TOWN OF NUNN

Work Session Saturday March 4^h, 2023 9:06 am

A STUDY SESSION OF THE TOWN BOARD, WHICH IS OPEN TO THE PUBLIC AT THE NUNN COMMUNITY CENTER BOARD MEETING ROOM

Roll Call:

Pro Tem Cable

Trustee Frederiksen Trustee Kaus

Trustee Smith

Trustee Kelly

Trustee Amen

Discussion:

1. Stop Work order for 1081 2nd Street-

Some of the workers got ahead of themselves, went ahead with work that was not authorized. Mike Roberts had 2 knee replacements, then suffered 2 heart attacks in Dec. 2022, was not as involved as he should have been. Mike is back now and ready to move forward responsibly, pay permit fee/fines and proceed with project. Russ with safe built no additional concerns, Town could charge investigation fee, Russ does not feel that is necessary. Believe Mike understands what is expected of him moving forward. This is the 2nd time this excavating company has violated the rules, if a 3rd violation occurs, they will not be allowed to dig in Town. As a result, Town will have to adopt an ordinance regarding contacting 811 prior to digging.

- Review Oversize Permit, Truck Route Ordinance-
 - -State requires that Town is contacted and an oversize load permit is obtained for driving on truck route roads
 - -item D on ordinance might need correction, have attorney review
 - -change 10,000 to 26,001 for commercial motor vehicle
 - -establish a variance for those residents who need to drive their semi-truck to their home in Nunn
 - -future ordinance detailing truck route through town
 - -google maps should be updated to reroute drivers off 100 and 4th, to 98
- Review Shipping container ordinance-
 - -Safe built requirement for storage vs. habitation differ, does prefer that we require setbacks
 - -there are shipping containers in town that violate the current ordinance
 - -new ordinance would allow for industrial, commercial, or Ag properties only;

established containers on residential could remain

attempt to follow safe built requirements, or request a variance

- -permit process will be a part of the enforcement
- -double stacking containers will be prohibited, except in industrial area
- 4. Determine Clean up dates for both spring and fall clean ups-Spring 5/13/2023, Fall 9/16/2023

Committee Updates:

- Technology/Business Development- Trustee Smith:
- Planning & Development- Town Board:
- Public Works/ Water- Trustee Kaus:

State compliance requires annual inspection and in-depth inspection every 5 years 10 year contract locks in our price with Maguire Iron, we could switch companies during that time Need to schedule this year's inspection asap, board can vote on that first, contract later

- d. Parks/Recreation/Library- Trustee Kelly: Upcoming breakfast/lunch with GoCo
- e. Finance/Budget/Grants- Trustee Frederiksen:
 Committee meeting on 3/2/2023 review proposed 2023 fee schedule
 Proposed changed to be reviewed at regular meeting on 3/16/2023
 Increase for water/trash to take effect in May, notify residents in April newsletter
- f. Police/Code enforcement-Officer Walker
- g. Senior Outreach/Facilities/Cemetery- Trustee Amen:
 -new flags at cemetery and senior center
- h. Public Safety/Emergency Planning- Trustee Cable
- i. Events- Trustee Kelly:

Special Meeting 10:33 am

Roll Call:

Pro Tem Cable

Trustee Frederiksen

Trustee Smith

Trustee Kelly

Trustee Amen

Trustee Kaus

1. Vote to release stop work order upon receipt of payment for fine \$250.00 and permit fees \$5,630.00

Motion by Trustee Frederiksen and seconded by Trustee Amen to release stop work order for 1081 2nd Street. All in favor, motion carried.

Roll call vote: Pro Tem Cable- Yes, Trustee Amen- Yes, Trustee Frederiksen-Yes, Trustee Smith-Yes, Trustee Kelly- Yes, Trustee Kaus- Yes.

2. Approve \$3,500.00 to Maguire Iron for April cleaning and inspection.

Motion by Trustee Kaus and seconded by Trustee Kelly. All in favor, motion carried. *Roll call vote:* Pro Tem Cable- Yes, Trustee Amen- Yes, Trustee Frederiksen-Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes.

3. Approve Water training conference for Public Works employees, cost of \$740.00

Motion by Trustee Kaus and seconded by Trustee Kelly/Amen. All in favor, motion carried. *Roll call vote:* Pro Tem Cable- Yes, Trustee Amen- Yes, Trustee Frederiksen-Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes.

Motion by Trustee Smith and seconded by Trustee Kaus to adjourn Special Meeting at 10:37 am. All in favor, motion carried.

<u>Marijuana Licensing Authority</u> <u>10:37 am</u>

1. Review and approve renewal for SPCY Canna LLC license #403R-01263

Motion by Trustee Kelly and seconded by Trustee Smith to approve renew for SPCY Canna LLC. All in favor, motion carried.

Roll call vote: Pro Tem Cable- Yes, Trustee Amen- Yes, Trustee Frederiksen-Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes.

2. Review and approve renewal for Aces Place, LLC license # 403-02014

No violations on record

Currently no formal complaints regarding the odor have been filed with Nunn PD.

A letter of complaint must be filed with the PD for an official investigation to begin.

Motion by Trustee Kelly and seconded by Trustee Amen to approve renewal for Aces Place LLC. All in favor, motion carried.

Roll call vote: Pro Tem Cable- Yes, Trustee Amen- No, Trustee Frederiksen-Yes, Trustee Smith- Yes, Trustee Kelly- Yes, Trustee Kaus- Yes.

Motion by Trustee Kelly and seconded by Trustee Kaus to adjourn Marijuana Licensing Authority at 10:47 am. All in favor, motion carried.

Pro Tem Jordan Cable

Deputy Clerk Kendra Minch