

VILLAGE OF MORRICE DDA

SPECIAL MEETING MINUTES

September 10, 2025 6:30 PM

MORRICE VILLAGE HALL

1. Call to Order and Pledge to the Flag at 6:30 p.m.

2. Roll Call

-In Attendance: Beth Andrus, Todd Scott, Bob Peterson, Jeff Harris, Lyn Smith.

-Absent: Bob Opsommer, Shaun Thronson, Dan Munro, Troy Binkley.

3. Approval of Agenda

-Motion was made by Jeff Harris to approve the agenda, and seconded by Bob Peterson

The motion passed unanimously.

4. Old Business

A. Holiday Decoration Project: Robert Ray was in attendance and presented a list of 7 options to approve for pole and street holiday decorating, starting in October for Halloween.

1. Holiday Lighting OPTION 1 would install 384 feet of color changing bistro lighting from pole to pole in a zigzag pattern across the street through the one block area of Morrice's downtown section. OPTION 1 costs \$6,500 including a 2-year warranty.

2. Holiday Lighting OPTION 2 would install inception lighting along the roof tops of the eastside of the street. OPTION 2 costs \$7,000 including 5-2-10 year warranties.

3. Holiday Lighting of Tree would include 2,500 feet of C9 bulbs. The top 30 foot of bulbs would not be removed at the end of the season while the remainder would be removed and re-installed at the beginning of the next season. The cost "1st Time" would be \$8,750 and reduced to \$2,500 for subsequent years.

4. Holiday Lighting OPTION 3 would install 284 feet of seasonal lighting in a zigzag

pattern from one power pole to the next. The 1st Time cost would be \$2,500 yearly and reduced to \$1,250 in subsequent years.

5. Holiday Lighting OPTION 4 would install 200 feet of roofline color changing seasonal lights on the east side of Main Street, and would cost \$1,800 the first year and \$1,250 in subsequent years.

6. Holiday Lighting OPTION 6 would install 384 feet of static seasonal lighting in a zigzag, pole to pole pattern costing \$1,750 the 1st year and \$1,250 in subsequent years.

7. Holiday Lighting OPTION 7 would install 200 feet of roofline static seasonal lighting costing \$1,500 the 1st year and \$1,250 in subsequent years.

B. Robert Ray offered grouping prices for OPTIONS 1,3, and 6 zigzag lights and for 2,4, and 7 static lights.

C. Beth Andrus and Jeff Harris suggested that an electrician would need to access the efficacy of using an electrical box that could be installed on the old Bank Building soffit. The Board agreed.

D. After much deliberation Bob Peterson made the Motion to Approve the Holiday Lighting OPTION 3, doubling the length and for a discounted offer of \$4000. The Motion was seconded by Todd Scott. With a roll Call vote of those present, the motion was approved unanimously.

There will be further discussion in the **next regular meeting on September 24, 2025** regarding other installation needs and possible expenses. The large tree decorating will be tabled until arrangements are made for possibly replacing it with a smaller tree.

E. The meeting adjourned at 6:55 p.m.