

VILLAGE of PALISADES
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 10TH, 2020 at 6:30 P.M.
WASHINGTON PARK
(THE PUBLIC IS ALWAYS WELCOME)

1. CALL TO ORDER:
2. QUORUM CHECK:
3. READING & APPROVAL OF PRIOR SPECIAL MEETING & REGULAR MEETING MINUTES:
4. ACKNOWLEDGE ANY NEW RESIDENT(S) ATTENDING:
5. TREASURER'S REPORT: (CAROLYN LARUE)
6. P.V.F.D. REPORT: (CHIEF DENNIS MASSEY)
7. POLICE REPORT:
8. PERMIT CLERK'S REPORT (SHERRY SIMMS-FLEMING)
9. FLOODPLAIN ADMINISTRATOR REPORT: (DAVID LARUE)
10. **New Business: (discussion and possible action)**
 - Appoint and approve a new Permit Clerk.
 - Appoint and approve a Mayor Pro Tem.
 - Helen Genitski would like to build a carport/garage on their property at 113 Exmoor Road.
 - Paul and Sherry Fleming would like to purchase a lot on Homewood Road.
11. **Old Business: (discussion and possible action)**
 - Discuss and possible action reviewing the designs for a Palisades Community Center sign.
12. VILLAGE OF PALISADES RESIDENTS' REQUESTS & COMMENTS:
13. MAYOR'S REPORT:
14. COMMENTS FROM BOARD:
15. ADJOURNMENT:

I CERTIFY THAT THE ABOVE VILLAGE MEETING'S AGENDA WAS POSTED AT THE VILLAGE BOARDS ON OR BEFORE SATURDAY, NOVEMBER 7TH, 2020 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.

VILLAGE OF PALISADES
REGULAR MONTHLY MEETING
TUESDAY, NOVEMBER 10, 2020

6:30 PM

WASHINGTON PARK IN THE VILLAGE OF PALISADES
(THE PUBLIC IS ALWAYS WELCOME)

Mayor Brad Kiewiet called the meeting to order at 6:30 PM.

Aldерwoman/Men present, Sherry Simms-Fleming, Ron Welshans and David LaRue. Aldерwoman, Sherry Simms-Fleming took the minutes for Secretary, Jo Anne Short in her absence.

The Board read the minutes from October 13, 2020. Alderman David LaRue and a motion to accept the minutes as read with a second from Alderman Ron Welshans. Motion passed.

Treasurer Carolyn LaRue gave the Treasurer's report. The Village had \$10,910.19 in the checking account at the end of October 2020 and \$22,053.31 in the Village's money account. Ordinary Income: Atoms Energy

Tax rebate \$321.06, Xcel Energy Tax rebate \$3,144.29, Randall County Property Tax Collections \$48.04, Permits \$270.00, Road Contributions \$20.00 For a total of \$3,803.39.

Ordinary expenses for the Village included \$50.00 for Ordinance Permit Clerk, \$7.80 for the Ordinance permit Postage, \$14.15 for the safety light at the Gate, \$66.24 for maintenance materials at the Village of Palisades entrance (Electric Box at the Flag Pole. Mike Hayward donated his labor to wire this Electrical Box). Operating Expenses for the Community Center: Xcel \$50.27, Atmos Energy \$52.81. Total Expenses \$241.27 for a net Income of \$3,562.12. Alderman Ron Welshans made a motion to Accept the Treasurer's report with a second by Alderwoman Sherry Simms-Fleming. Motion passed.

Mayor Brad Kiewiet read the P.V.F.D. report for Fire Chief Dennis Massey who was absent. The P.V.F.D. checking account has \$10,181.75 and \$5,177.42 in savings as of 9/30/2020. There were 3 Medical calls and 3 Fire Alarms in the month of October. The P.V.F.D. has received their hand-held radios, Brush-1 and Engine-1 Mobiles have been installed, and need to have the others installed. Chief Massey is still working on electric door openers and a Concrete pad for a possible new addition to the station. The P.V.F.D. received their signed Fire Protection Contract from

Randall County. They have also received medical supplies
From TDEM, gloves, gowns, gloves, mask, safety glasses,
Hand sanitizer and sanitizing wipes. We are in critical fire
Danger due to being dry and high winds. Please keep your
Property cleared. Don't forget to fill out Fire Wise forms. The P.V.F.D.
Has 9 volunteers and could use more. Their training has been
Online due to Covid-19. Training will start next week with
Timber Creek VFD, Tanglewood VFD, RCFD, and TFS.

