

## VILLAGE OF LA VALLE BOARD MEETING FEBRUARY 10<sup>TH</sup>, 2025

Call to Order: President Rockie Sobeck called the meeting to order at 7:01 pm

Roll Call: Village President Rockie Sobeck, Lori Dee, Neil Zoellick, Ryan Rabuck, JJ Gates

Other Present: Village Attorney Steve Roy, Library Director Natalie Jones, Andrew Zimmerman

Approve Agenda: Motion by JJ Gates, seconded by Neil Zoellick. Motion carried.

Approve Previous Minutes: Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

Bills & Finance Report: Motion to approve by Neil Zoellick, seconded by JJ Gates. Motion carried.

Public Comment: Andrew Zimmerman ( 203 E. Main Street) submitted his application for chickens and asked about adding goats and fences to his property.

### Committee Reports:

- **CDBG Report:** none
- **Library Report:** Blind Date with a book is ongoing, upcoming events include John Pearson author program, Seed Program, April 5th book/bake sale and monthly book discussion group. Circulation was up 20 percent in January.
- **Fire Committee Report:** Ryan Rabuck presented the report. Department had six calls in January.
- **Clerks Report:** none
- **Maintenance Report:** none

1) Discussion and possible approval of Professional Services Agreement from MSA for Telephone Company Demolition. Motion by JJ Gates, seconded by Neil Zoellick. Motion carried.

2) Discussion and possible approval of charter ordinance to consolidate Offices of Village Clerk and Village Treasurer and to provide for the appointment of Village Clerk-Treasurer. Motion by JJ Gates, seconded by Ryan Rabuck. Motion carried.

3) Discussion and possible approval of La Valle Community Action Memorandum. Motion by Lori Dee, seconded by Neil Zoellick. Motion carried.

4) Discussion and possible approval of engagement letter for accounting services from Johnson Block for the year ended December 31, 2024. Motion by Lori Dee, seconded by JJ Gates. Motion carried.

5) Discussion and possible approval of advertising for part-time Public Works position. Motion by JJ Gates, seconded by Lori Dee. Motion carried.

6) Discussion and possible approval of Operator License for Elizabeth Sinkule. Motion by Lori Dee, seconded by JJ Gates. Motion carried.

Communications: JJ- liquor licence; Rockie- light installed at reservoir, update on well building, ordinance violation fine, state road funding request; Lori- zoning ordinance and map, street speed limit, building Inspector investigation.

Adjournment: Motion by JJ Gates to adjourn, seconded by Neil Zoellick. Motion carried. Adjournment at 8:28 pm

Ryan R. Rabuck  
Village Trustee