

## The Town of Herman Monthly Board Meeting

June 8, 2022

The monthly Town of Herman Board Meeting was called to order by Chairman Bob Kristof at 7:00 pm. All members of the board were present. Pledge of Allegiance was recited by those present.

A motion to approve the agenda was made by Bob, second by Duane, motion carried, 3-0.

The minutes from the previous meeting were read by Brenda. Motion to approve the minutes as read was made by Clay, second by Duane, motion carried, 3-0.

The meeting was opened to Public Comments.

Correspondences were reviewed. We received a thank you card from the Gresham school District thanking us for the \$10,000 towards the new special needs playground.

The Finance report was presented to the Board by Beth. Balances as of May 31, 2022, Checking \$11035.35, MM \$171,913.47 Covid Relief Funds \$6,638.51 for a Total Balance of \$189,587.33. A motion to approve the Financial Report as read was made by Clay, second by Duane, motion carried, 3-0.

June's monthly list of payables was presented to the Board by Brenda. A motion to approve the list of payables as presented was made by Bob, second by Duane, motion carried, 3-0.

Chickens in Hamlets discussion took place. Bob recommends calling Arly Tober and getting on the County board of Supervisor agenda to request some kind of exception to the city ordinance regarding chickens in Hamlet. No action taken by the Town of Herman.

Leopolis Ball Park restrooms were discussed. Looking to replace the outhouse, cost will be approximately \$17,000 to \$20,000, for building, tank, and concrete. Some roads are requested to be vacated for this project. Duane made a motion to vacate Second Street and the remainder of Clyde Street located around the baseball field and Second street from Kazda Lane to Leopolis Road the Remainder of Clyde Street North of Third Street, as well as Forest Street from Fourth Street to North Street, and First Avenue from Third Street to North Street second by Clay, motion carried 3-0. Town of Herman will donate a maximum of \$10,000 from the ARPA funds for this project.

A motion to renew Class AB Alcohol License for Pederson's Bar, The Old Ranch House Saloon, LLC and The Long Branch Saloon from July 1, 2022, through June 30, 2023 was made by Clay, second by Duane, voice vote 3-0 in favor, motion carried.

A motion to approve Operator's License for July 1, 2022, through June 30, 2023, Julie Burr, Donna Wuske, Gabrielle Lenoble, Bertha Shepard and Katie Conradt was made by Bob, second by Clay, voice vote 3-0 in favor, motion carried.

A motion to approve St Mary's Autumn fest picnic license and Leopolis Booster Club Triathlon was made by Duane, second by Clay, voice vote 3-0 in favor, motion carried.

Roads. Hillview and Kristof Road need crack filling. Waiting for cost after someone looks and see how many dips there are. Culvert will be replaced, culvert of Leopolis Rd can be replaced at half the cost. A motion to approve the culvert on Leopolis Rd to be replaces was made by Duane, second by Clay, motion carries, 3-0. Patching and/or overlay of bad roads were discusses, debating whether to grate the roads, starting on Pevonka Rd.

Bob spoke to Rocket Brush Cutter; they are currently working in Seneca and will head our way to clean up starting at Cherry Rd.

ARPA funds were used to pay for fire equipment and \$10,000 was donated to Gresham School district for special needs playground. \$10,000 will be donated towards the Leopold Ball Park restroom.

The town of Herman is allowing Non-residents of the Town of Herman to rent the hall at a higher price of \$100.00 per day. Residents and Landowners will be raised from \$50.00 to \$60.00. We will also request a deposit of \$50.00. A motion to approve the Town of Herman Hall rental changes and price was made by Bob, Second by Clay, motion carried 3-0.

Next meeting date is Wednesday, July 13, 2022, at 7:00pm.

A motion to adjourn the meeting was made by Duane, second by Clay, motion carried, 3-0. Time is 8:09 pm.

Submitted by Brenda Cerveny, Clerk