



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
December 6, 2021, MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Bedell, Brancato, Yahnke and Loving.

Approval of Agenda

Trustee Loving made a motion to approve the agenda. Trustee Yahnke 2nd the motion, which was approved unanimously.

Approval of Minutes

November 1, 2021

Trustee Loving made a motion to approve the November 1st, 2021, minutes. Trustee Yahnke 2nd the motion, which passed unanimously.

Approval of Minutes

November 16, 2021

Trustee Yahnke made a motion to approve the November 16th, 2021, minutes. Trustee Bedell 2nd the motion, which passed unanimously.

SPECIAL ORDER OF BUSINESS

Steve Oncley submitted his intention to apply for Trustee on the board. He has lived in town for 4 years.

Trustee Yahnke made a motion to approve Steve Oncley for Trustee. Trustee Brancato 2nd the motion, which was approved unanimously.

The Clerk gave Steve Oncley the Oath of Office for Trustee.

PUBLIC HEARING

The budget was presented for 2022. There were no public comments.

ANNOUNCEMENTS

Recycle Saturday will be this Saturday, Dec. 11th, 2021. It will be moved to the west parking lot of Elysian Park from 10 a.m. – noon.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Discussion and Approval of Resolution 2021, 12-18 A Resolution Authorizing an Expenditure of American Rescue Plan Act (ARPA) Funds for the Repair and Restoration of the Elysian Park Tennis/Basketball Court.

The board discussed approval of \$12,500 and an additional 5% of the cost for additional costs.

Trustee Yahnke made a motion to approve Resolution 2021, 12-18 A Resolution Authorizing an Expenditure of American Rescue Plan Act (ARPA) Funds for the Repair and Restoration of the Elysian Park Tennis/Basketball Court in the amount of \$12,500 with an additional 5% of the total for additional costs. Trustee Loving 2nd the motion, which was approved unanimously.

Discussion and Approval of Resolution 2021, 12-19 Adopt the 2022 Budget

There was a discussion about adding a budget item to JVFD for a laser to be used in lieu of fireworks for the 4th of July and any other town festivities. The board agreed to add that item into the budget. In addition, the board agreed to move expenditures for town insurance from the roads and bridges budget. Approx. \$2k will be moved for Property/Liability Insurance from the Roads and Bridges budget to the General Fund budget and approx. \$1k will be moved for Workers Compensation Insurance from the Roads and Bridges budget to the JVFD budget.

Trustee Yahnke made a motion to approve Resolution 2021, 12-19 Adopt the 2022 Budget with the changes as discussed. Trustee Brancato 2nd the motion, which passed unanimously.

Discussion and Approval of the Resolution 2021, 12-20 Certify the Mill Levy

Trustee Loving made a motion to approve Resolution 2021, 12-20 Certify the Mill Levy. Trustee Yahnke 2nd the motion, which passed unanimously.

Discussion and Approval of the ADU Ordinance and the draft enforcement policy
The board would like the attorney to review the draft enforcement policy.
The board agreed to table discussion until further review with the town’s attorney.

Discussion and Appointment of a Mayor Pro Tem

Heather agreed to be the Mayor Pro Tem. She gave a heads up that she will be out most of March 2022.
Trustee Oncley made a motion to appoint Heather Yahnke as Mayor Pro Tem. Trustee Loving 2nd the motion, which passed unanimously.

Discussion about scheduling Community Assistance Visit as part of NFIP Program (Sterling)

Sterling announced that there will be a visit from the State to tour our floodplain as part of the town’s involvement in the National Floodplain Insurance Program. He will review floodplain management procedures, permits, and tour the floodplain throughout town. He invited members of the board and community to attend.

BOARD COMMITTEE REPORTS

EPIC Committee

Jen Anderson gave an update on the EPIC Committee. The smaller working groups are making progress. The design group put together a presentation and the team are in the process of collecting feedback on that presentation.

LUHAC

Barb reported that LUHAC would welcome any suggestions of topics the board would like them to research.

Water Operations and Water Committee (Jon/Roger/Matt)

Michael will look at the water along the hillside on Anderson Hill and make sure all the valve boxes are shut off for the winter. Roger mentioned that the Water Committee is looking into reducing town water tap fees. They are still researching this issue and Roger will present options in January for the board to consider.

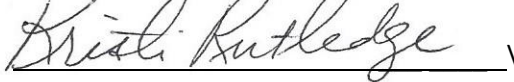
Streets & Bridges

Courtenay talked with Buddy about doing some work on grading the roads before the end of year.

ADJOURN

Trustee Yahnke moved to adjourn the meeting. Trustee Brancato 2nd the motion, which passed unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 12/6/21 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*