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3
4 Kevin Fryhover gave an update on grinder pump and water call outs. He stated that the first
5 water collection station has been installed.

6
7 **8. TREASURER'S REPORT**

8
9 Councilor Kennedy moved to approve the Treasurer's Report for February 2017. Councilor
10 Walkup seconded. **Motion carried unanimously.**

11
12 **9. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 1/2 MINUTES**

13
14 There were no non-agenda items.

15
16 **10. NEW BUSINESS**

17
18 **A. Thad Porch with Porch & Associates Presents 2015-2016 Audit for Acceptance**

19
20 Thad Porch of Porch and Associates presented the 2015-2016 audit for acceptance. He stated
21 that the Village received an unqualified and unmodified opinion again this year.

22
23 Councilor Walkup moved to accept the 2015-2016 audit. Councilor Hatch seconded. **Motion**
24 **carried unanimously.**

25
26 **B. Consideration of Mayor's Appointments to the Library Board**

27
28 Mayor Ake recommended appointing Cathy Lindberg, Jennifer Terrell and Lillie McNabb to
29 the Library Board for a two-year term.

30
31 Councilor Walkup moved to approve the appointment of Cathy Lindberg, Jennifer Terrell and
32 Lillie McNabb to the Library Board for a two-year term. Councilor Kennedy seconded.
33 **Motion carried unanimously.**

34
35 **C. Consideration of Mayor's Appointments to the Planning & Zoning Commission**

36
37 Mayor Ake recommended appointing Sharon Eastman and Dan Garrison to the Planning and
38 Zoning Commission for a two-year term.

39
40 Councilor Walkup moved to approve the appointment of Sharon Eastman and Dan Garrison
41 to the Planning and Zoning Commission for a two-year term. Councilor Kennedy seconded.
42 **Motion carried unanimously.**

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4 **D. Consideration of Publication of Amendments to Water Service Ordinance 9-2-11**

5
6 Councilor Hatch moved to approve the publication of amendments to Water Service
7 Ordinance 9-2-11. Councilor Wood seconded.

8
9 Councilor Walkup had a few punctuation/vocabulary corrections.

10
11 Councilor Hatch moved to amend the motion to include Councilor Walkups' corrections.
12 Councilor Wood seconded.

13
14 Mayor Ake asked for a vote on the amended motion. **Motion carried unanimously.**

15
16 Mayor Ake asked for a vote on the original motion. **Motion carried unanimously.**

17
18 **E. Consideration of Publication of Amendments to Sewer Service Ordinance 9-3-20**

19
20 Councilor Kennedy moved to approve the publication of amendments to Sewer Service
21 Ordinance 9-3-20. Councilor Walkup seconded.

22
23 Councilor Walkup suggested a rewording change to 9-3-20 (6) and to remove "with the
24 exception of July 1, 2014. There will not be a cost of living increase assessed for that year
25 only" from 9-3-20 (7) as it no longer pertains.

26
27 Councilor Kennedy moved to amend the motion to include Councilor Walkups' changes.
28 Councilor Walkup seconded.

29
30 Mayor Ake asked for a vote on the amended motion. **Motion carried unanimously.**

31
32 Mayor Ake asked for a vote on the original motion. **Motion carried unanimously.**

33
34 **F. Consideration of Repair/Replacement of Fence at Woodall Property**

35
36 There was discussion on whether to repair the damaged portion of the fence at the Woodall
37 property or replace the entire fence with a more rural look.

38
39 Councilor Walkup moved to approve repairing the damaged portion of the fence for no more
40 than \$1500.00. Councilor Wood seconded. **Motion carried unanimously.**

41
42 **G. Discussion/Consideration of Publication of Amendments to Ordinances 1-2 & 1-3**

43
44 Councilor Walkup moved to postpone with the recommendation that Ordinance 1-1, 1-2 and
45 1-3 be on the agenda for the next regular council meeting. Councilor Hatch seconded.

46 **Motion carried unanimously.**

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4 **H. Consideration of Resolution #873-17 Amending the 2016-2017 Budget (Line Item**
5 **Adjustments)**

6
7 Councilor Walkup moved to approve Resolution #873-17 amending the 2016-2017 budget
8 (line item adjustments). Councilor Kennedy seconded. **Motion carried unanimously.**

9
10 **I. Consideration of Resolution #874-17 Amending the 2016-2017 Budget (Budget**
11 **Increases)**

12
13 Councilor Kennedy moved to approve Resolution #874-17 amending the 2016-2017 budget
14 (budget increases). Councilor Walkup seconded. **Motion carried unanimously.**

15
16 **J. Consideration of Resolution #875-17 Approving the Application for the 2017-2018**
17 **Co-Op Application**

18
19 Councilor Hatch moved to approve Resolution #875-17 approving the Application for the
20 2017-2018 Co-op Application. Councilor Kennedy seconded.

21
22 Councilor Walkup had a few punctuation corrections.

23
24 Mayor Ake called for a vote. **Motion carried unanimously.**

25
26 **K. Consideration of Resolution #876-17 Approving the Application for the 2017-2018**
27 **MAP Application**

28
29 Councilor Walkup moved to approve Resolution #876-17 approving the Application for the
30 2017-2018 MAP Application. Councilor Kennedy seconded.

31
32 Councilor Walkup had a few punctuation corrections.

33
34 Mayor Ake called for an amended motion.

35
36 Councilor Walkup moved to amend the motion by including the corrections that he had
37 mentioned. Councilor Kennedy seconded.

38
39 Mayor Ake asked for a vote on the amended motion. **Motion carried unanimously.**

40
41 Mayor Ake asked for a vote on the original motion. **Motion carried unanimously.**

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4 **11. MAYOR & COUNCILOR'S REPORTS**

5
6 **Councilor Hatch** stated that he would like to get the community involved in a community
7 garden.

8
9 **Councilor Walkup** stated that the Laserfiche scanning project has begun in the Village
10 Administrative office.

11
12 **Councilor Kennedy** stated that the Hunter Ed Group trainings had been completed for the
13 year.

14
15 **Councilor Wood** had no report.

16
17 **Mayor Ake** thanked the police officers who performed the Heimlich maneuver on a customer
18 at Sopa's recently. He also explained what a mill levy on property taxes was and how it
19 would affect Bosque Farms residents. He also thanked the fire department for stepping up
20 and driving the rescue unit for EMS.

21
22 A Budget Workshop was scheduled for March 23, 2017 at 6:00 p.m.

23
24 **12. ADJOURNMENT**

25
26 Mayor Ake adjourned the meeting at 7:23 p.m.

27
28
29 **PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF APRIL 2017**

30
31
32
33 _____
34 Wayne Ake, Mayor

35
36
37 (SEAL)

38
39
40
41 ATTEST:

42
43
44
45 _____
46 Gayle A. Jones, Clerk/Administrator