

VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
April 6ND, 2009

President Betcher called the meeting to order at 7:00 P.M.

Roll call: Kelso, Yezak, Nash, Roszczewski, Quail, Franz, and Betcher, were present.

MOTION by Quail, supported by Kelso, to approve the March 2nd, 2009 regular meeting minutes as presented.

Council voiced all ayes, Motion carried 7-0.

Public Comments: None

MOTION by Quail, supported by Kelso, to approve the March 2nd, 2009 agenda.

Council voiced all ayes, Motion carried 7-0.

Financial Statements: Financial statements were presented, there were no questions.

MOTION by Kelso, supported by Nash, to approve April 2009 Bills to Pay and to accept March 2009 Disbursements as presented.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

DPW Report: DPW Supervisor, John Ihrke reported to Council that no public hearing had to be held for the Sewer Lagoon so as of April 1st, 2009 we are working under the new permit. Cell #2 is still not ready for discharge do to weather conditions. Some issues still exist with communication from the Water Treatment Plant and the DPW Garage Panel with Air Advantages equipment. A PLC in the panel in the garage could solve the problem. When DJE begins the preliminary telemetry system for the Sewer Lift station a PLC has to be added to the panel. The PLC will be able to be utilized for the Water Treatment Plant as well. Supervisor Ihrke would like to table, until the next budget year, having Jeff Hansen from Workhorse Engineering work at developing "Design Standards" for the Village regarding type of equipment use and specs for any additional developments. John Ihrke presented bids for the Water Tower Inspection.

MOTION by Nash, supported by Yezak to approve NTEC bid of \$2250 to perform the inspection of the Water Tower.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

John Ihrke presented bids for Tree Trimming.

MOTION by Roszczewski, supported by Kelso to approve Victorian Gardens bid for tree trimming in the Village for an approximate total of \$4312.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

Ordinance Enforcement/Building Inspector Report: Jerry Edwards Building Inspector and Village Enforcement Officer asked council to table the Dangerous Building Hearing for 5573 North Street for 60 days to give time for the sale of the building to be completed and the new owner to follow through with application for permits to bring building into compliance. Letter was sent to the attorney for Vivian Stayhue property to request completion of fire inspection. All Rental and Fire Inspections are in process of being completed. Additional discussions occurred.

Committee Report: There were no reports at this time.

CARRYOVER BUSINESS:

None at this time.

NEW BUSINESS

A. Planning Commission Ordinance

MOTION by Roszczewski, supported by Kelso, to approve the Planning Commission and Downtown Development Authority Board Ordinance **No.**

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

B. Budget Ordinance

MOTION by Roszczewski, supported by Yezak, to approve Budget Ordinance No. 30.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

C. MDOT Contract #09-5049 Resolution:

MOTION by Roszczewski, supported by Yezak, to approve MD Contract #095049.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

D. Garbage Contract:

Motion by Quail, supported by Franz to approve placing the Garbage Contract out for bid. Council voiced all ayes, Motion carried 7-0.

E. Wastewater Lagoons Capacity Analysis II:

MOTION by Quail, supported by Kelso, to accept the bid from Workhorse Engineering not to exceed \$3000 to do a Wastewater Lagoons Capacity Analysis.

Roll call vote: Kelso-yes, Yezak-yes, Nash-yes, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 7-0.

F. Sewer Credit for Water/Sewer Bills:

MOTION by Quail, supported by Nash, to approve the credit for sewer usage do to broken outside water pipes during the last Water/Sewer billing cycle for account #2062 at 3755 Quail Run in the amount of \$53.80, account #2033 at 3779 Tag Alder Ridge in the amount of \$44.80, Account #2999 at 3750 Nash Lane in the amount of \$228.25.

Roll call vote: Kelso-yes, Yezak-yes, Nash-abstain, Roszczewski-yes, Quail-yes, Franz-yes, Betcher-yes, Motion carried 6-0.

G. Remove .17 tax bill for Safety Kleen Inc. Parcel ID #044-925-094-00:
MOTION by Quail, supported by Nash, to remove .17 tax bill for Safety Kleen Inc.
Parcel ID #044-925-094-00.
Council voiced all ayes, Motion carried 7-0.

H. Budget Expenditure Limits:
Council voiced that the Clerk, Treasurer and DPW Supervisor can make decisions
for expenditures within line item budgetary limits as long as they inform the
Village of Dryden President.

Public Comment: None

The meeting adjourned at 8:13 p.m.

Patrick Betcher, President

Rande Listerman, Treasurer