

Ordinances & Resolutions –

1. **Resolution 2024-07 - Establish an Additional Appropriation.** Stephen motion to read Resolution 2024-07 by title only. Jim 2nd. All Ayes. Jason read Resolution 2024-07 by title only. Stephen motioned to approve Resolution 2024-07. Jim 2nd. All Ayes.
2. **Ordinance 2024-05 – 2025 Salary Ordinance** Jim motioned to have the 1st reading of Ordinance 2024-05 by title only. Jason read the 1st reading of Ordinance 2024-07 by title only. Stephen motioned to suspend the rules and have the 2nd and 3rd reading of Ordinance 2024-07 by title only. Jason read the 2nd reading of Ordinance 2024-07 by title only. Stephen motioned to approve the 2nd reading of Ordinance 2024-07. Jim 2nd. All Ayes. Jason read the 3rd reading of Ordinance 2024-07 by title only. Stephen motioned to approve Ordinance 2024-07. Jim 2nd. All Ayes.
3. **Sign Ordinance 2024-03 which was approved at the November 6th meeting**

Claims Docket for December 5, 2024- \$128,943.50 – Stephen made a motion to sign the APV Register. Jim 2nd. All Ayes. The board will sign the docket after the meeting.

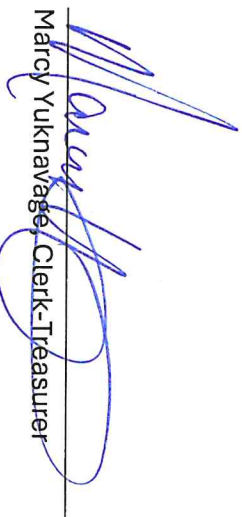
Citizens Comments – Steve asked if anyone had any comments.

1. Andy said the handrail at the library is rusted and needs fixed. He said we could either totally remove it or fix it. Stephen voted for the town employees to fix or replace it. Jim 2nd. All Ayes.
2. Chris said she should have mentioned that the Christmas Walk seemed to be very busy. She told them about a bingo card they handed out to encourage people to go to every business and get it stamped. Sparrow Creek Church provided caroling. There was a bell ringing choir with the lighting of the Christmas Tree. Carriage rides were provided after chasing down the horse.

Steve closed the meeting @ 7:10pm.



Steve Herrly, ~~President~~ – Town Board



Marcy Yuknavage, Clerk-Treasurer

December 30, 2024

The Farmland Town Council met on Monday, December 30, 2024, at 2:00pm, in the council room at 104 E Henry Street for a Regular Town Council Meeting. Those present were Steve Herrly, Jim Main, Stephen Conner, and Marcy Yuknavage.

Steve opened the special year end town board meeting.

- City Building –**
1. Jim nominated Steve for 2025 Town Board President. Stephen 2nd. All Ayes.
 2. Marcy let the Board know that she shorted check 18815 written to Tim Cheeseman by \$352.82 so she wrote check 18821 and mailed it on December 12
 3. There will be a Special Meeting on January 16th @2:00 to open sealed CCMG bids.
 4. Vote and sign contract to retain attorney, Jason Welch. Jim motioned to retain Jason the same as last year. Stephen 2nd. All Ayes. Board signed contract.
 5. Stephen motioned to sign the Conflict-of-Interest Jason sent Marcy concerning Area Plan (same as previous years). Jim 2nd All Ayes. The board signed the Conflict of Interest.

Fire – 1. Marcy let the Board know she wrote the check for \$72,200.00 to Kelly Chevrolet for the new Rescue 34 chassis.

Water – 1. Marcy asked the Board to please go through the proper procedure when a call out is needed. She asked them to please tell residents to call the City Building number instead of the Board members calling the guys themselves. We need the proper paper trail for issues.

2. There is an estimated amount of \$4400 above the cost for the new building. Jason said the Board can either vote to re-bid the project or vote to pay the additional money for the architect and state approval. Stephen motioned to pay the additional money as long as receipts are provided. Jim 2nd. All Ayes.

3. Marcy told the Board that Alex fell backwards on the roof of the little building and hit his head. He went to the hospital and had a concussion. He was out of work on workers' compensation.

4. Stephen said he went over to the utility office before this meeting and found out Alex passed the test. Marcy said Alex told her that he hadn't received his official results, but he thought he scored in the 60's. Stephen said that he would like to get this accomplishment added to the January agenda.

Claims Docket for Year End 2024 - \$128,748.75 – Stephen made a motion to sign the APV Register. Jim 2nd. All Ayes. The board will sign the docket after the meeting.

Ordinances & Resolutions – 1. Ordinance 2024-06 Amended 2025 Salary Ordinance. Jim motioned to read Ordinance 2024-06 by title only. Stephen 2nd. All Ayes. Steve read Ordinance 2024-06 by title only. Stephen motioned to suspend the rules and have the 2nd & 3rd reading by title only. Jim 2nd. All Ayes. Steve read the second reading of Ordinance 2024-06 by title only. Steve read the third reading of Ordinance 2024-06 by title only. Stephen motioned to approve and sign Ordinance 2024-06. Jim 2nd. All Ayes. The Board signed Ordinance 2024-06.

2. Ordinance 2024-07 Make Advance Payments. Stephen motioned to read Ordinance 2024-07 by title only. Jim 2nd. All Ayes. Steve read Ordinance 2024-07 by title only. Stephen motioned to suspend the rules and have the 2nd & 3rd reading by title only. Jim 2nd. All Ayes. Steve read the second reading of Ordinance 2024-07 by title only. Steve read the third reading of Ordinance 2024-07 by title only. Stephen motioned to approve and sign Ordinance 2024-07. Jim 2nd. All Ayes. The Board signed Ordinance 2024-07.

Stephen asked if anyone knew why people on Henry and Mulberry set large limbs by the curb expecting them to be picked up. Marcy said she didn't know anything about it. Steve asked Marcy if she could send out a message to let people know they can take limbs and yard waste to the burn pile.

Jim mentioned that there seem to be people who do not live in Farmland going to the burn pile and unloading their stuff. There was talk of having a sign made. Table for further discussion.

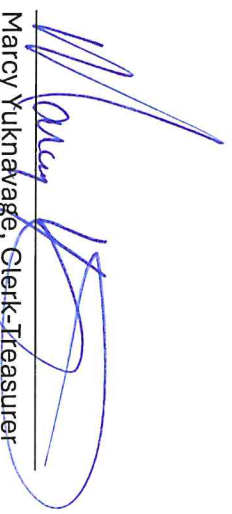
Marcy brought up the bank building again. She told the board the price had gone down and said it would make a great city building. Stephen agreed and said the open area would be a great place for meetings. Jim and Steve agreed also. Steve told Marcy to call Andy Wagner and see what it would take to purchase it.

Steve closed the meeting @ 2:32pm.


Steve Hennly, President – Town Board

Attest:


Jim Main – Town Board Member


Marcy Yuknavage, Clerk-Treasurer

ABSENT
Stephen Conner – Town Board Member