

Mayor Hahn called the December 23, 2024 Regular Meeting of the Cullom Village Board to order at 7.00 p.m. at the Village Hall.

**Members Present:** Hahn, Flessner, Mills, Berens, Rock, Krause, Jehle and J. Meister

**Absent:** K. Meister

**Also Present:** Attorney Schrock and Jonkman

**Pledge of Allegiance to the Flag:** All present took part in the Pledge of Allegiance to the Flag

**Minutes:** Motion to accept by consent agenda, the November 26, 2024 Regular Meeting minutes was made by Mills/Berens – M/C

**Public:** None

**Attorney Report:** Information has been received from Attorney Ludwig

**Employee Reports:**

Spangler:

- Completed 4 Julie's
- Completed Daily Samples
- Completed water shutoffs with the exception of 220 W Jeffery because of an obstructed shutoff
- Investigated a water leak at the corner of Hack and Ash. It was on the village side and Kafer's patched the leak
- Started training Rodney

DuVall:

- Has worked with ADT about park cameras
- Water billing

Jonkman:

- Repaired stop sign
- Cleaning up Maintenance Building
- Cleared snow from Main Street sidewalks
- Being trained with water equipment

**Committee Reports:** None

**Clerk Report:** Krause/Jehle made the motion to pay the monthly bills, totaling \$63,648.66. All voted in favor by voice vote and M/C

**Treasurer Report:** Rock/Berens made the motion to accept the treasurer report. All voted in favor and M/C

**Old Business:**

- Un-Sewered Community Grant – Waiting on tribal letters
- Iron Tank Replacement Project – Scheduled to begin on January 7, 2025
- Tile Rehab/Repair Project – Waiting on letter to be sent to Casey's Corporate
- IDNRI Open Space Land Acquisition and Development (OSLAD) Grant – Grant was received for \$600,000
- East Van Alstyne Water Main Loop Project – Scheduled to begin on January 6, 2025
- MCC Boring Permit – J. Meister will follow up with Ludwig

- Well #4 Generator – Pad is installed and waiting for generator to arrive
- 126 W Hack Street Property: Waiting to do a walk-through when papers are completed
- Belltown Farm Lease: Check is on the way
- Sand Filter Maintenance: Waiting on information from Kafer
- Waterline Repair to Meegan Property: Waiting on information from Kafer

**New Business:**

- Property Concrete Barricades: Waiting on information from Kafer

**Any Other Business:**

- Audit should be finished soon

Meeting adjourned at 7:40 pm

Nancy Flessner, Village Clerk