

June 1, 2016

The President and Board of Trustees met in regular session on June 1, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, McNaughton, Sandberg, Trone, and Wegrzyn. Absent was Trustee Edens. The minutes of the May meeting were approved as sent by Trustee Haar with a second by Trustee Wegrzyn, motion carried.

There was no financial report due to it being June 1. The May 31 financial report will be presented at the July meeting.

BILLS (SEE ATTACHED SHEET)

Trustee Trone made a motion to pay bills as presented with a second from McNaughton, motion carried.

COMMUNICATIONS

- After School Activities Program thank you
- NCICG - Economic Development Summit - July 20
- Bliss-McKnight - insurance info

ZONING AND PLANNING

No report

WATER AND MAINTENANCE

SEWER

- Float went bad at the South Lift Station
- Control box servers will be purchased to have on hand
- Wipes were found in the South Lift Station pump
- Cleaned baskets at WWTP
- Ahlers is looking for high school students to help him at the STP - some suggestions were discussed.

ENGINEERING

No report

POLICE

Report read to the board. Dog running loose on the south side of town, expired plated on vehicles (one on Albert Avenue - one on Railroad St.), residents were spoken to concerning the condition of their lawns. There has been a white SUV parking at Coleman Park - Copeland has been watching it.

BASEBALL

-The diamond is being used for practices and games.

NEW BUSINESS

- The tree in Memory of Jim Goldasich was snapped off during a storm - Sandberg will purchase a replacement.
- The 2-person swing needs some repair - M. Dennis will repair it.

- Trustee Trone made a motion to purchase 15 new timbers @ \$65/each plus freight for the park equipment. Haar seconded this motion, motion carried.
- Trustee Haar stated that the storm sewer drains needed to be cleaned. Sandberg stated that job is on M. Dennis' list of items to complete.
- Trustee Trone made a motion to approve **Ordinance #236 An Ordinance Establishing Prevailing Wages** with a second a second coming from Trustee Sandberg. Motion carried.
- Village President Sandberg has talked to K. Coleman, Mayor of Hennepin, concerning ordinance violations and their procedure. The Village of Hennepin has hired a PC Deputy to enforce ordinances.

OLD BUSINESS

- Budget will be approved in July
- 2016/17 Appropriations ordinance will be approved and passed in July
- Surveys and list of residents were distributed to all board members. They are asked to have their lists done by the July meeting.

7:25 pm - Trustee Wegrzyn moved to enter into Executive Session

7:50 pm - Trustee Haar moved to go back into Regular Session

There was no further business. Wegrzyn made a motion to adjourn the meeting with a second coming from Trustee McNaughton. Meeting was adjourned. Next meeting will be held on July 13.

Patricia Harrison
Village Clerk