

**TOWN OF SIMLA
BOARD OF TRUSTEES
January 9, 2024 @ 7:00 pm**

Mayor Fulmer called the meeting to order at 7:00 pm.

Roll

Town Clerk Zion called roll. Members of the Board present: Trustee's: Shawn Nehl, Janette Nipple, Paul Warnecke. Trustees Jeb Billmire and Sasa Ivanocic absent. Mayor Fulmer declared a quorum.

PLEDGE OF ALLEGIANCE

Staff

Staff Present: Town Clerk Zion, Chief Schiefelbein, Public Works Director Myke McCune. Andrew Kissam attended later.

Additions to Agenda

none

Consent Agenda Items

Trustee Nipple moved to approve the minutes from the December 12, 2023 regular meeting, Trustee Nehl seconded motion passed.

PUBLIC HEARING HAMACHER MINOR PLAT

Went into Public Hearing at 7:05. No Comments. Out of public hearing at 7:06

Audience to Visitors

Report:

Attorney Parikh

The Board of Trustee's approved to appoint Kunal Parikh with the law firm of Hoffman, Parker, Wilson and Carberry, P.C. Trustee Nipple moved to approve RESOLUTION 357-2024 Trustee Warnecek seconded motion passed unanimously.

Discussion regarding the splitting of the town sales tax is tabled to the February 13, 2024 meeting. The time line to get question to the Clerk is to close, better to address at February meeting and see if the board wants to put the question on the November 2024 General Election ballot.

Clerks Report

Nothing to add.

Building Inspector – in packet

Police Department – in packet – Chief Schiefelbein

Chief Schiefelbein informed the board that it will take around 1200.00 to put a new radiator in the 2015 charger. More discussion regarding the Police vehicles will be at the February 13, 2024 meeting.

Public Works Director (in packet)– Myke McCune

Cyber attack protection could be purchased for \$2400.00 a year. Trustee Nipple moved to decline getting cyber attack protection. Myke informed the board that the work at the sewer ponds would take over a year to get the parts. Will discuss at a later date. MVEA will remove poles as soon as they can.

Mayors Report

The school is wanting to cost share the repairs to the baseball field. The mayor and board would like to see exact figures on how much it will be. Mayor Fulmer informed the board that there were regional grants for planning grants, pre construction for roads.

Treasure's Report

Trustee Warnecke moved to accept the Treasurer's report, Trustee Nipple seconded motion passed unanimously.

UNFINISHED BUSINESS

a. Public Bathrooms

Table till February 13, 2024 meeting.

b. Sales Tax

Tabled till February 13, 2024 meeting

c. PD Vehicle

Tabled till February 13, 2024 meeting.

d. Electricity at the Cemetery

It was decided to take the electricity out at the cemetery. Clerk Zion and Deputy Clerk Townley will look into other alternatives to display the burial locations.

NEW BUSINESS

a. Resolution 350-2024 increase in water wastewater rates for 2024

b. Resolution 351-2024 Establish Rates and Fees for Building Permits for 2024

c. Resolution 352-2024 Establish cost of Transient Sales Permits for 2024

d. Resolution 353-2024 Acknowledge Official Posting Place for Notices to Public for 2024

e. Resolution 354 -2024 Rod Webb Lease

f. Resolution 355 -2024 delegating authority and responsibility to the Town Clerk as DEO

g. Resolution 356-2024 Delegating authority and responsibility to the Town Clerk to appoint election judges

Trustee Nipple moved to approve Resolutions 350-2024 - 356-2024 Trustee Warnecke seconded motion passed.

h. Resolution 357-2024 Appointing Hoffman, Parker, Wilson & Carberry, P.C. Town Attorney.

Trustee Nipple moved to approve resolution 357-2024 Trustee Warnecke seconded motion passed.

I. Resolution 358-2024 Acknowledge Trash Rates Contracted with Dan's Trash for 2024

Trustee Nipple moved to approve Resolution 358-2024, Trustee Warnecke seconded motion passed.

j. Change Court dates

Trustee Warnecke moved to change the municipal court dates from the first Wednesday of the month to the first Tuesday of the month to accommodate the municipal attorney.

k. Ordinance 337- Approve Hamacher Minor Plat.

Trustee Nipple moved to approve the Hamacher Minor Plat, Trustee Warnecke seconded motion passed.

Claims and Vouchers

Trustee Nipple moved to pay claims and vouchers, Trustee Nehl seconded motion passed unanimously.

Other

set agenda for February 13, 2024

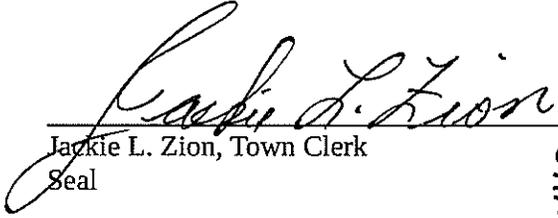
Sakes Tax

Public Bathroom

Police vehicles

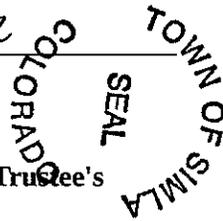
Adjourned at 8:12 pm

Submitted:

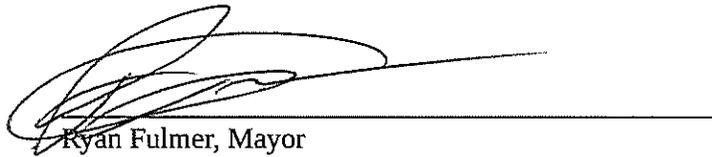


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Jackie L. Zion, Town Clerk
Seal



Approved by the Simla Town Board of Trustees



Handwritten signature of Ryan Fulmer in cursive script.

Ryan Fulmer, Mayor
Date Approved February 13, 2024

Regular Meeting January 9, 2024