

MINUTES
KENESAW BOARD OF TRUSTEES MEETING
October 9, 2018 AT 7:30 P.M.

The Village of Kenesaw Board of Trustees held both a regular board meeting and a public budget hearing on October 11, 2018 at 7:30 p.m. in the Community Room of the Kenesaw Village Office, as was advertised. Board Members present: Sarah Kroos, Ronda Ehly, JR Pulver, Teresa Uden and Rene Colon. Absent: None. Also present: Henry Wilson, Jason Wagoner, Lawney Knuth, Denny Ahrens, Randy Campbell. Clerk: Cindy Kiefer. Maintenance: Jeff Edmondson.

1. **Call to Order:** Chairman Kroos called the meeting to order at 7:35 p.m.
2. **Location of the OMAL:** Chairman Kroos gave notice of the location of the Open Meetings Act Literature to be on the south wall of the meeting room.
3. **Review/Approve Minutes of the Regular Meeting September 11, 2018:** Moved by Trustee Ehly, second by Trustee Pulver to approve the minutes of the September 11, 2018 meeting. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-Absent, Trustee Uden -yea. No opposed. Motion carried.
4. **Review/Approve Minutes of the Public Budget Hearing Meeting September 24, 2018:** Moved by Trustee Ehly, second by Trustee Uden to approve the minutes of the September 24, 2018 public budget hearing. Roll call: Trustee Pulver-Abstain, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-Absent, Trustee Uden -yea. No opposed. Motion carried.
5. **Review/Approve Expenditures of September 2018:** Moved by Trustee Ehly, second by Trustee Pulver to approve the September 2018 Expenditures as presented. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-Absent, Trustee Uden -yea. No opposed. Motion carried.
6. **Review/Approve Treasurer's Report for September 2018:** Moved by Trustee Pulver, second by Trustee Ehly to approve the September 2018 Treasurer's Report as presented. Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-absent, Trustee Uden -yea. No opposed. Motion carried.
7. **Review/Discuss:** *Easement Right-of-Way/ Denny Ahrens* – Dennis presented to the board a concern regarding the easement between the Hersh Subdivision and the Huckfeldt's Addition. Denny presented plat maps of both additions as well as a Restrictive Covenant dated November 22, 1993 for the Hersh Subdivision. The concern presented is that the ten-foot drainage area that is noted in the covenant is not being respected by some of the residents within that subdivision and thus the lack of drainage in that area is now causing flooding issue onto his property located at 408 Clark Ave, Kenesaw. The residents represented with regard to this matter are requesting that a small drainage ditch/berm be placed along the easement area to aid in proper drainage. After much discussion with the board and other public present, the board requested Clerk Kiefer to contact the Village attorney to find out what jurisdiction the Village has with regard to restrictive covenants in subdivisions if any, as well as to research fence building permits for the properties in question along that utility easement and covenant area in question. There is currently on the plat map, an eight-foot (8) easement to the rear of both the Hersh Subdivision as well as the Huckfeldt's Addition for a total of sixteen-foot utility easement.
8. **Old Business/Comments from the Public:** -

- a) *Kenesaw Youth Sports*: Jason Wagoner presented from the Kenesaw Youth Sports committee a list of the committee members. Jason is the current president, and Travis Sidders -Vice President, Kay Sidders-Treasurer, along with other members listed. Jason shared that they had established this committee to oversee the finances and structure of the youth sports in Kenesaw with the exception of Midget Football. Jason presented that they would like to work together with the Village board to provide the availability for different sports opportunities for the youth in Kenesaw. Jason provide the following information: Kenesaw Youth Sports (KYS) will provide insurance coverage for all their participants, coaches, volunteers and will supply a copy of the Certificate of Liability to the Village for our records; KYS will provide communication directly to the board regularly; KYS will maintain and store all of their gear and equipment; KYS will work together with the Village board on sharing finances for large desires/needs with regard to the Village baseball field; KYS will meet with the Village Board 1-2 times per year for review of program and yearly budgeting. The Village Board stated that they wish to have all sports related communication for the board be brought by KYS with the exception of Midget Football who communicate with the Board directly. The Village will always carry the liability Insurance on the baseball field property, and currently carry the insurance for the baseball equipment as well. The equipment coverage possibly may be discussed at a later time.
9. **Review/Approve:** *Olsson Associates – 2019 Street Superintendent Letter of Agreement.* Motion made by Trustee Pulver seconded by Trustee Ehly to approve the Olsson Associates Letter of Agreement for Jeff Palik’s Street Superintendent services for 2019. Roll call: Trustee Pulver-yea, Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
 10. **Review/Approve:** *Interlocal Cost-Sharing Agreement with Adams County Department of Road for paving project on 42nd Street, Kenesaw.* Motion made by Trustee Ehly and seconded by Trustee Pulver to Approve the Interlocal Cost-Sharing Agreement with Adams County Department of Road for the 2018-2019 paving project on 42nd Street, Kenesaw. Roll call: Trustee Pulver-yea Trustee Ehly-yea, Trustee Kroos-yea, Trustee Colon-yea, Trustee Uden -yea. No opposed. Motion carried.
 11. **Update:** *State Audit --*Clerk Kiefer stated that the State Audit Review is scheduled for Oct. 31, 2018.
 12. **Update:** *Water Tower/Building Project-* Superintendent Edmondson shared that the water tower repainting project should be done by the end of this week. They are just finishing up the logo. And he also shared that the repair work on the east wall of the Village office building at 109 N Smith Ave. is complete with the exception of the repainting on the mural. He noted that the contractor from Wiseman Construction will have his wife come and touch up the paint on the mural where the repairs to the wall had to be made. No additional cost for the painting. All included in original bid/payment.
 13. **Discuss:** *Pool Side Walk –* Superintendent Edmondson stated that he had been approached by the Kenesaw School Superintendent, Rick Masters, and asked if the Village would like to redo the sidewalk along the south side of the pool at the same time that the school will be redoing their sidewalks. After discussion, the board requested Clerk Kiefer to get information with regard to the ownership of the sidewalk in question and provide this information back to Superintendent Edmondson for further discussion with the School. **TABLED for more information.**
 14. **Discuss:** *GSS Inc. – Notice of Business only Broadband request-* Clerk Kiefer noted to the board that she had received a request from GSS Inc. for an E911 address for a location

that they are proposing to place a tower. Clerk Kiefer presented that it appears that this business is working in conjunction with Windstream Communications. It was noted that the proposed sight is in Kenesaw in a City Easement. Clerk Kiefer noted that that this point the only thing she had received was a notice asking for an address and the letter of information and diagrams as presented. Board requested that the be updated if any further information is received with regard to this.

15. Adjourn to Executive Session – **Tabled** –

16. **Adjournment:** Motion by Trustee Pulver, second by Trustee Ehly to adjourn Regular Meeting at 9:40 p.m. No opposed. Motion carried. Next regular board meeting is scheduled for November 13, 2018 at 7:30 p.m.

Chairman

(SEAL)

Clerk/Treasurer

I, Cindy Kiefer, Clerk for the Village of Kenesaw, hereby certify that the preceding minutes are a true and correct copy of the proceedings had and done by the Chairman and the Board of Trustees of the Village of Kenesaw on October 9, 2018. These minutes were posted in three public locations in the Village of Kenesaw and the shortened version was published in the Hastings Tribune.

Clerk/Treasurer