

FEBRUARY MINUTES

February Meeting Minutes

Date: February 11, 2025

Time: 7:00 p.m.

Location: Mentor Town Hall
N3049 King Street

Chairman Gile called the meeting to order at 7:00 PM.

All board members were present.

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Supervisor 2, Will Scholze made a motion to accept the January 2025 minutes. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check number 16632 through number 16657, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- The Town received a donation request from County Line Fire and Rescue.
- The Town received correspondence from Struck & Irwin.
- The Town received a solicitation from Morgan and Parmley regarding dam inspections.
- Supervisor 2, Will Scholze received Email correspondence regarding smart trash containers.
- The Town received correspondence regarding the D.W.D. Laffe case. The Town was found not liable, but the decision is being appealed by Laffe.

Agenda items:

- a) Dean Prindle Property Update - The trailer full of metal is gone, but he still has the trailer of trash. The vaccines for the dogs are still scheduled this week. Laurie is coordinating support and resources to help Dean keep moving forward. Another update will be provided at the April meeting.
- b) Kings & Queens Liquor License – Kings & Queens will relinquish the liquor license effective March 2, 2025 back to the Town. The new leasing owners of "The Buzz" applied for the liquor license.

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- c) Dam Inspection – The dam inspection is due. Chairman Gile will find and coordinate an inspection.
- d) Clifton Larson Allen – Supervisor 2, Will Scholze made a motion for Chairman Gile to sign the statement of work for the 2024 audit. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried. The 2025 Audit of the Town financials will be added to the April agenda to discuss putting it out for bid.
- e) Real Estate Collection Reconciliation Report – The Town collected \$1,055,694.63 in real estate tax funds. The amount collected and reported to Clark County is equal to the amount reported and deposited in the Town's books, and bank.
- f) Security Financial Bank – Chairman Gile made a motion to transition the Town accounts to the Premier Accounts and Fraud Scanner option. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- g) 4th Quarter Budget Review – Chairman Gile made a motion to approve the 4th Quarter Budget. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

General discussion:

- The Grader is being repaired and should be ready for pickup next week. Chairman Gile will confirm.

Chairman Gile adjourned the meeting at 7:52 p.m.

Dated this 12th day of February 2025, Jack Ikhtiari Sr, Clerk /Treasurer