

Town of Roann Meeting Minutes

January 13, 2025

I. Elect Council President

The first order of business was to appoint a Town Council President. Neil Bever made a motion to elect Jerry Nelson as 2025 Town Council President. Jerry Nelson seconded and the Town Council voted in favor 2-0. The vote was as follows: Jerry Nelson AYE, Neil Bever AYE. The 2025 Town Council President is Jerry Nelson.

II. Call to Order

Jerry Nelson called to order the Regular Board Meeting for the **Town of Roann** at **7:00 p.m. on the 13th day of January, 2025 in Roann Town Hall.**

III. Roll Call

The following persons were present: Jerry Nelson, physically present, Neil Bever, physically present, Jeremy Fisher, physically absent, Robert "M" Ferguson Jr., physically present, Kristina Lynn, Damon Prater, Tony Janeway, Steve Hicks, Peggy Myers and present is 4 citizens.

IV. Approval of Minutes from last meeting

The Town Council read the minutes from the Regular Board Meeting on November 12, 2024, the minutes were approved as read.

Open issues

- a) Kristina Lynn said, in order for a liquor license in the town of Roann, it needs to be approved by the Town Council with an enabling Ordinance passed by the board and cannot be altered, amended or appealed for 2 years and 60 days with no restrictions by the town board. Kristina Lynn will follow up with more information at next council meeting.
- b) Kristina Lynn advised the town has sent in our Resolution regarding the Railroad Property and will follow up with attorney Mark Frantz by next Council Meeting.
- c) Kristina Lynn (Park Committee Chair) reported the Park Committee met on January 7, with discussion on going forward on fund raising and marketing. The next Park Committee meeting will be February 17, 2025.
- d) Kristina Lynn will continue to work on a draft for an agreement for the use of the pull field.

New Business

- a) Tony Janeway presented 3 quotes for the council to review for a new tractor. Tony Janeway also advised the new tractor is too large for the existing building so in order to keep inside, a new bay would need to be added.
- b) Tony Janeway presented a quote for a Mission RTU system for one of the wells. Neil Bever made a motion to approve \$4,110.00 for the Mission System from BL Anderson for the well. Jerry Nelson seconded and the Town Council voted in favor 2-0.
- c) Robert "M" Ferguson Jr. presented to the council three stale checks over two years old totaling \$1,836.70 and will be putting back into the fund.

V. Adjournment

Jerry Nelson adjourned the meeting at **7:34 p.m.**

Minutes respectfully submitted by:

Robert "M" Ferguson Jr., IAMC, IAMCA, CMC, CMO, Clerk/Treasurer

Minutes approved by:


Jerry Nelson, Council President

RMFJ/pm