

January 8, 2020

The President and Board of Trustees met in regular session on January 8, 2020. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Strickler, and Trone. Absent were Trustees Krowlek and Wegrzyn. The minutes of the December 11, 2019 meeting were approved as sent by Trustee Trone with a second by Trustee Strickler, motion carried.

TREASURER'S REPORT - 12/30/2019

| | |
|---------------------------|---------------------|
| General Fund | |
| FSB - Checking Account | 5,740.02 |
| FSB - Money Market | 451,429.02 |
| TOTAL | 457,169.04 |
| Motor Fuel Tax Fund | |
| FSB | 13,471.24 |
| TOTAL | 13,471.24 |
| Sewer Fund | |
| FSB | 90,069.21 |
| TOTAL | 90,069.21 |
| Water Fund | |
| FSB | 1,823.39 |
| TOTAL | 1,823.39 |
| Baseball Fund | |
| FSB | 4,068.81 |
| TOTAL | 4,068.81 |
| TOTAL OF ALL FUNDS | \$566,601.69 |

Trustee Strickler made a motion to accept the 12/31/2019 financial report with a second from Trustee Cimei. Motion carried.

No travel expenditures.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

-Thank you for donation from Freedom House

-Numerous Christmas cards

-GUESTS

-A resident was in attendance concerning the amount of her water bill. She informed the board that she recently replaced a running toilet which was the cause of the high water usage. She asked the board to consider giving her a discount on her bill. No discount will be applied to her account due to setting precedence with other residents. She also had numerous complaints concerning our garbage service.

ZONING AND PLANNING

-No action

WATER AND SEWER

-Ahlers was given the authority to purchase a larger pressure washer to use to clean rocks at the STP this spring.

ENGINEERING

-Albrechts has drilled a second test hole - pumping soil is good. The new well will be located closer to the existing well than previously planned. Augspols stated that they should start drilling this week.

MAINTENANCE

-Haar informed the board that the old dump truck has been sold for \$1500 and has been picked up.

-He has been cleaning out garage and taken old scrap metal in for recycling - \$33

-Haar has a nephew that is working on getting his spraying license. He would be willing to spray the ball diamonds for us.

-Haar would like to purchase pallet forks for the tractor. A bid received from Kelly Sauder Rupiper for \$850 was presented to the board. After discussion, Trone made a motion to purchase the forks with a second coming from Trustee Edens. Motion carried.

POLICE

-Officer Lendy was in attendance to inform the board that Granville's new squad should be ready for service on 1/17/2020. She has not been patrolling in McNabb due to the difficulty in keeping the old squad car running.

-There was discussion about selling the old squad car.

BASEBALL

-No report

NEW BUSINESS

-Harrison has been in contact with Connecting Point concerning upgrading village computers to Windows 10. Due to the treasurers computer being purchased in 2018, it can be upgraded at no charge except for labor (approx 2-3 hrs @ \$85/hr). Clerks computer was purchased in 2014 and is not licensed to update to Windows 10. Cost to upgrade would be approximately \$600-\$650 (\$300 upgrade, \$160 for Windows 10 licensing, \$150 for more memory). Connecting Point feels that with the age of the computer - it is not worth spending the money.

-Harrison presented to the board a bid from Connecting Point for a new HP ProBook 450 Laptop with Windows 10, Microsoft Office, and transferring Norton antivirus and data in the amount of \$1311.99. Trone made a motion to purchase the computer, Strickler seconded, motion carried.

-Trone made a motion to purchase a \$50 HyVee gift certificate for Joe Glynn/TEST for Christmas.

OLD BUSINESS

-Financing for the new well through the First State Bank:

-4 1/2% interest

-document from Village attorney stating tax exempt status - deduct 1/2% off interest

-\$100,000 loan - 10 yr. repayment - 5 yrs @ 4 1/2%

5 yrs @ new rate

Approximate cost per year would be \$12,600.

Will table this until February meeting.

There was no further business. Trustee Edens made a motion to adjourn, Cimei seconded, motion carried. Meeting was adjourned. Next meeting will be held on February 12.

REMINDER: Saturday, January 18 - Christmas Party, Spratt's Tap, Hennepin

Patricia Harrison
Village Clerk