

April 10, 2025

The Board of Trustees met in regular session on April 10, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the 3/13/25 meeting were approved by Trustee Trone with a second coming from Trustee Baker. Motion carried.

TREASURER'S REPORT – 3/31/2025

General Fund	
FSB – Checking Account	4,969.19
FSB – Money Market	852,608.04
TOTAL	857,577.23
Motor Fuel Tax Fund	
FSB	23,026.08
TOTAL	23,026.08
Sewer Fund	
FSB	178,202.74
TOTAL	178,202.74
Water Fund	
FSB	40,233.15
TOTAL	40,223.15
Baseball Fund	
FSB	1,862.44
TOTAL	1,862.44
TOTAL OF ALL FUNDS	\$1,100,891.64

The financial report dated 3/31/25 was approved unanimously by roll call vote.

R. Haar and P. Harrison had travel expenses. Trustee R. Campbell made a motion to pay travel with a second from Trustee Cimei.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Trone, second coming from Baker. Motion carried.

COMMUNICATIONS

-BPart – R. Campbell made a motion to donate \$100 with a second coming from Cimei. Motion carried.

-PC Historical Society News letter

GUESTS

-Officer Justin Pettitt was in attendance to introduce himself to the board as our new contact through the Sheriff's Office.

-Jim Pozzi from Republic Service presented pricing for a 4-ton roll off container for bulk items. Price is \$390/haul if 4 tons and under. Containers could be delivered on Friday and picked up on Monday by Republic. Batteries, tires, appliances, electronics are not allowed. If any of these items are disposed of by a village resident, they must be removed from the container before Republic will remove the container. Mr. Pozzi will also look into the issues that are occurring when Republic is called by village residents. He stated that every residential address is allowed one bulk item every 2 weeks, but he will double check our contract. At this time, we have no yard waste pick up included in our contract but Republic does offer subscription prices for individual residents or village could get a dumpster for residents to fill. Our contract with Republic ends 12/31/27.

ZONING AND PLANNING

-Haar delivered letter to McNabb Motorsports concerning fuel barrel that are interesting in installing on their property. There has been no communication with them at this time.

WATER AND SEWER

- There have been at least (3) emergency call outs for the pump at the north lift station.
- Fibre is being installed at South lift station and Pump house. This will set off alarms on Joe Glynn's phone and allow him correct any issues without making a trip to McNabb.
- Received estimates for yearly maintenance for Cummins generators at North lift station/pump house and WWTP. R Campbell made a motion to move forward with the maintenance with a second coming from Raiter. Motion carried.
- Harrison informed the board that 2024 Consumer Confidence Reports are available to village residents. Notices on how to obtain have been posted.

MAINTENANCE

- Haar presented prices for (3) different gazebos for Centennial Park from Country Side Barns in Eureka. After discussion and reviewing estimates, the board decided on 10x10 Octagon Vinyl Country gazebo in the amount of \$10,821.50. It will be white vinyl with charcoal gray steel roof. Village will be responsible for electrical service and concrete pad for floor. Approximate delivery is 6 weeks.
- Kendrick has sprayed for flies at the library again. This last treatment has seemed to help tremendously. Prices were presented for quarterly service (\$55/quarter) or as needed service (\$99 per visit). R. Campbell made a motion to enter into a quarterly service for \$55/quarter, Cimei seconded, motion carried.
- Haar is working on one more bench to be placed by the playground equipment.
- Women's bathroom in the park has a water leak. Haar will get it repaired in the next couple days before games start.

ENGINEERING

- Ryan Lane from Chamlin Engineering was in attendance. He had no business at this time.

POLICE

- March report was presented to the board

BASEBALL

- Scoreboard is working.
- 4 loads of sand mix have been delivered as of today on the diamond. More loads are being delivered. Haar has helped Keller spread and level.
- Campbell mentioned again that (10) AEDs are needed for all ball diamonds in the county. Bi-County is looking for donations to help defray the cost of the (10) AED's. Bi-County will be responsible for maintenance and upkeep. Cimei made a motion to donate \$300 with a second coming from J. Campbell. Motion carried.
- J. Campbell informed the board that games will be starting in 2 weeks with (2) teams playing in McNabb. One Boys team and T-ball team.
- Several donations have been received for sponsorship. The cost for signs this year is \$125 for one side and \$60 for two sides.
- J. Campbell has keys to give to coaches.

OLD BUSINESS

- Insurance claim for pump house has been closed. A check in the amount of \$2537.46 has been received.
- Harrison informed the board that the "Snow route" signs are unreadable after years of weather. (3) 18x 24 signs will be ordered.
- A camera will be ordered for the concession stand due to attempted break ins.

NEW BUSINESS

- Hennepin Park District is once again offering summer swim lessons for kids. Village will be paying for (1) one session per child. Sessions are \$35/student.
- Board was informed of a water leak at a residence on the south side of town. Leak has been repaired by homeowner.

-All three flags on Rt. 89 will be replaced.

-Village President Edens brought up the possibility of changing meetings back to Wednesday evenings.
There was no decision made at this time to change back to Wednesday from Thursday.

8:21 Board moved into executive session – 8:36 board moved out of executive session.

There was no further business. Cimei made a motion to adjourn, Baker seconded, motion carried.
Meeting was adjourned.

Next meeting will be held on Thursday, May 8 at 6:30 pm.

Patricia Harrison
Village Clerk