

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, November 13, 2012 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

AGENDA
(Agenda is subject to change, **Discuss and Possible Action)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Forcemain and Lift Station Projects
Miron Pay Request #14, Project A, \$48,141.25**
Status/Approval of Portable Sampler Purchase for Collection Monitoring, \$3,617**
Advance Construction Final Pay Request #5, \$10,016.02, S. Main St Project**
Northeast Asphalt Final Pay Request for Swarthout Road, \$3,362.67**
MSA Scope of Services for Bradley St and South St**
MSA Amendment #5 to Owner-Engineer Agreement, to do survey work \$4,675**

PUBLIC WORKS

Christmas Decorations Put up or Do Not Put Up**
Replace Two Pumps at the Dykstra Drive Lift Station**
Jeff Miles Snowplowing**

POLICE DEPARTMENT

Squad for 2013**
Ice rink reimbursement from Rotary**
Alliant Install Light for Ice Rink - Monthly Bill to Village**
Dog Breed Determination**

OLD BUSINESS

Tree Trimming Bids for Main Street**

NEW BUSINESS

Monthly Garbage Pickup Fee Increase from \$10.00 to \$11.00, effective Jan. 1, 2012**
Two Bids for Painting the Municipal Building**
Change Day of Board Meetings to Wednesday, December thru March**
Columbia County Silent Sports Trails request to participate**
2013 Board Wage Increase**
 President Monthly Supervision \$400/month, \$115/Meeting, \$55/Committee
 Trustees \$100/Meeting, \$40/Committee
GEC Building Inspection Fee Increase/Village Fee Increase**
Cardinal Day Care Revolving Loan Deferred Payment Arrangement**

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 10/09/12**
Bills for Payment**
Financial Report from October**
Assessment CDARS due 11/23/12**

PRESIDENT'S REPORT

Dam Failure Letter from the DNR – New Requirements for High Hazard Rating
EMS Update

ANY OTHER BUSINESS

ADJOURNMENT

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, November 13, 2012 ~ 6:00 PM
MINUTES

President Standke called the meeting to order.

Trustees present: Ninmann, Obrion (arrived @ 7:15), Robbins, Durtschi, Kennedy and Slotten.

Village representatives: Joe DeYoung (MSA), Craig Schultz (DPW), Marie Abegglen (C-T) and Brent Van Gysel (PD).

Approve Agenda - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to approve the agenda. All Trustees present – aye – motion carried. Trustee Obrion absent. Discussion was held on the deadline for submitting agenda items. A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Ninmann that items not submitted by 4:30 on the Thursday before a Board Meeting will not be eligible to be on the agenda. All members – aye - motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Foremain and Lift Station Projects – DNR visited the lagoon site on Monday. All is OK to move forward. The job will not be completed by November 16th as stated in the contract. Pursuit of damages is not recommended at this time. There are not any damages to the Village because of the delay. The Village must incur a cost in order to pursue damages.

Miron Pay Request #14, Project A, \$48,141.25** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve this pay request. Roll call vote was taken with all Trustees present – yes – motion carried. Trustee Obrion absent.

Status/Approval of Portable Sampler Purchase for Collection Monitoring, \$3,617** - This portable sampler could be beneficial to locate high BOD loadings that result in surcharges from Columbus. It is believed that some of this may come from Schumann Printers. It is being looked into. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to purchase the Portable Sampler for \$3,617. Roll call vote was taken with all Trustees present – yes. Trustee Obrion absent. Motion carried.

Northeast Asphalt Final Pay Request for Swarthout Road, \$3,362.67** - Joe and Craig have done an inspection of the road and given the OK on it. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve this final pay request. Roll call vote was taken with all Trustees present – yes. Trustee Obrion absent. Motion carried.

MSA Scope of Services for Bradley St and South St** - There was much discussion on these two projects. USDA has concurred that both streets would be eligible for funding. Bradley is the most in need of repairs. Estimated cost \$165,00 - \$190,000. South Street sewer only \$272,000. Total water, sewer, street, sidewalk, curb, gutter and tree removal is estimated to be \$660,000. It will need to be decided soon which project(s) will be done. The focus should be on sewer repairs.

MSA Amendment #5 to Owner-Engineer Agreement, to do survey work \$4,675** - This is the surveying that needs to be done before either project would be designed. USDA has concurred payment for this. If the project(s) are not done, this money would have to be repaid to USDA. The survey would be the property of the Village, no matter what. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Kennedy to approve this amendment to the contract with MSA. All Trustees present – aye. Trustee Obrion – absent. Motion carried.

