

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JULY 9TH, 2019 at 6:30 P.M.
PALISADES COMMUNITY CENTER
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR MINUTES:
4. TREASURER'S REPORT: (CAROLYN HURT)
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)**
 - Randy Hooker would like to build a storage shed/greenhouse combo on his property.
 - Gilbert Morales would like to build a carport on his property.
 - Kelly Weatherford would like to build a storage building on his property.
10. **Old Business: (discussion and possible action)**
 - Consideration of donating the religious content of the church to a church in need.
 - Progress report on Village's welcome sign located at the Brentwood/Canyon Creek intersection.
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 JULY 6TH, 2019 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.

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VILLAGE OF PALISADES
REGULAR MONTHLY MEETING

Tuesday, July 9, 2019

6:30 p.m.

Palisades Fellowship Building

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

The Alderwoman/men present were: Sherry Simms-Fleming, Ron Welshans, Dale Conner, and David LaRue. Alderman, Ron Driver was absent from the meeting.

The Board read over the prior meeting's minutes, and Alderwoman, ~~Sherry Driver~~ ^{Simms-Fleming} made a motion to approve the minutes from the June 2019 meeting as written. Alderman, Dave LaRue seconded. No one opposed.

Treasurer, Carolyn Hurt-LaRue gave the Treasurer's report. She stated that the Village's current total assets were at \$32,776.53. She said that ordinary income for June was \$375.81, and expenses/disbursements of \$4,864.88 left us with a net income of \$-4,489.07 (included election expenses). Alderman, Dave LaRue made a motion to approve the Treasurer's report, and Alderman, Dale Conner seconded the motion. No one opposed.

Fire Chief, Dennis Massey gave the Palisades Volunteer Fire Department report. He stated that they currently had \$17,606.79 in their checking account, and \$8,025.63 in their saving's account. He said that they had responded to two calls last month (one medical and a structure fire). He stated that they had ordered the radios through Motorola Solutions.

Chief Massey reminded everyone that we've had a lot of rain, but

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we would be drying out so to be alert and to be "Firewise". He also reminded everyone to call 911 in case of an emergency.

Beau Fletcher gave the Palisades Police report. He stated that he had several calls last month, and he had one vehicle towed off of the roadway. He said that they ere staying on top of the rabies case up top, and that if anyone sees skunks out in the daytime to call Randall County.

Dale Conner gave the Permit report. He stated that he had written several permits last month (June)-total \$140.00.

New business included several residents appearing before the Board to ask for permission for placing sheds on their property, and one asking permission to build a carport.

(1) Resident, Randy Hooker asked for permission to build a 24x24 building for storage/greenhouse. He said he is not located in the floodplain. Alderwoman, Sherry Simms-Fleming made a motion to approve his request. Alderman, Ron Welshans seconded. No one opposed.

(2) Resident, ^{Alice Gilbert} Gilbert Morales at 402 Canyon Creek Rd. asked for permission to build a carport onto the side of his trailer. It would be 21x10, and out of metal poles and wood. Alderman, Dave LaRue made a motion to approve the request. Alderman, Ron Welshans seconded the motion. No one opposed.

(3) Resident, Kelly Weatherford was working midnights so Mayor, Brad Kiewiet presented his request to build a storage barn 30x50x12 on his property to replace an old horse shed. This shed would not be located in the floodplain and will be composed of wood and metal. The resident lives at 400 Casino and will be getting a \$40 multi load permit as well as a building permit for \$50. Alderman, Dave LaRue made a motion to approve the request, and Alderwoman, Sherry Simms-Fleming seconded the motion. No one opposed.

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Old Business included discussing the consideration on donating the religious content from the Palisades church to a church in the area in need. All there agreed contents should go to church in need. No action needed.

Also, under old business was the progress report on the Village's new sign to be located at Brentwood and Canyon Creek Rd. Dale Conner stated that they would be removing the old sign, and replacing it with the new one sometime soon.

Citizen's requests and comments

(1) Resident, Mary Jones asked about carport being built-if it will be so far off of roadway. Alderman, Dale Conner stated it is completely off of the roadway-no conflict.

(2) Brandon and Cameron Carter stated that they will be building a house at 135 St. Andrews, and may need a special meeting to approve in order to get started. It will be 2210 sq. ft, and already has a well on the property. Discussion about John Gates needing to approve water, etc. They requested a multi load permit, and the house will be out of wood and brick.

(3) Resident, Beau Fletcher requested a roof permit for \$50.

(4) Fire Chief, Dennis Massey asked if the Board could revisit the issue on rebuilding the low water crossing-putting culverts in and build it up.

(5) Discussion on Southside of the Village-potholes and ruts in the roadway. Alderman, Dale Conner stated that they are currently working on a plan to redo the roads again.

The Mayor's report included information on transfer of the Palisades Fellowship Church over to the Village. He stated they are currently getting the utilities transferred, and thanked everyone for helping. He stated that he was looking forward to community involvement.

Comments by the Board included Dave and Carolyn LaRue stating that

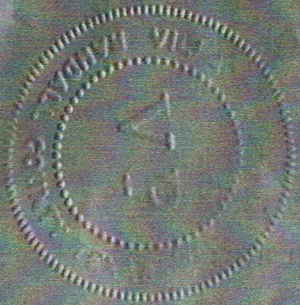
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we needed to have a committee to be over the building with some possible outreach assistance to our older/disabled residents of the Village, and to plan potlucks, etc.

Also mentioned thank you to Mary and I for the gate entrance flowers, and thanks to Hoss Hamilton and Dave LaRue for mowing.

Alderwoman, Sherry Simms-Fleming made a motion to adjourn the meeting. Alderman, Dave LaRue seconded the motion. No one opposed.

Respectfully submitted by Secretary, Jo Anne Short.

Mayor, Brad Kiewiet



Approved w/connections
[Signature]