

April 12, 2017

The President and Board of Trustees met in regular session on April 12, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, Sandberg, and Wegrzyn. Absent was Trustees Edens, McNaughton, and Trone. The minutes of the March 2017 meeting were approved as sent by Trustee Haar with a second by Trustee Sandberg, motion carried.

**TREASURERS REPORT - 3/31/2017**

General Fund	
FSB - Checking Account	2,295.74
FSB - Money Market	282,702.20
TOTAL	284,997.94
Motor Fuel Tax Fund	
FSB	25,761.84
TOTAL	25,761.84
Sewer Fund	
FSB	60,183.66
TOTAL	60,183.66
Water Fund	
FSB	14,270.40
TOTAL	14,270.40
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
<b>TOTAL OF ALL FUNDS</b>	<b>\$389,610.77</b>

Trustee Sandberg made a motion to accept the 3/23/17 financial report as presented with a second coming from Haar. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

Trustee Haar made a motion to pay bills as presented with a second from Wegrzyn, motion carried.

**COMMUNICATIONS**

- Donation request from M-P County Fair Queen Pageant - no action taken
- Freedom House Proclamation - will sign and return
- NCICG - letter introducing Kevin Lindeman as new Executive Director and info on Semi-Annual meeting
- State Board of Education - summer meal program
- IVCC safety class for teens - April 29
- McNabb Cable - cable/video complaint report
- Donation request from Special Olympics - Haar made a motion to donate \$50, Sandberg seconded, motion carried.

**GUESTS**

-Matt Gimbal - PCHS Student Council Advisor was present to ask for the Village's support to purchase a bottle refilling station to replace water fountains at the high school. This was tabled until May when we have a full board.

**ZONING AND PLANNING**

-The Village is still looking for a zoning officer - Village President may have someone interested. Any other suggestions, please inform Sandberg, Harrison, or Dennis.

### **WATER AND MAINTENANCE**

- The EPA is requiring that the Village has on file the type of service that goes into each house (Main to House) in the village. Letters will be sent to all residents to fill out and return.
- If there are any licensed day cares in the Village - they are required to have monthly checks for lead and copper.
- the check valve at the pump house needed to be replaced. Ahlers will order spare parts for replacement (schedule 80 PVC, elbows, T's, reducers, check valves).
- the 1" pressure relief valve needs to be replaced with a 2".
- Ahlers would like to train Mike Dennis for back up/relief person.
- Brandon Keller has been contacted to work on the fire hydrant north of the pump house.
- Ahlers will meet with PC Painting to get estimate for water tower draining, cleaning, painting. He will report back next month.
- The telephone company is removing the satellite dishes in the fence under the water tower. The board decided to allow them to leave the building for our use. Ahlers also informed telephone company to leave the cement so that the ground won't shift under the water tower.
- IEPA water supply testing program paperwork will be signed by Sandberg and returned stating that the Village will NOT be participating.

### **SEWER**

- baskets have been cleaned at STP - Ahlers will start cleaning the laterals and the gravel.

### **ENGINEERING**

No report

### **POLICE**

- Discussed the future plans for Village police protection. Sandberg will keep looking for part-time police officer

### **BASEBALL**

- Edens has informed the Village that the diamonds will be used for practices and possibly some games this summer. Jon Haar will start spraying the diamonds.
- Sandberg stated that the Village would allow the concession to be used for the games if someone other than the Village is willing to operate it.

### **NEW BUSINESS**

- After some discussion, Trustee Wegrzyn made a motion to make a \$500 memorial donation to the Joe Glynn Family in memory of their daughter. Haar seconded, motion carried.
- Haar made a motion to once again pay for one session of summer swimming lessons for Village children at the Hennepin pool. Wegrzyn seconded, motion carried.
- Letter will be sent to homeowner on Theodore Street concerning the dilapidated garage roof on his property.
- Attorney Churney forwarded two (2) resolutions for the Village to pass. The first one was concerning Travel, Meal, and Lodging reimbursements. The board was concerned with the wording about mileage. It states anything over 50 miles will be reimbursed. Harrison will talk to Attorney about dropping the mileage. The second resolution pertains to National Incident Management System (NIMS) which the Village is required to adopt to meet requirements for applying for Federal assistance through grants, contracts, and other activities. The board wanted Attorney Churney to be aware that PC has its own Emergency Service Agency and inquired whether we were covered through PCEMA.
- Sandberg will be ordering pee gravel for the park equipment once the chickweed is sprayed. No hauling costs - we will just be paying for pee gravel.

-The telephone company will be hauling junk on Friday - they have asked if the Village has anything to be scrapped. The Village has old filing cabinets, salt spreader, and stop signs that they will get rid of.

-Trustee Sandberg asked the board if the Village would be willing to pay for the DJ again this year for the car show in September. Will table until May.

-M. Dennis would like to take the old bed off the town truck and replace it with a flatbed. Will discuss this in May.

**OLD BUSINESS**

-2017 Street Maintenance program - will discuss at a later day.

**NOTICE: MAY 10 MEETING HAS BEEN CHANGED TO WEDNESDAY, MAY 17.**

There was no further business. The next meeting will be held on May 17. Trustee Haar made a motion to adjourn the meeting with a second coming from Sandberg. Meeting was adjourned.

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Patricia Harrison  
Village Clerk