

Payson Village Board- Regular Meeting- March 11, 2025

Meeting called to order- Mayor Dever asks for roll call. Those present were Chris Dever, Roger Sunde, Kristi Shelton, Brad Mellon, Ryan Brinks and Rob Stock.

Secretary's Report:

Ryan made a motion to accept the Secretary's report, seconded by Rob and all approved.

Communication/Guests:

- 1 The guests that were present were Dave Starver who had concerns of 4-wheelers, etc. on the roads and the nose from riding them in the yards. Chris talked to Caleb and asked him to contact Dave to try and take care of the issues. Barney, village attorney and Jason Perry were also present.

Maintenance Committee:

1. General report: Nothing new to report.
2. Water tower: Waiting on loan papers to sign. Adam Terstriep water hook up was discussed and Jeffrey asked the board to get a letter of intent to pursue the project. There is still discussion needed with the other property owners to run through their yards.
3. Disc golf: Jason addressed a couple of minor concerns on the disc golf that is going to be in Morgan Park and said still on track for this spring.

Police Committee:

- 1 General report: Nothing new
- 2 City wide clean up: Caleb will be available during the clean-up. Concerns over a dumpster being too close to the street on the west end of Hereford Drive. Property on North Fulton was discussed again. City wide clean-up will be Saturday, April 26th from 8 am – 12 Noon at the maintenance shed and you must haul items there. Roger made a motion to NOT charge residents this time and Rob seconded it and all approved. Chris will contact the company that picks up electronics to see if he can come out during the clean-up.

Parks Committee:

1. General Report: Nothing new to report
2. Benches/trash cans: The new benches have now installed in the park with one left to be set up.

Finance Committee:

- 1 General report: Nothing new to report.
- 2 Bills: Motion made to approve by Brad, seconded by Rob and all approved.
- 3 Water Rates: Kristie proposed a rate increase per the "rate increase sheet" with a 2 ½% on base and 5% on overage. The last increase was July 1, 2024. A vote was made on the increase: Rob seconded, Roger – no, Kristie-yes, Ryan-yes, Brad-yes, Rob-yes. Rate increase passed.

Adjournment:

Kristi made a motion to adjourn the meeting and seconded by Rob. Meeting adjourned.