THE VILLAGE OF GAYS MILLS

Minutes of the regular meeting of the Village Board of Gays Mills held Monday, March 3, 2025, which began at 6:00 p.m. in the Community Commerce Board Room.

President Pro Tem Larry McCarn called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Ethan Eitsert, Emily Kinserdahl, Larry McCarn, Kevin Murray, Kim Pettit, and Art Winsor. Harry Heisz was absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

Under citizens and delegations the board received information on an Alice in Dairyland event on March 7th. Eitsert announced that the Fire Department will hold their Card Party on March 15th.

There was no Wastewater Treatment Project update.

For the Public Works report Bob Robinson provided a proposal from L.W. Allen for replacement of the well-house value. This proposal includes a 6” Cla-Val Model 60-31 BYKC, Booster Pump Control Valve, features include ductile dron body, stainless trim, globe pattern, 150# flanged ends, full-port design, equipped with pilot system isolation cocks, pilot system wye strainer, opening and closing speed controls, X105LCW single limit switch, fusion-bond epoxy coatings inside and out, and installation, calibration, and start-up included. Eitsert made a motion to approve the well house valve replacement by L.W. Allen for $20,991. Seconded by Winsor. Motion carried. Also discussed if the water meter has been installed in the Couleecap apartment; still waiting for parts. Discussed the ball diamond lights that need to be installed and if there are bolts included with the lights; will take a look at the packages to see what has been included with the light purchases.

Murray made a motion to approve the board meeting minutes of February 3, 2025. Seconded by Pettit. Motion carried.

Eitsert made a motion to approve payments of the bills as listed in the monthly expense report. Seconded by Winsor. Motion carried.

No Old Business took place.

Under New Business back in August of 2024 the board approved a driveway for Luke Adams along Lot 38, Luke is requested to make the driveway access legal. Village Attorney Eric Hagen explained that there are two options. One to approve an encroachment agreement or to sell the land. After discussion Murray made a motion to approve the encroachment agreement allowing the owner permission to construct, maintain, and use the driveway within the village right-of-way. Seconded by Winsor. Motion carried.

Luke Adams will also need to remove the sidewalk in order to install the driveway. He has requested clarification on the process. Ordinance 6-3-2 (a)(5) states that the sidewalk, curb, and gutter will need to be restored with equivalent material.

Murray made a motion to approve an application for temporary Class “B” license to McCormick Rose American Legion at 388 S Railroad Street on July 4, 2025 through July 5, 2025 for the Stump Dodger Bash. Seconded by Kinserdahl. Motion carried.

A request has been submitted to purchase Lot 25 of the First Addition to North Mills by Dylan Heisz. Murray made a motion to approve the Offer to Purchase from Dylan Heisz for Lot 25 of the First Addition to North Mills (131-0049-0150), and to also approve Resolution 2025-02 Authorizing and Ratifying the Conveyance of Real Estate to Dylan Heisz Lot 25. Seconded by Kinserdahl. Motion carried.

The idea of an alley to be installed above the houses on Sandy Mound Street along the tree line was submitted to the board. Agenda item was tabled until next month with the property owners to be contacted regarding this alleyway proposal (412 Sandy Mound, 404 Sandy Mound, and 402 Sandy Mound).

The board received information that a list of possible dog owners who have not registered their dogs has been submitted to Crawford County Animal Control Officer Crisse Reynolds.

Murray made a motion to approve the 2025 Ambulance Agreement with Ocooch Mountain Rescue with a $3,500 donation. Seconded by Pettit. Motion carried.

No correspondences.

The next regular board meeting is scheduled for Monday, April 7, 2025, beginning at 6:00 p.m.

At 6:27 p.m. Eitsert made a motion to adjourn the meeting. Seconded by Kinserdahl. Motion carried.

Respectfully Submitted

Dawn R. McCann, Clerk

APPROVED 04-07-2025