

September 5th, 2017

Meeting called to order by Dan Small. A motion to approve Dan Small to call the meeting to order was made by Roger Nenne and seconded by Neil Heineke due to the absence of Major Chris Mullins.

Roll Call taken. Chris Mullins absent.

Roger Nenne made a motion to approve minutes, seconded by Nate Waldschmidt.

Roger Nenne made motion to approve credit card bill and seconded by Nate Waldschmidt.

The Annual Financial Report Audit was good.

IDOT came out and looked at the sink hole/drainage problem on Rte. 116 by empty lot that was discussed in the August 21st meeting and fixed the problem.

Neil Heineke asked about the paper recycle bin as to when K-N-T Disposal was going to start bringing it to town. Dan Small also mentioned he does not think we have received an Insurance contract from the company. He is going to talk to Chris Mullins to see if he has received it.

Will not vote on Suez water tower contract until some wording issues in the contract are looked over and discussed with Suez.

ORDINANCE# 17-05 for \$30 increase quarterly for water was voted on by a Roll Call vote. Roger Nenne made the motion and seconded by Neil Heineke. The results were as follows: Roger Nenne=Y, Nate Waldschmidt=Y, Neil Heineke=Y, Julie Wolf=Y, Dave Stahl=Y, Dan Small=Y. 6 YES-0 NO

Received Thank you cards from Benson Junior Women Club for allowing them to host the Benson Kids Festival, Family of Ruth Backer, Family of Betty Heineke, and received a donation of Noisy Offering money from St Paul Lutheran Church.

Roger Nenne asked if the garbage pickup charge could be stopped for the St Paul Lutheran Church parsonage since no Pastor lives there.

Roger Nenne made a motion to adjourn, seconded by Dave Stahl.
