

Morley Village Regular Council Meeting

**MINUTES**

189 S Cass St (Village Hall)

November 11, 2024

**Approved**

**CALL TO ORDER:** at 7:00 PM by President Petersen

**Present:** Henry Petersen, President; Linda Kizer, Trustee; Steve Weed, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Paul Block, Trustee; Austin Korpall, Trustee; Terry Stilson, Clerk/Deputy Treasurer; Abbey Kooiman, Treasurer/Deputy Clerk.

**Absent:** None.

**Guests:** Gene Lawler, Ashlee Feliciano & others.

**PLEDGE OF ALLEGIANCE**

**PUBLIC MATTERS AND COMMENTS:** None.

**ADDITIONS TO AGENDA:** Stilson added: “My Resignation” under Administration.

**CONSENT AGENDA:** Korpall motioned to accept the consent agenda, as presented, with Kizer’s support. Motion Passed unanimously.

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

**COMMITTEE REPORTS:**

**Administration & Finance:**

- **Social Media Policy** – Stilson reported that someone stated at the last meeting that it is a law that the Village has to have a Social Media Policy. Stilson has contacted the State and they said there is no requirement such as this.
- **ARPA (Covid) funds** – Stilson stated that in the past the Council has allocated these funds to the dam and parks. By December 31, 2024 they need to be “obligated.” The State’s definition of obligated is “an order placed for property and services and entering into contracts, subawards, and similar transactions that require payment.” The balance of Covid funds is \$10,713.56. **S. Petersen motioned to purchase an adaptive swing at the cost of \$4026.48 and two See ME Intergenerational swings at the cost of \$6284.20. Installation will also be paid through these funds with the remainder taken from the Park budget. Korpall supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

- **Resignation** – Stilson reported that she is resigning and her last day will be November 15. She furthered that the bills will be caught up and she will leave a detailed description of where things are located and Clerk duties.

**Police, Fire & Rescue:**

- **Fire Department** – Lawler submitted his October report.
- **Ordinance Officer report** – None. H. Petersen and Stilson reported some questionable behavior from the Ordinance Officer and was hoping he would be present at the meeting to justify his actions. **Korpall motioned to immediately dismiss Chase Johnson as Ordinance Officer; Weed supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

**S. Petersen motioned to compensate Johnson for his clocked in hours only with Weed supporting the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

**Kizer motioned to not reimburse Johnson for any gas spent for personal purposes and ask for reimbursement for unauthorized charges on the Village credit card. Korpall supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

Stilson was directed to ask for changes on the ordinance officer patch using our Village colors.

**Streets & Sidewalks:** Korpall stated the new drain looks good near 4<sup>th</sup> and Scott Street and asked whether anyone was scheduled to plow streets this year. H. Petersen stated that it would still be Heckman & Sons as in previous years.

**Events & Festivals:** None.

**Millpond & Dam:**

- CD – Stilson stated that the Millpond CD will mature on November 28. The bank will have a Black Friday special but they don't know what the rate will be. **S. Petersen motioned to roll the Millpond CD into another CD. Block supported the motion. Motion passed unanimously.**

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

**Parks & Recreation:**

- **Latimer Park Report** – H. Petersen stated that the cement at Latimer Park Pavilion looks great. S. Petersen added that the contractor went above and beyond the scope of work adding a metal Village of Morley plate into the cement.

**Building, Grounds, Equipment & Employees:**

- H. Petersen stated that the backhoe radiator is being fixed.
- H. Petersen stated that the maintenance worker has turned in his resignation and will be done on November 19. The Treasurer's last day will also be November 19.

**Health & Safety:** None.

**Celebration on the Pond:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Kizer motioned to accept all three employee resignations, with Korpall's support. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Leal, Block, S. Petersen, Weed, Kizer, Korpall.

Stilson will post the jobs and have applications received by November 27.

**PUBLIC QUESTIONS AND COMMENTS:**

- Stilson stated that she has appreciated working with Linda Kizer and Henry Petersen who will be leaving the Council on November 19.

**ADJOURNMENT:** H. Petersen adjourned the meeting at 7:51 PM.

Respectfully submitted,  
Terry Stilson,  
Village of Morley Clerk