

RECORD OF PROCEEDINGS

Minutes of

Meeting

TON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Haskins Village Council
Journal of Proceedings
May 21, 2007

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00. Mayor Kenneth W. Fallows called the meeting to order followed by the Pledge of Allegiance.

I. Roll Call.

- Mayor: Ken Fallows
Clerk / Treasurer: Lisa D. Heft
Council President: Mike Gonzalez
Council Members: Paul Gies, Glenn Harding, Roy Chase
Absent: Tim Enright, Wendi Eldred
Solicitor:
Village Administrator: Scott Frank
Police: Chief Frank
Visitors: Randy Varner, Dustin Featzka, Steve Long

II. Reading and disposal of the journal (minutes) and approval of agenda.

Gies Moved, Chase 2nd to approve minutes of the May 7, 2007 regular council meeting, current agenda with the correction of adding Glenn Harding to the council members present and removing Roy Chase's name twice. All yes. Motion carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

A. .

IV. Village Administrator/Police Chief: Scott Frank - This report is on file with the clerk.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

- A. Finance and Audit: No report at this time.
B. Public Safety: No report at this time. Mayor Fallows inquired about CERTS training, This training will be announced soon.
C. Streets and Utilities: No report at this time.
D. Public Services: No report at this time.
E. Rules and Ordinances: No report at this time.
F. Facilities and Grounds: The minutes from this committee meeting are on file with the clerk.

VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.:

Harding moved Chase 2nd to approve Treasurer's report. All yes. Motion carried.

VIII. Ordinances and Resolutions:

- A. Resolution R-2007-2 (Certification for Replacement of Existing Tax). Harding moved, Chase 2nd for the 3rd reading of this resolution by number and title, Roll Call: Chase, yes; Gies, yes; Gonzalez, yes; Harding, yes. All yes.. Motion carried, Resolution stands adopted and will be certified to the Board of Elections.
B. Ordinance 0-2007-4 (An ordinance amending the wage and benefit policy and creating the position of Office Assistant II).. Harding moved, Chase 2nd to give this ordinance its second reading by number and title. All yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Meeting

JAYTON LEGALBLANK, INC. FORM NO. 10148

Held _____ 20 _____

Haskins Village Council
Journal of Proceedings
May 21, 2007

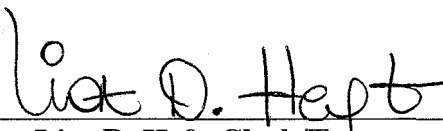
C. Resolution R-2007-4(Rules of Council) Gies moved, Chase 2nd to give this resolution its first reading by number and title. All yes. Motion carried.

IX. Miscellaneous Business:


The concession stand project is almost complete. It was brought to council's attention that there is graffiti spray painted on the grain elevators.

X. Visitor's input for the good of the village:

XI. Adjournment: Harding Moved, Gies 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor