

**REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
JULY 11, 2017**

The regular meeting of the Sheridan Village Council was called to order at 7:30 p.m. by President Susan Wyckoff McFarland.

Present: Trustees McDougall, Scott, Sisson, and Wagner. Absent Train

Guest: Kim Smith

Trustee Scott moved to approve the minutes of the June 13, 2017 Public Hearing, Trustee Sisson supported. All ayes, motion carried.

Trustee McDougall moved to approve the minutes of the June 13, 2017 regular meeting, Trustee Scott supported. All ayes, motion carried.

Council reviewed paid bills as of July 11. Trustee Wagner moved to approve, Trustee Scott supported. All ayes, motion carried.

Council reviewed unpaid bill. Trustee McDougall moved to approve payment of bills, Trustee Sisson supported. All ayes, motion carried.

Council reviewed the Treasurer's Report. Trustee Wagner moved to approve, Trustee Scott supported. All ayes, motion carried.

Doug Lane, Village Superintendent/Street Administrator – Absent

Ed Lingeman, Assistant Village Superintendent – Reported the Ally and sewer pump projects were completed. Chip seal should be complete by end of next week. He had received a quote for two well pumps @ \$9100. #2 well motor burnt up G& D Electric checked it, suggested to rebuild @ \$3800 or buy new @\$3400.

Kathy Sanders, Village Clerk – Reported – moving along with combining accounts. We are not depositing water/sewer money at this time due to the changeover process.

Janice Jourdan, Village Treasurer – Reviewed the Account Balance report.

Guest Comments – Kim Smith was following up on last month’s complaint of ordinance violation at 135 W. Grant. Nothing has changed.

OLD BUSINESS:

- Property Development Report: Trustee Train sent a report that was reviewed by council.
 - > Potential Sidney Bank Offer – They have a legal description, we anticipate a written offer next week.
 - >Remaining Carnation Sites - The Committee had discussed options how to move forward with the rest of the property sales. Trustee Wagner moved to authorize Steve Tanner to be realtor; give Sidney State Bank 45 days to execute a purchase agreement. Motion failed. Trustee Wagner moved to bring Realtor Steve Tanner on to facilitate all offers and to handle sales of Carnation site lots, Trustee McDougall supported. All ayes, motion carried.
 - >Parking lot across from VFW – Committee has reviewed the property. There is a street right of way to deal with. Committee recommended expanding the scope that we would sell to include the street right of way. Daryl Bush had made a verbal offer to trade the lot between the water tower and the DPW garage, which he owns, for the lot plus \$5000. Council decided to first find out what needs to be done to abandon the street right of way. Then they would request a formal offer in writing.
- Garbage and Refuse Ordinance: Amendments to original ordinance was presented. Trustee Scott moved to accept amended ordinance as presented, supported by Trustee Wagner. Motion failed. Council reviewed the ordinance and made some changes.
- Ordinance violation follow up was covered in guest comments.

NEW BUSINESS:

- Trustee Scott moved to authorize the purchase of two backup pumps @ \$9100.00 that Assistant Supervisor Lingeman mentioned, Trustee Wagner supported. All ayes, motion carried.

Motion by Trustee Scott, support by Trustee Wagner, to adjourn. All ayes, motion carried.

Meeting adjourned at 9:15 pm.

Next Regular Meeting will be held Tuesday, August 8, 2017 at 7:30pm.

Kathy Sanders,

Village Clerk