

April 17, 2019

The President and Board of Trustees met in regular session on April 17, 2019. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Chambers, Edens, Haar, Trone and Wegrzyn. Absent was Trustee McNaughton. The minutes of the March 13, 2019 meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURER'S REPORT - 03/312019

General Fund	
FSB - Checking Account	2,484.18
FSB - Money Market	421,010.40
TOTAL	423,494.58
Motor Fuel Tax Fund	
FSB	6,535.06
TOTAL	6,535.06
Sewer Fund	
FSB	94,507.33
TOTAL	86,507.33
Water Fund	
FSB	3,290.29
TOTAL	3,290.29
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$531,896.07

Trustee Trone made a motion to accept the 3/31/2019 financial report with a second from Trustee Chambers. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Edens made a motion to pay bills as presented with a second from Haar. Motion carried.

COMMUNICATIONS

- PC Community Center - donation request. Will discuss further in May for donation
- Hennepin Park District - Edens made a motion to pay for one \$33/session per village child for summer swim lessons. Wegrzyn seconded, motion carried.

GUESTS

ZONING AND PLANNING

- permit issued for fence

WATER AND MAINTENANCE

- water lines will be flushed in May

SEWER

- laterals are being cleaned

ENGINEERING

- Don Bixby from Chamlin Engineering informed the board that his office is working on the well project paperwork.

POLICE

- Sandberg has informed the board she has been unable to speak to Shauntai Switzer concerning his position of village police officer.

BASEBALL

-Dennis was instructed to keep the diamonds ready to be used. Sandberg has been asked if the village would be willing to sell the pitching machine. The Board does not want to sell it, but is willing to let organizations use it.

NEW BUSINESS

-IEPA lab testing - \$1665.64 - TEST does this testing - the village board opted to not participation

-Engagement letter for 2019 was received from Hopkins & Associates not to exceed \$3900. Edens made a motion to enter into this contract with a second from Chambers, motion carried.

-There are 4 pieces of broken edging for the playground equipment. Harrison will research the previous vendor and order.

-A letter will be sent to American Legion concerning the placement of the flag drop box on Main Street. The box needs to be cleaned up and painted.

-The culvert on Main Street south of Whitney Appraisal needs to be cleaned out and opened up. Brandon Keller will be contacted to look at it.

OLD BUSINESS

-Rich Haar had taken the village mower in for spring service. The mowers' hydro pumps are leaking with an estimate of \$4400 to repair from Smith Sales & Service. The board feels it is not worth repairing due to its age of 17 yrs. A number of estimates were received:

Smith Sales & Service - \$11,199.00

McNabb Motorsports - \$ 8,044.96

Stoller - \$ 8,800.00

Kelley Sauder Rupiper \$ 9,900;00

After much consideration of prices, makes/models, trade in values, and purchasing/leasing options; Wegrzyn made a motion to purchase the mower from Stoller. Chambers seconded, motion carried.

Haar abstained from voting.

-Ordinance #250 Water rate increase was approved by roll call vote:

Chambers - Yes McNaughton - absent

Edens - Yes Trone - Yes

Haar - Yes Wegrzyn - Yes

-Ordinance #251 Sewer rate increase was also reviewed for adoption by the board. There was a mistake in the wording that should read 2000 gallons instead of 1000 gallons. Harrison will notify Attorney Churney of this and have it corrected.

Roll call vote was taken to approve the ordinance with the above mentioned correction:

Chambers - Yes McNaughton - absent

Edens - Yes Trone - Yes

Haar - Yes Wegrzyn - Yes

-There was no further business. Next meeting will be held May 8. Trustee Edens made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk

