

**VILLAGE OF DRYDEN
SPECIAL COUNCIL MEETING
LAMB MEMORIAL BUILDING
February 21, 2018**

I. MEETING TO ORDER/ROLL CALL

President Thiemkey called the Public Hearing to Order at 6:15 P.M.

Roll call: Franz, D. Listerman, Roszczewski & Thiemkey

Absent: Quail

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

MOTION Roszczewski, supported by Franz, to approve the Agenda for the Special Council Meeting on February 21, 2018 as presented.

Council voiced all ayes, Carried 4-0

IV. NEW BUSINESS-Public Hearing

A. Loan Resolution-USDA

MOTION Roszczewski, supported by Franz, to approve the USDA Loan Resolution as presented.

Roll Call : Franz (Yes), D. Listerman (Yes), Roszczewski (Yes) & Thiemkey (Yes)

Motion Carried 4-0.

B. Notice of Intent to Issue Bonds Resolution

MOTION Roszczewski, supported by Franz, to approve the Resolution as presented, Authorizing Publication of Notice of Intent to Issue Bonds in an approximate amount not to exceed \$1,100,000.00 in the Tri-City Times Newspaper and shell not be less then one-fourth (1/4) page in size when it is printed.

Roll Call : Franz (Yes), D. Listerman (Yes), Roszczewski (Yes) & Thiemkey (Yes)

Motion Carried 4-0.

C. Tree Bid Opening

Tree Bids were submitted and opened by President Thiemkey.

Contractor	Area 1	Area 1	Area 2	Total Option 1	Total Option 2
M O T	Option A 30" Stumps	Option B Flush			
I Arbor Tree Service	\$1,600.00	\$2,000.00	\$5,800.00	\$ 7,400.00	\$ 7,800.00
C utting Edge	\$2,520.00	\$3,245.00	\$9,700.00	\$12,220.00	\$12,945.00
R ay Evan & Sons Excavating LLC	\$1,625.00	\$2,145.00	\$3,500.00	\$ 5,125.00	\$ 5,645.00
Owens Tree Service	Submitted Specs but never included quote				

MOTION Roszczewski, supported by Listerman, to approve tree removal to be completed by Ray Evan & Sons Excavating LLC in the sum of \$5,645.00 and includes the stumps to be at grade level in Area 1 Option B \$ 2,145.00 & Area 2 \$3,500.00.

Roll call: Franz, D. Listerman, Roszczewski & Thiemkey

Absent: Quail

V. ADJOURNMENT

Meeting Adjourned at 7:41 PM

Elizabeth Thiemkey
Village President

Holly Shroyer
Village Clerk-Treasurer