

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council had an online Zoom meeting on February 1, 2021. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Jesse Reynolds
	Bud Weer
	Scott Tobias
	Lois Newman
	Dawn Duff

Nonmembers participating –Tim Cline-Police Officer, Frank Patrizio-Village Attorney, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

### **Approval of Consent Agenda**

February 1, 2021 Agenda

Council Minutes: January 19, 2021

January 25, 2021 – Special Meeting

Financial Reports: Check Report

Motion to approve the Consent Agenda was made by Reynolds and seconded by Weer. All ayes. Motion carried.

### **Visitors**

Kathy Miller  
Joyce Robertson  
Dick Rice  
Aimee Hancock  
Paulette Mills

### **Mayor's Report**

Mayor McCord updated Council on his recent meetings and activities and informed Council of the following:

Thanks to Supervisor Weber and Village employees for snow plowing this past weekend.

Appeal at the Planning and Zoning meeting held on 1/26/21 was approved.

Next Council meeting will be Tuesday February 16 due to President's Day on February 15.

### **Administrator's Report**

Village garage sales will be June 3rd, 4th and 5th. Large item pickup will be June 7-11.

Village shredding day will be held in the spring. More info to follow.

Interviews are being held this week for the truck driving position.

We are still working on the School House Park Project, and looking for grants.

Mr. Hinkelman still promoting the Business of the Month and hopes to have it up and running soon.

Mr. Hinkelman will be out of the office February 23-26.

### **Second Reading Consideration**

Second reading on Ordinance 01-21 adopting a Position Description Plan for the Village of Covington.

Second reading on Ordinance 03-21 adoption of the 2021 Budget.

### **Ordinances and Resolutions**

First reading on Ordinance 04-21 authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual – Section 5.04 – vacation.

Motion to waive the three-reading rule and vote to approve Ordinance 05-21 amending the 2020 annual appropriations was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 05-21 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R02-21 authorizing the Village Administrator to enter into an agreement with Access Engineering for the High Street Project was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to approve Resolution R02-21 was made by Warner and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R03-21 authorizing the Village Administrator to enter into an agreement with Access Engineering for the Face Street Project was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R03-21 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R04-21 authorizing the Village Administrator to enter into an agreement with Access Engineering for the High Street Utility Project was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R04-21 was made by Reynolds and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R05-21 authorizing the Village Administrator to enter into an agreement with Poggemeyer for the Wastewater Plant PER Update was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R05-21 as made by Weer and seconded by Duff. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes

Meeting adjourned 7:26 PM.

  
Fiscal Officer

  
Mayor