

Property Committee meeting minutes:

August 30, 2019 8:00 a.m. present were Police Chief, Porter, Canton and Koons

Rental House

The only items of value appear to be the refrigerator, washer, dryer and hospital bed.

Inventory will go on sale through Gov. Deals.

The mayor was to contact the neighbor to see if they were interested in the house.

Decision options:

1. Clean up the house and rent it.
2. Clean up the house and sell it.
3. Sell the house as is.
4. Tear it down and keep the land.
5. Tear it down and sell the land.
6. Do nothing.

Jaycees renting the pavilion.

Keep the \$25 charge to rent the pavilion. Charge \$35 per hour for two hours of a police officer.

Pavilion rental ordinance. Two changes are needed:

- a. Place a line on the application form below the line about "Bouncy houses or entertainment props . . ." which reads " _____ Alcohol will be consumed during the event."
- b. Have the solicitor propose a change to include a new section 9 on the ordinance which might read: "By checking on the rental agreement form that alcohol will be consumed, the renter agrees to pay \$35 an hour for a minimum of two hours for a police officer to be on site during the rental."

Playground

Inspection will cost \$200.

Bunny hill proposed.

Maintenance fee to be included in the service department budget of \$1,000. The Tripp family will provide \$1,000 a year for maintenance.

The playground is ADA compliant per KOMPAN's Eric Jones.

Dedication to be on Sunday, September 15, 2:00 p.m. during the fall festival.

CRWP and WRLC will be invited to attend.

Bee Hives

No action

Parking Lot

We looked at the proposed parking lot expansion plans.

Canton, Porter and Tripp will look at the road around CFIS.

Changing the split of the 17 acres on East Washington
Discussion but no action

Mowing

A meeting will be held with Ann Jacobson on Thursday, September 5, 11:30 a.m. about her concerns about the mowing schedule.

Adjourned at 8:50 a.m.