

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
January 8th, 2013**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 7:00 p.m.

Roll call: Jones, Nash, Quail, Roszczewski & Betcher
Franz-absent

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Nash, supported by Quail, to approve the December 4th, 2012 regular meeting minutes as presented.
Council voiced all ayes

IV. PUBLIC COMMENTS

None

V. AGENDA APPROVAL:

MOTION by Quail, supported by Roszczewski, to approve the January 8th, 2013 agenda as presented.
Council voiced all ayes

VI. TREASURER'S REPORT:

No Questions

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Quail, to approve the revised January Bills to Pay in the amount of \$15,106.15 and to accept December Disbursements in the amount of \$38,263.08 as attached.
Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5-0

VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:

DPW REPORT:

DPW, Supervisor John Ihrke gave a report on the following items:

The proposal from Northern Pump & Well was presented and discussion took place as to which wells should be inspected and how often.

MOTION by Roszczewski, supported by Quail, to inspect well #4 this year in the amount of \$200 and to approve the inspection of both on a bi-annual basis starting in the year 2015.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5-0

Discharged well #2 in December.

Employee, James Heacock has returned to work under a ten pound weight restriction.

Employee, Michael Anderson is seeing an optometrist for his eyes that were burned with chemicals while cleaning light fixtures.

Christmas decorations are down.

Heat motor in the garage quit working and we are waiting for the new motor to arrive.

Sewer lagoons are iced over.

BUILDING AND ZONING OFFICIAL REPORT:

No report was given this month

COMMITTEE REPORTS:

No report was given this month

VIII. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Water/Sewer Tampering Fee:

MOTION by Quail, supported by Nash, to set a water/sewer equipment tampering fee in the amount of \$50 per occurrence and to set an unauthorized use charge in the

amount of \$50.
Council voiced all ayes

XI. NEW BUSINESS:

A. 2012/2013 Budget Review:

Discussion was held on a proposed village budget for fiscal year ending 2014. Council reviewed the attached DPW budget proposals and the attached draft copy of the proposed profit & loss budget overview for each fund for the period of March 2013 through February 2014. Council also agreed to add a 2.4% cost of living increase to the budget for each village employee.

B. 2012/2013 Water/Sewer Rates:

Discussion was held regarding a shortage in funds for sewer operations and a proposed rate increase for sewer rates. The Water/Sewer Committee decided to meet and do rates study by reviewing actual usage reports.

C. Pontem Software Training:

President Betcher informed council that he approved a fee in the amount of \$225.00 that was paid before the meeting for the Clerk and Treasurer to attend training for Pontem Property Tax Receipting and Cemetery Management Software on January 9th, 2013.

D. Parking Issues with Snow Removal:

Council discussed several parking issues within the village during snow removal.

MOTION by Quail, supported by Roszczewski, to pass a motion that there will be no parking on any public street within the village limits between the hours of 3:00 a.m. to 6:00 a.m.

Council voiced all ayes

XIII. PUBLIC COMMENTS:

None

XIII. ADJOURNMENT:

The meeting adjourned at 8:18 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk