

CAIRO VILLAGE BOARD MINUTES

The Village Board of Trustees met in regular session on Tuesday March 13, 2018 at 7:00 pm in the Village boardroom. The following members were present: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. It was moved by Bellamy, seconded by M. Johnson to approve the agenda as printed. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

There was a deputy with the Hall County Sheriff's Department present to give a report. There was a total of 50.41 hours patrol time, 6.59 hours detail time and 1.5 hours criminal investigative detail for the month of February. There were no major concerns from the board so the report will be placed on file.

Sam Reinke along with Neil Neitfeld and Steve Steinhouser were present from Southern Power District to give their annual report. In 2017 the energy sales for Cairo were \$617,812.33 which from that the Village received a lease payment of \$92,671.85. Sam reported that they are 80% done with their automated meter system. This past year they have given away \$137,000 in their energy wise incentive programs. They are adding an electric vehicle incentive in 2018. This past year they have given over \$96,000 over the six-county area from the Roundup grant program. Since its initiation in 2014 they have given \$144,049 out in grants. The service agreement with Southern Power and the Village expires in October of 2019 so they will be discussing this with the Village soon. Board Chair Sorensen thanked Southern for all their help and good work for the Village.

Brent McDonald and Ryan Marr with the Cairo Ball Association were present to discuss some improvements they are planning on doing this year. They are going to replace the scoreboard at the Pony Legion field at a cost of \$6500.00. Also, they will be doing some improvements to the sprinkler systems at the north ballfield which chair Sorensen will discuss with McDonald at a later date. They are looking into some fundraising ideas for these projects. The board did let them know they will give them a check for \$5000 that was set aside in the budget for equipment and improvements for the ball fields.

S Sorensen made a motion, seconded by Bellamy to approve transfer of \$30,000.00 from the regular checking account into the money market account. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

A letter was sent to the Village from Alan Pickrel with the Hall County Building Dept concerning the legality of storage containers being placed on properties. He shared an ordinance that the Village of Alda has adopted. A few of the board members will look at this so Cairo can put in place an ordinance prohibiting them.

M Johnson made a motion, seconded by J. Johnson to approve the minutes from the previous meeting. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None.

The March claims and February payroll were presented to the board and after a few questions on the claims list were answered by the deputy clerk S Sorensen made a motion to approve and

M Johnson made a second. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None. Bellamy then made a motion, seconded by M Johnson to approve the treasurer's report as presented by the deputy clerk. Ayes: J. Johnson, Bellamy, G. Sorensen, S. Sorensen & M. Johnson. Nays: None. The deputy clerk also informed the board that next month Joe Stump with Almquist, Maltzahn, Galloway & Luth will be here next month to go over the audit with the board.

The discussion of upcoming summer projects was tabled until next meeting.

Next on the agenda was the discussion of pool wages for the 2018 season. The deputy clerk presented to the board the previous wage scale for pool employees that has been the same for two years. She let the board know that the lifeguards & managers have to pay for all their certification and CPR recertification so that is an added cost to them. After some discussion it was decided to give a 25¢ increase per hour across the board. So, for first year guards the pay will go from \$8.00/hour to

\$8.25/hour increasing 25¢/hour per year. First year managers \$11/hour to \$11.25/hour increasing 25¢/hour per year and first year assistant managers \$9.00/hour to \$9.24/hour increasing 25¢/hour per year.

Charity Adams, Community Development Director Report: Cairo has started to receive Junk Jaunt registrations. She is seeking assistance for people to open and lock the community center during Junk Jaunt. Deputy Clerk will check with the Community Center board on this. The Cairo Community Foundation is sponsoring Go Big Give Prom this year with a 50's theme, April 28 at the Community Center. Tim Mohanna is providing the entertainment, Garrett Rathke and Anna Roth Emcees, tickets are \$10. Cairo Community Foundation has a donor making a \$3500 challenge grant for Go Big Give Donations directed to Cairo Community Foundation. Any dollar up to \$3500 will be matched by our challenge grant sponsor. Charity is working with elementary principal Cory Bohling on developing community wide summer programming available in the Centura District. Mr. Bohling wrote and received a grant to provide funding for summer programming. Programs will be hands on learning opportunities and take place throughout the summer.

Charity Adams presented financing information related to the TIF project at the Cairo Business Park. Sewer and water can be installed on the completion of 7 purchase agreements. There is significant interest in lots at the business park. Prospects are asking for purchase agreements for review. Joe Johnson with Olsson Associates is advising on financing for the project. The village will consult with the village bonding agent, Ameritas to develop a sanitary sewer district for the financing process for business park utilities. Charity and the Village Economic Development committee is also working with the village attorney Denise Myers on a proposed purchase agreement for businesses interested in building at the industrial park.

The following committees had no special reports this meeting: Economic Development, Finance/Budget, Personnel, Ordinances/Contracts, and Equipment/Building & Office Improvements. The Parks/Cemetery/Community Center/Pool had the following discussion item. Chair Sorensen was approached by the cemetery board to discuss future cost and care of the Mt Pleasant Cemetery. It was decided to ask the board members of the cemetery to come to the April meeting to discuss this. The deputy clerk will get a hold of one of the members to invite them to the meeting.

The deputy clerk informed the Village that they received \$1495.00 from ACE for being an ACE community member. This will be used for community improvements. Also, she brought to the board a letter from the Alda Fire Department for a possible donation to their Alda Days in September. It was the board's consensus not to donate because since it was not a local organization but will definitely promote the event for them on the Village website. The Deputy Clerk will send a letter for this.

With there being no further business, the meeting was adjourned at 8:45 pm on a motion by S Sorensen, seconded by Bellamy. Ayes: M Johnson, J Johnson, Bellamy, G Sorensen & S Sorensen. Nays: None.

Gordon Sorensen, Chair

Christy Osburn, Deputy Clerk

I do hereby certify that notice of this meeting was published and posted and that the agenda was posted as required by law. Christy Osburn, Deputy Clerk