Police Officer Beau Fletcher is absent, so there is no report.

Sherry Simms-Fleming gave the Permit Clerk's report.

On 9/27/2020 Cory and Ashley Carter-\$40.00 for a
Multi-load, 10/6/2020 Mel Hooker-\$25.00 for pumping,
10/6/2020 Cory and Ashley Carter-\$50.00 for a metal
Building (24' x 30' x 10'), 10/6/2020 David Katcher-\$15.00
To add to a multi load, 10/6/2020 HC and Lidia Heard-\$140.00
For a multi load and building permit. This is a total of \$270.00

Flood Plain Administrator, David LaRue didn't have anything to report.

Mayor Brad Kiewiet accepted the resignation of Permit Clerk,

Sherry Simms-Fleming. Mayor Kiewiet thanked Sherry for Being the Permit Clerk for the past month. Kelly Weatherford has shown Interest and volunteered in being the Village of Palisades Permit Clerk. Mr. Weatherford was absent due to being at work. Alderman David LaRue made a motion to appoint and approve Kelly Weatherford as the Permit Clerk with a second from Ron Welshans. Motion passed.

Mayor Brad Kiewiet opened discussion in appointing and approving a Mayor Pro Tem. The Mayor Pro Tem would lead the meeting in the Absence of the Mayor. Alderman David LaRue suggested that some Communities rotate with each Alderman for 3 months each to take That roll, possibility in alphabetical order. Alderman David LaRue made A motion that the Mayor Pro Tem by designated alphabetically for a 3 Month's term between the Aldermen. Alderman Ron Welshans seconded. Motion Passed.

Residents Patty Salazar and Helen Genitski would like a permit to Build a 12' x 8' carport/garage on the Southwest or Southeast of Their property at 113 Exmoor Road. It will have open ends. Alderman David LaRue made a motion for Helen and Patty to have a permit to put up Their carport and they are out of the Flood Plan. Alderman Ron Welshans Seconded the motion. Motion passed.

Alderwoman Sherry Simms-Fleming recused herself in the discussion of The purchase of Lot 001 Block 0022 on Homewood Drive. The condition Of the property is close to unusable as stated by Alderman David LaRue. Paul and Sherry Fleming, the proposed purchasers of the lot Agreed to pay the Village of Palisades \$1,500.00 as voted by the Board. A motion was made by Alderman David LaRue to sell the Property for the tax appraisal of \$1,500.00 and seconded by Alderman Ron Welshans. Motion passed.

Mayor Brad Kiewiet discussed and suggested that we table the Reviewing of the designs for a Palisades Community Center sign, Since we want to include the other board members that are Absent. Mayor Brad Kiewiet thanked Carolyn LaRue for getting All of the quotes for the sign. Alderman Ron Welshans made a motion to Table this action until we have a full board with a second by Alderwoman Sherry Simms-Fleming. Motion passed.

Resident Lenny Reynolds asked why there were the locked gates at Washington Park and No Trespassing sign. Alderman David LaRue explained that Washington Park belongs to the Palisades Club and members have the combination. The No Trespassing

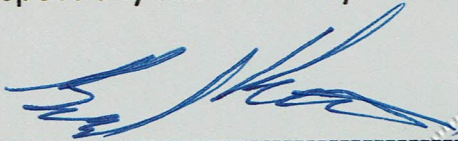
Sign is on Michael McGahee's to keep people off of his property, but
The road is not a private road. Mr. Reynolds asked if he could find
Out information at the Randall County Tax Office on different
Properties.

Mayor Brad Kiewiet contacted the Vice President of Public Steel to
See if they could use their 60 ton roller to flatten/straighten our Village
Of Palisades sign that was hit by a vehicle. It will cost around \$60.00 to
Have this process done.

Alderman David LaRue asked our community to rally around Ronnie
Driver, who lost his Daughter. Keep the Driver Family in your thoughts
And prayers during this difficult time.

Alderman David LaRue made a motion to adjourn the meeting with
A second from Alderman Ron Welshans. The meeting was
Adjourned at 6:53PM.

Respectfully submitted by Alderwoman Sherry Simms-Fleming



Mayor Brad Kiewiet

