

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
February 14, 2024  
6:30 p.m.**

The Board of Trustees for the Town of Log Lane Village met on Wednesday, January 10, 2024, at 202 Birch Street, Log Lane Village Town Hall. Present were Mayor Naomi Zuniga; Board of Trustees present were Trustees: Alec Heistermann, Robin Mastin, Angie Vick, Josie Lopez-Rodriguez, and Deli Whomble, Trustee Norma Molina was absent. Staff members present: Assistant Town Clerk Deb Lee, and Public Works Mike Fisher. Town Attorney Dan Findlay was present via Zoom.

***Called to Order***

Mayor Naomi Zuniga called the meeting of the Board of Trustees of Log Lane Village to order at 6:33 p.m. Roll call was taken, and a quorum was met.

***Pledge of Allegiance***

All present stood for the pledge of allegiance to the flag of the United States of America.

**Citizens Comment:**

No public comment was made.

**Swearing in of new Employees/Positions:** Vern Mastin was sworn in as Code Enforcement Officer. Deb Lee was sworn in as Town Clerk.

***Minutes***

Trustee Vick made a motion to approve January 10, 2024, regular meeting minutes. The minutes were seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**.

***Payables Approval***

Trustee Vick made a motion to approve January 1<sup>st</sup>, 2024 – January 31<sup>st</sup>, 2024, Accounts Payables. Seconded by Trustee Heistermann. Roll Call Vote: 6- YES and 0- NO. Motion carried and **APPROVED**.

***Monthly Bill Approval***

Trustee Heistermann made a motion to approve January monthly bills. Seconded by Trustee Mastin. Roll Call Vote: 6-YES and 0-NO, motion carried and **APPROVED**.

***Special Meeting Minutes***

Trustee Heistermann made a motion to approve January 23, 2024 Special Meeting Minutes. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES and 0-NO. Motion carried and **APPROVED**.

***Payables Approval***

Trustee Whomble made a motion to approve February 2024 Accounts Payables. Seconded by Trustee Lopez-Rodriguez. Roll Call Vote: 6-YES and 0-NO.

***Mayor Report:***

Our next event is the Easter Egg Hunt on March 30, 2024 from 2-roughly 4pm depending on how many kids show up. The trash service is going well and the guys are doing a good job.

**Conservation Trust Report:** Josie Lopez-Rodriguez reported on the balance in the Conservation Trust. (See attached report).

**Treasurer Report:** Clerk Lee reported on the various banking accounts of the Town of Log Lane Village. (See attached report).

**Public Safety:** Naomi gave the report and said we are working with Deb Heistermann regarding the dogs.

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
February 14, 2024  
6:30 p.m.**

**Public Works:** Mike had the sanitary survey done last month. WFI cleaned the sewer and ran cameras through a third of the town's sewer and the lift station. One spot on Spruce Street has an issue – a crack on the top side of pipe where we can see the dirt. The pump takes 25 minutes to pull the sewer water down.

**Attorney Report: Dan Findlay**

Town Attorney Dan Findlay Update on Randy Grindle. The Town is trying to recoup expenses from the burned trailer. The case was tried, and the Town won. Major kudos to Officer Malave and Deb. Both testified and did a fabulous job. He's monitoring house bills, but nothing has passed yet.

1. **Motion to Approve/Disapprove:** Ordinance 24-01 An Ordinance amending section 2-58 of the Log Lane Village Municipal Code regarding meeting schedules. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion to approve was carried and **APPROVED**.
2. **Motion to Approve/Disapprove:** Resolution 2024-04. A Resolution Removing Elizabeth Heisel from all accounts and as a signor and adding Deborah Lee to all Accounts and as a Signor. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6- YES, 0-NO. Motion carried and **APPROVED**.
3. **Motion to Approve/Disapprove:** Magnolia Roads business licenses. A motion to approve was made by Trustee Heistermann. Seconded by Trustee Whomble. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
4. **Motion to Approve/Disapprove:** The Elk's Club using the Community Building for \$250/month for Bingo with a one-time deposit of \$500. Any alcohol permit will be \$100.00 if needed. A motion to approve was made by Trustee Lopez-Rodriguez. Seconded by Trustee Whomble. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
5. **Motion to Approve/Disapprove:** Xcel Energy Franchise Agreement. A motion to approve was made by Trustee Mastin. Seconded by Trustee Vick. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
6. **Motion to Approve/Disapprove:** PBI Consulting agreement for the 2023 Audit. A motion to approve was made by Trustee Vick. Seconded by Trustee Whomble. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
7. **Motion to Approve/Disapprove:** Citizens are allowed to have a dumpster but will still pay the Master Fee Schedule rate of \$21.65 for the trash. A motion to approve was made by Trustee Heistermann. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.
8. **Motion to Approve/Disapprove:** Purchase of Av-Tech Electronics emergency siren. A motion to approve was made by Trustee Mastin. Seconded by Trustee Heistermann. Roll call 6-YES, 0-NO. Motion carried and **APPROVED**.

**TOWN OF LOG LANE VILLAGE  
MINUTES  
BOARD OF TRUSTEES  
February 14, 2024  
6:30 p.m.**

9. **Motion to Approve/Disapprove:** Elizabeth Heisel's registration. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
10. **Motion to Approve/Disapprove:** Swearing in of New Town Clerk. A motion to approve was made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
11. **Motion to Approve/Disapprove:** Dates for the yearly calendar of events. A motion to approve was made by Trustee Vick. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
12. **Motion to Approve/Disapprove:** Easter budget of \$750; Fireworks budget of \$6,000; Town BBQ budget of \$600 and order 3 boxes of hot dogs; Trunk or treat budget of \$500 and only purchase 15 pumpkins this year; Kid's Christmas budget of \$5,000. A motion to approve was made by Trustee Mastin. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
13. **Motion to Approve/Disapprove:** Use of wash bay for spay/neuter clinic on February 22-February 24, 2024. A motion to approve was made by Trustee Heistermann. Seconded by Trustee Whomble. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**
14. **Motion to Approve/Disapprove:** Little Rescue on the Prairie for cat registration without fees. A motion to postpone to a future date was made by Trustee Heistermann. Seconded by Trustee Lopez-Rodriguez. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**

**Old Business:**


No old business was discussed.

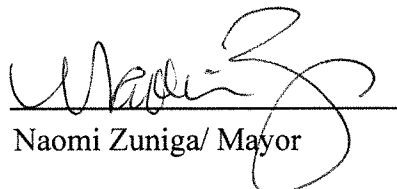
**New Business**

No new business was discussed.

Motion to Adjourn the Meeting made by Trustee Vick. Seconded by Trustee Mastin. Roll call 6-YES, 0-NO. Motion carried and **APPROVED.**

**Adjourned 7:09 PM**

  
\_\_\_\_\_  
Town Clerk/Treasurer  
Approved by

  
\_\_\_\_\_  
Naomi Zuniga/ Mayor