VILLAGE of PALISADES

BOARD OF ALDERMEN AGENDA REGULAR MEETING TUESDAY, APRIL 14TH, 2020 at 6:30 P.M. ZOOM VIRTUAL MEETING (THE PUBLIC IS ALWAYS WELCOME)

- 1. CALL TO ORDER:
- 2. QUORUM CHECK:
- 3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
- 4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
- 4. TREASURER'S REPORT: (CAROLYN LARUE)
- 5. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
- 6. POLICE REPORT:
- 7. PERMIT CLERK'S REPORT (DALE CONNER)
- 8. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
- 9. New Business: (discussion and possible action)
 - Dave LaRue would like to build a storage building on his property.
- 10. Old Business: (discussion and possible action)
 - Discuss and possible action on the written policies for renting out the Community Center.
- 11. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
- 12. MAYOR'S REPORT:
- 13. COMMENTS FROM BOARD:
- 14. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY APRIL 11^{TH} , 2020 AT 6:30 P.M.

BRAD KIEWIET, MAYOR

THE VILLAGE BOARD RESERVES THE RIGHT TO RECESS INTO EXECUTIVE SESSION DURING THE REGULAR MEETING WHENEVER NECESSARY.

VILLAGE OF PALISADES REGULAR MONTHLY MEETING ZOOM VIRTUAL MEETING

(due to pandemic) Tuesday, April 14, 2020 6:30 p.m.

Mayor Brad Kiewiet brought the meeting to order at 6:30 p.m.

Alderwoman/men present at the meeting online were: Sherry Simms-Fleming, Dale Conner, Dave laRue and Ron Welshans.

The Board read the prior regular meeting's minutes from March 10, 2020, and Alderman David LaRue made a motion to approve the minutes as read. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

There were no new residents attending this meeting to acknowledge.

Treasurer Carolyn LaRue gave the Treasurer's report. She stated that as of March 31st, the Village had \$20,139.99 in the checking account and \$15,017.47 in the money-making account. She stated that receipts included \$1,119.52 from Randall County taxes, \$100.00 permit income, and \$40.00 from road repair contributions. She said that disbursements were \$14.73 for the safety light at the gate, \$43.62 for the Xcel bill (Community Center), \$83.70 for the Atmos Energy bill (Community Center), and \$56.07 for electrical supplies for the remodel of the wall in the Community Center.

Alderwoman Sherry Simms-Fleming made a motion to accept the Treasurer's report as given. Alderman, Dale Conner seconded the motion. No one opposed.

There was no Palisades Fire Department report.

There was no Palisades Police Department report.

Per Alderman Dale Conner-permits collected in March totaled \$100.00 and were \$25.00 from David Thetford (fence), \$25.00 from Richard Kiewiet for a fence, and \$50.00 from Sandra Rice for a new roof.

There was no Floodplain Administrator report-Alderman Dave LaRue stated that he had one phone call, but no paperwork generated so nothing to report.

New Business

(1) Resident Dave LaRue submitted plans for a storage building on his property. He stated the building would be up from his drive and behind his garage and out of any floodplain. Mr. LaRue stated it will be 16 feet from his property line.

*****Alderman Ron Driver entered the meeting*****

Alderman Dale Conner asked Mr. LaRue if he needed a multi-load permit for his pad. Mr. LaRue stated that it will be a pole barn erected and then they will pour the pad. He said that he had purchased a permit when he took Skip's place down (where storage being placed) and that he thought the permit was still good-he would check.

After review, Alderwoman Sherry Simms Fleming made a motion to approve Mr. LaRue's storage building as proposed. Alderman Ron Driver seconded the motion. No one opposed.

(2) Put a committee together to review all of the City's ordinances and review their validity and applicability.

Mayor Brad Kiewiet stated that the Village needs to review all of the ordinances to confirm and verify their applicability, see if any are out of date, and see what's needed. He referred to resident Carolyn LaRue and said that they had spoken and that she had offered to spearhead that committee. Carolyn LaRue stated that she would be happy to do it and she could put a group together and has had several people to volunteer to be a part of that. She said that she could put it together and that they could go over the ordinances and their applicability to the Village and update to bring before the Board for review and approval.

Alderwoman Sherry Simms Fleming stated that she and Paul would like to be part of the committee. Mayor Brad Kiewiet stated that he had heard from resident Kelly Weatherford, and that he had reached out to him and wanted to be a part of the committee. He stated that there was nothing to present right now, but that he would entertain a motion to establish a committee to review the Village's ordinances. Alderman Dave LaRue made a motion to establish a committee to review all of the ordinances in our book and bring them up to date. Alderwoman Sherry Simms-Fleming seconded the motion. No one opposed.

Old business

(1) Discussion and possible action on the written policies for renting out the Community Center.

Mayor Brad Kiewiet began by saying previously they had drifted away from renting the Community Center along with the parking lot but since talking with TML and revising the rental agreement (to add an indemnity clause) the rental agreement is set to go. Carolyn LaRue reminded everyone that they had agreed to try for 6 months in order to see how it goes. Alderman Dave LaRue made a motion to approve the rental agreement as revised with indemnity clause (at the same rates they agreed on last meeting). Alderwoman Sherry Simms-Fleming seconded the motion. Alderman Ron Driver opposed the motion. Motion carried.

Village of Palisades citizen's requests and comments included a question from resident Jerry Lane (sp). He asked about the fire

road/emergency exit gate-that has a lock on it. He said he was wondering who has a key to it in case of emergency. Discussion on who has keys to Northside gate. Mayor Kiewiet stated that Dale Conner was no longer our Emergency Management Coordinator-that David Thetford is now and has a key as well as Beau Fletcher, Brad Kiewiet, Fire Chief Massey and the Alderwoman/men. Discussion on who has a Southside Emergency gate key and Sherry Simms-Fleming stated that she has a key and Dale Conner too. Mayor Kiewiet said they will be sorting out but there will be several officials on both sides that will have a key.

There was also a question about Northside emergency area clean up. Mayor Kiewiet stated that since the coronavirus epidemic they hadn't discussed and would need a crew of approximately 10 men (no more due to restrictions w/virus) with spades to clear the path for the emergency exit and shouldn't take very long.

Mr. Lane asked why the gate was kept locked. Alderman Dale Conner stated that the Emergency gates are only for emergencies-property belongs to Tanglewood on the other sides-only for emergency circumstances.

Mayor Kiewiet's report included updates on coronavirus in Potter and Randall counties and said that if anyone wanted to know about or has questions that he will give them all the resources they have available. Our EMC, David Thetford is keeping up with and will alert us if needed.

Comments by the Board included discussion on roll offs cancelled for clean up due to coronavirus a lot of people cleaning out and have piles to throw away during clean up. They discussed going ahead and having one roll off so people could clear their property of clutter and Mayor Kiewiet stated that he could sign an executive order for since not on the agenda. Discussion on more roll offs when we have official clean up. Alderman Dale Conner made a motion to adjourn the meeting.

Alderwoman Sherry Driver seconded the motion. No one opposed. The meeting was adjourned at 6:57 p.m.

These minutes were typed per Zoom meeting #455 285 288 based on 3 separate recordings made on April 14, 2020 with Board and Mayor present. I was not present for the meeting. Respectfully submitted by Secretary Jo Anne Short

Mayor Brad Kiewiet

