

Village of Rothbury  
Council Meeting  
September 17, 2019

The regularly scheduled meeting of the Village Council was opened at 7:30 PM in the village hall by President Scott Beishuizen. Council members present: Cindy Cruz, Vern Talmadge, Bob Fulljames, Jim Fekken, Mike Harris, and Autum Drake.

Also present: Treasurer Deb Murphy, Police Chief Tom Hasper, Recreation Director Nancy Rolf, Susan and Norm Halbower, Cliff Cudney, Barb Thompson, Mark A. Ferris, Preston Williams, Sgt. Ethan Walker, Phyllis Auble, Kirby Schoen, Harold Drake, Doug Roesler, and Matt Mills and Nicole Osborn of Parmenter Law.

After the pledge of allegiance, the minutes of the previous meetings were accepted by council as presented.

Treasurer Deb Murphy gave the monthly report and a report on tax collections. She was able to collect 95% of all taxes. Council was informed that monies previously budgeted to be moved from the General Fund to the Major Street Fund would be actually moved in September to pay an invoice.

Police Chief Tom Hasper gave the monthly report. There have been extra activities at the Double JJ Resort this month including a 2-day rodeo and a charity bike event.

Planning Chair Mike Harris reported on zoning activities.

Mass Gathering Committee Chair, Bob Fulljames, presented proposal #3 which includes a penalty clause.

Discussion of penalty clause, i.e.: per incident, per day, amount of fines, etc. Discussion of liquor law violations.

Talmadge made a motion to include civil infractions and penalties in proposal #3. Motion carried: 7 ayes, 0 nays.

Harris made a motion, seconded by Fekken to adopt Amendment Proposal #3 as amended. Motion carried: 6 ayes, 1 nay(Fulljames).

Rec Director, Nancy Rolf, reported on activities; softball season is over, the Art and Craft Fair is ready, the Halloween party has been organized except for asking the Double JJ for a hayride wagon. Norm Halbower assured council of the ranch's help with the party.

Deb Murphy reported on activities at the Community Center; buckled siding has been replaced, an ad has been placed for a new custodian.

Drake made a motion, seconded by Harris to pay the monthly bills. Motion carried, 7 ayes, 0 nays.

During public comment, Mark Ferris spoke.

Jim Rose questioned the mechanism for setting the infrastructure fee for Mass Gatherings. Consensus of council to make those decisions at the time of application. It was also agreed that the application fee would be assessed at \$1000.00 per year for each year in the application.

Also during public comment, Cliff Cudney spoke on various issues pertaining to the Electric Forest. Phyllis Auble asked for an update on the status of the problematic house on Wood Street. Council directed Attorney Matt Mills to form a plan to resolve the issue.

Meeting adjourned at 8:19 PM.

Respectfully submitted,

Carol Witzke  
Rothbury Village Clerk