – Abstained, Thomas – Yea. Motion carried.*

**Approval of Minutes: Council January 3, 2022**

*A motion was made by Ashley Todd, seconded by Lynn Frank to approve the January 3, 2022, council minutes as written. Todd – Yea, Dawson – Abstained, Thomas – Yea, Frank – Yea. Motion carried.*

**Establish meeting schedule of Village of Delta Council for 2022**

*A motion was made by Ashley Todd, seconded by Lynn Frank to accept, and adopt the list of meeting dates as submitted. All votes yea, motion carried.*

**Correspondence:**

- Reviewed and discussed letter received from Christina Jones with concerns about dog feces at the cemetery. Mr. Peebles explained he has researched sign cost for the park, reservoir, and cemetery.

*A motion was made by Art Thomas, seconded by Ashley Todd to purchase signs stating per the Village Ordinance, owners need to clean up after pets. All votes yea, motion carried.*

**Village Administrator:**

- Review application for Ag District renewal within the Village by Jerry and Cynthia Tedrow.

Mr. Peebles explained where the property was located for the application which gets renewed every 5 years. Peebles states at the next Council meeting we will have a public hearing pertaining to the application.

**Finance Director:**

- Approved invoice payments
- Year End Expense Report, Revenue Report and Month To Date Cash Balances were submitted to council.

*A motion was made by Lynn Frank, seconded by Ashley Todd to approve the invoices in the amount of \$312,673.59. All votes yea, motion carried.*

**Finance:**

- Lynn Frank explained there was a Finance Committee meeting before the Council Meeting. Frank asked to go into executive session at the end of the council meeting to discuss personnel.

**Safety:**

- Chief Hartsock disbursed the monthly written report to council.

**Property:**

- Mr. Dawson asked if we could place solar panels at the property we rent out.

Mr. Peebles explained that there is on-going interest for solar investors.

**Old Business:**

**Resolution #22-01:** To advertise for bids for Fulton County water connection

A motion was made by Dawson, seconded by Todd to authorize the Village Administrator to advertise for bids and enter a contract for the construction of the Fulton County water connection on its 2nd reading. All votes yea, motion carried.

**Resolution #22-02:** To advertise for bids on construction of roadway w/utilities

A motion was made by Todd, seconded by Dawson to authorize the Village Administrator to bid and enter a contract for the construction of roadway with utilities to support the expansion of Nature Fresh Farms distribution complex on its 2nd reading. All votes yea, motion carried.

**Questions related to today's council proceedings:**

- Mr. Thomas asked about Southwood Falls and the drainage issue they had. Kevin Heban (Law Director) stated he is working on that.
- The question was asked about Pelton Drive drainage issues, Mr. Peebles explained they put in a backflow preventer.

*A motion was made by Lynn Frank, seconded by Tony Dawson to enter an executive session to discuss personnel. All votes yea, motion carried.*

*A motion was made by Tony Dawson, seconded by Ashley Todd to exit the executive session at 6:18 p.m. All votes yea, motion carried.*

Next regular council meeting will be on Monday, February 7th, 2022, at 5:30 p.m.

Dawson made a motion to adjourn at 6:19 p.m., Todd seconded.

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Mayor Frank Wilton

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Clerk of Council