

**Haskins Village Council  
Journal of Proceedings  
February 19<sup>th</sup> 2019**

**COUNCIL MEETING**

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** Nancy Perry  
**Council Members:** Helen Bonnough, Sue Cano, Kenny Gwozdz,  
Eric Prehn, Jason Vogelsong  
**Absent:** Sue Cano and Kenny Gwozdz  
**Solicitor:** Paul Skaff (not in attendance)  
**Village Administrator:** Colby Carroll (not in attendance)  
**Police:** Chief Carroll  
**Visitors:**

**C. Bonnough moved Perry 2<sup>nd</sup> to approve agenda for the February 19<sup>th</sup> 2019 meeting with the correction of the safety committee did not have a meeting, all yes with correction motion carried.**

**D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.**

- A. Charter/Spectrum notice was read
- B. US Census information was sent to mayor.

**E. Reading and disposal of the journal of proceedings for the January 7<sup>th</sup> 2019 meeting Perry moved Prehn 2<sup>nd</sup> to approve with the correction of Gwozdz was not absent, all yes with correction, motion carried.**

**F. Village Administrator/Police:** This report was emailed to council and included the following:

- A. Bucket Truck
- B. Efficiency Smart Program
- C. PEP Grant
- D. Webinar participation
- E. New Mexico
- F. Bullet proof vest

**G. Public Presentations and Hearings:**

**H. Old business** (legislative business carried over from prior meetings).

- A.** Helen Bonnough inquired about DD for village employees, this is something the clerk has to do and will work toward.

**I. New Business:**

- A. Ordinance 1-019 (authorizing the purchase of equipment and declaring emergency). Bonnough moved with Vogelsong 2<sup>nd</sup> for the first reading, this could not be declared emergency as not a quorum. Mr. Carroll was called and**

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explained that the contract to purchase backhoe had expired so this was sent back as Mr. Skaff did not recommend approving this, all yes motion carried.

**J. Committee Reports:**

**A Finance and Audit:** No report

**B. Public Safety:** No report however Ms. Bonnough asked on the status of Officer Hoyos, Mr. Carroll over the phone stated he did receive a letter of resignation from Officer Hoyos effective March 9<sup>th</sup> 2019.

**C. Streets and Utilities:** This committee met and reported that they agreed on the purchase of a JCB model backhoe for \$73,895.00. This committee is also waiting for more information from Mr. Carroll concerning the efficiency smart program on the actual cost. Mr. Prehn will email committee members to set up another meeting.

**D. Public Services:** absent

**E. Rules and Ordinance:** No report.

**F. Facilities and Grounds:** absent.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Perry moved Prehn 2nd to approve the payment of accounts from 1/8/19 to 2/14/19 with questions being answered on 4622 bank one credit card. It was discussed on a conference that the street department would be attending in May; council was not aware however, Ms. Perry was notified this evening before meeting. The clerk suggest that travel be sent before council as the street department does not have the budget thought Mr. Carroll suggests it will benefit Storm drains and Village Administrators duties all yes, motion carried.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.**

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Prehn 2nd to adjourn @7:50PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**