

SEPTEMBER 29, 2020
VILLAGE OF SOMERSET COUNCIL MEETING
LIVE STREAM

Members present via Zoom were: Michelle Siemer, Bill Mohler, Doug Fehrman, Eric Emmert and David Snider. Mike Lally was absent. Also present were Mayor Johnson, Kelly Beem, Will Flautt, and Sgt. Matt May.

MINUTES: The minutes from September 8, 2020 were motioned to approve by David, and seconded by Doug. All voted Aye.

OLD BUSINESS:

Somerset Builders Club: Mayor asked Alex Bandar to start the meeting. The Somerset Builders Club is ready for the construction phase to begin. Alex shared the design plans and introduced Julie Godfrey from CM Collaborative. Mayor has issues with the stairs not accessible for upstairs with this phase. He has North Valley Bank wanting to rent space but cannot because of the stairs. He would like Alex, Eric and Jason Baughman to meet and discuss so we can vote on the construction at the next meeting. In the meantime, Tom asked for a motion to allow North Valley Bank rent the old Mayor's office for a satellite work space for \$500.00 until they can get in the seconded floor of the SBC. Mechelle made the motion to approve, seconded by David. All voted Aye.

Alex also informed council that Sheridan High School would like to have a media space with good cameras, software, for editing and creating clips for TV Production. Alex has some equipment money available and look into purchasing.

Courthouse Lighting: David Snider said Waibel Electric will be starting this week to hook up the electric and lights for the Steeple.

Cares Act Funding: Mayor Johnson introduced Brian Vadakin from Rural Action. If we work with Rural Action on the Cares Act Funding, they will provide an Audit Ready Packet for Kelly at the end of the year. They will help guide us in spending the grant money. Rural Action has a resiliency Fund for Covid Relief and we can help with that as well. A working meeting will be held next Tuesday at 6PM with Brian, Council Members, Mayor and Kelly to put together a plan for the Covid Funds.

NEW BUSINESS:

Public Parking: David brought up that additional parking may become available behind the Genesis Family Practice, Wannabees and the Library. Robert Muetzel and David are working out the details for the lot behind the Old Historical Society lot. This will help with open public parking spaces for everyone.

Res. 20-15 and Res. 20-16: Kelly stated that she needs to create a Cares Act Fund and send to county Auditor. Res. 20-15 will create fund 2151 for the Coronavirus Relief Fund. Res. 20-16 will need to be sent to the County Auditor to increase Revenues and Appropriations for the new Fund. Eric motioned to approve both resolutions, seconded by Mechelle. All voted Aye.

PARK/POOL UPDATE: Eric said that Sue is working on getting the pool winterized this week or so.

Bank Reconciliation & Financials: Kelly presented the Bank rec and Financials for approval. Doug motioned to approve, seconded by Bill. All voted Aye.

David mention the Glenford Fort will be open this Saturday from 11am to 2 for anyone wanting to take a hike

Tom stated there will be a Free Drive Thru Covid Testing this Sunday at the Park from 1-5.

PAY ORDINANCE 16-2020: David motioned to approve, seconded by Eric. All voted Aye.

With no further business to discuss, David motioned to adjourn, seconded by Mechelle. All voted Aye.

President David Snider

Fiscal Officer Kelly Beem