

**MINUTES**  
**Town of Marshall Board of Alderman**  
**Regular Meeting**  
**January 16<sup>th</sup>, 2016/17**

Mayor Wallin called the meeting to order at 6:02 pm with the Pledge of Allegiance and a Moment of Silence. Alderman in attendance were Billie Jean Hanie, Christiaan Ramsey, Thomas Jablonski, Aileen Payne, Luther Nix, Mayor Jack Wallin, Town Clerk Karen Kiehna and Town Attorney Larry Leake.

**Item 1**

Mayor Wallin opened the regular meeting. Alderman Nix made a motion to approve the agenda. Alderman Haynie seconded the motion. Motion approved.

**Item 2**

Alderman Haynie made a motion to approve the December 19<sup>th</sup>, 2016 minutes. Alderman Jablonski seconded the motion. Motion approved.

**Item 3**

Karen discussed with the Board a request from Frank Frisby to turn back on two street lights located on Frisby Road. Alderman Nix made a motion to turn the two street lights back on and the Town to pay for those lights located on Frisby Road. Alderman Haynie seconded the motion. Motion passed with a 4 to 1 vote.

**Item 4**

Karen presented the Water/Sewer Report for the month of December. Unaccountable water loss is at 40.4 % for the month. This will probably go down once the water figures are added in for the drawdown for testing of water for the new line installed at the Old Sprinkle and Shelton building and Printpac should be moving in by the end of the month.

**Item 5**

No one with the Downtown Marshall Business Association was present at the meeting.

**Item 6**

Karen updated the Board on the Tax Collection rate and Water and Sewer Collection rates. Karen updated the Board on the Water-Infrastructure Project update. Karen updated the Wastewater Treatment Plant Project. The total budget for the project is \$ 199, 995 and Karen will present the Ordinance later in the meeting. Karen updated the Board on the ARC Emerging Opportunities Project. A verbal request has been made for the project to be extended due to the drought. Karen is still working on Water and Sewer Impact Fees.

## **Report from Boards**

**Board of Adjustments** – Nothing to Report

**Planning Board** – No meeting

**Parks and Recreation** – No meeting

## **Department Reports**

**Fire Department** –Raymond Crowe reported a total of 11 calls for the month and no water was used for training.

**Police Department** –Report is in packet

**Water Department** – Report is in packet

**Maintenance Department** – Report is in packet

**Zoning Department** –Nothing to report

**Finance Department** – Report is in packet

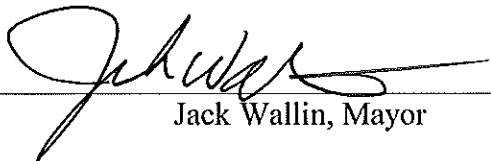
Alderman Ramsey made a motion to go into closed session. Alderman Nix seconded the motion. Motion approved.

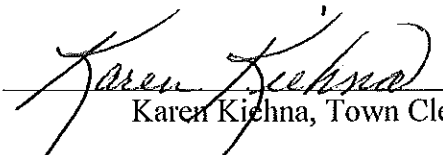
Alderman Haynie made a motion to return to open session. Alderman Nix seconded the motion. Motion approved.

Alderman Payne made a motion to increase Chief of Police pay to \$21.15 per hour (\$44,000) annually and to increase \$1.50 per hour (\$ 13.68) for the two full time officers. Pay increases to be effective January 1, 2017. Alderman Jablonski seconded the motion. Motion approved.

Alderman Ramsey made a motion to approve a Budget Ordinance for the USDA-RD/RBDG - Waste Water Treatment Plant Project. Alderman Haynie seconded the motion. Motion approved.

Alderman Ramsey made a motion to adjourn the meeting. Alderman Jablonski seconded the motion. Meeting adjourned.

  
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Jack Wallin, Mayor

  
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Karen Kichna, Town Clerk

January 16<sup>th</sup>, 2017