The President and Board of Trustees met in regular session on January 9, 2019. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, and Trone. Absent were Trustees McNaughton, Vaskie, and Wegrzyn. The minutes of the December 5, 2018 meeting were approved as sent by Trustee Trone with a second by Trustee Haar, motion carried.

TREASURER'S REPORT - 12/31/2018

General Fund	
FSB - Checking Account	2,490.57
FSB - Money Market	403,837.25
TOTAL	406,327.82
Motor Fuel Tax Fund	
FSB	2,531.14
TOTAL	2,531.14
Sewer Fund	
FSB	73,994.20
TOTAL	73,994.20
Water Fund	
FSB	1,948.63
TOTAL	1,948.63
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$488,906.60

Trustee Edens made a motion to accept the 12/31/2018 financial report with a second from Trustee Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

Trustee Haar made a motion to approve mileage for Pat Harrison, Clerk. Edens seconded, motion carried.

COMMUNICATIONS

-PC Historical Society newsletter and request for donation

GUESTS

-Don Bixby from Chamlins was present to inform board on EPA loans for 2nd well. At the present time, interest rates are around 1.3%. They are offering 75% loan forgiveness for a community of our size. The Village will need pay for engineering fees up front, then add those fees to the loan amount. The loan will be for the bid amount which means the Village must be bid ready when the loan is executed. The whole process could take up to a year. Sandberg stated that she has talked to NCICG concerning the income surveys that residents

filled out. We qualified with enough surveys returned and a 59.05% low/moderate household income. These surveys are required for a Rural Development Grant, but this also requires a considerable water/sewer rate increase.

At the present time, the board feels that an EPA Loan would be our best option.

-Corey Grosenbach from GG's Mini Mart was present to ask the board to reconsider allowing the store to have gaming machines. He presented petitions that local residents have signed signifying that they would like to see machines located in the store.

Mr. Grosenbach stated that the State will come in to make sure that the area where the machines will be located is secure. All employees must go through training to serve alcohol and beer and wine will be the only alcohol sold. As mentioned last month, the Village can't ask for a signed waiver to **NOT** sell alcohol.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-No report

SEWER

-No report

ENGINEERING

-No report

POLICE

-Sandberg will contact Shauntai Switzer this month to determine when he is interested in starting work in the Village.

BASEBALL

-No update

NEW BUSINESS

- -Sandberg presented to the board a resignation from a Village Trustee. Sandberg has contacted Attorney Churney about replacing this trustee. Attorney Churney stated that this trustee can be replaced to finish out the term, but suggests the following:
 - -asking a resident that has previously served on the board
 - -pick no one that will be on next election ballot

Sandberg will make some phone calls to inquire if anyone would be interested on sitting on the board for 3 months.

-Attorney Churney has joined a law firm and has asked the board to approve the transfer of Legal Representation and Engagement Letter to Klein, Thorpe, Jenkins, Ltd.

Haar - yes Wegrzyn - absent

McNaughton - absent

OLD BUSINESS

-No business

A special finance meeting has been scheduled for January 16 at 6:30 pm.

Village Christmas party will be held on Saturday, January 19 at Spratt's Tap in Hennepin.

There was no further business. Next meeting will be held February 13. Trustee Haar made a motion to adjourn the meeting with a second coming from Trustee Edens. Meeting was adjourned.

Patricia Harrison	
Village Clerk	