Advance Construction Final Pay Request #5, \$10,016.02, S. Main St Project** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve this pay request. All Trustees – aye – motion carried. (Trustee Obrion included)

PUBLIC WORKS

Christmas Decorations Put up or Do Not Put Up** - There was discussion on this last year. The Village does not have a safe way of putting up the decorations. It costs a couple of hundred dollars for bulbs every year. The decorations are 20+ years old. A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Durtschi to not put up the Christmas decorations. All Trustees – aye – motion carried.

Replace Two Pumps at the Dykstra Drive Lift Station** These two smaller pumps continue to get plugged. They need to be upgraded. There is a price of \$13,970 for the two pumps and installation from L.W. Allen. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Obrion to approve the purchase of two pumps for the Dykstra Drive Lift Station. All Trustees – aye – motion carried.

Jeff Miles Snowplowing** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Ninmann to hire Jeff Miles for snow removal at \$12.00 per hour. All Trustees – aye – motion carried.

Craig reported that the park restrooms have been cleaned and winterized. The lift stations have been cleaned. Dan took his water test. He should know the results in a month or so. Trucks have been serviced and are

ready for the snowplowing season. They are working on pinpointing the source for the high BOD levels. Robbins has been billed for the excess Phosphorus charges from the City of Columbus.

The trees on Main Street need to be trimmed. If they do not get trimmed they could damage the plow trucks. The funds budgeted for this were used in the park for taking care of broken limbs and decayed trees. Road funds on hand could be used for this. Two bids were received. K&B \$5,000.00 and Steinhorst \$4,300.00. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to have the trees trimmed by the low bidder, Steinhorst Tree Service for \$4,300. LRIP Road funds to be used to pay for this. All Trustees – aye – motion carried.

The Dam Failure notice from the DNR was discussed. The change in the rating from a significant hazard to a high hazard changes the frequency of the inspections from every 3-4 years to every 2 years. Kory (GEC) has estimated an inspection cost of \$2,000.

POLICE DEPARTMENT

Squad for 2013** - The information provided was for three squad choices, their pros and their cons. He is hoping to get @ \$2,300 for the old squad which would take care of the cost of changing over. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to choose the Ford Utility Interceptor for the new vehicle for the PD for \$25,885.00, funds from the LGIP Squad fund and Village to be used to pay for the vehicle. Funds to be repaid back to those accounts by annual budgeting.

Ice rink reimbursement from Rotary** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to allow the Village to pay for the ice rink at the time the reimbursement from the Rotary is deposited into the Village account. All Trustees – aye – motion carried.

Alliant Install Light for Ice Rink - Monthly Bill to Village** - Alliant will be installing a light on an existing pole for the ice rink. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to allow the Village to pay the Alliant monthly service charges for this light. It is estimated to be @ \$20 per month. All Trustees – aye – motion carried.

Dog Breed Determination** - Travis Williams attended the meeting to state his case for keeping the dog in question. Brent stated that it is known that this dog has bitten previously. Even if the determination of the dog was that it was not a pit bull, the vicious dog ordinance would not allow him to keep the dog. He will be allowed 10 days to find another home for the dog.

Brent has talked to Ted Haefner about cleaning up his yard.

OLD BUSINESS

Tree Trimming Bids for Main Street** (moved up to Public Works)

NEW BUSINESS

Monthly Garbage Pickup Fee Increase from \$10.00 to \$11.00, effective Jan. 1, 2012** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Slotten to increase the Garbage Pickup fee to \$11.00 per month, effective January 1, 2013. All Trustees – aye – motion carried.

Two Bids for Painting the Municipal Building** - Two bids were received. Roberts Painting - \$10,540 and Jon Pahl Painting - \$3,750. The work is to be done next spring. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to award the bid to Jon Pahl Painting for \$3,750 for the municipal building next spring. Roll call vote was taken with all Trustees – No – motion failed.

Change Day of Board Meetings to Wednesday, December thru March** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Robbins to change the day of the week for Board meetings from the second Tuesday of the month to the second Wednesday of the month, December thru March. All Trustees – aye – motion carried.

Columbia County Silent Sports Trails request to participate** - No action was taken.
2013 Board Wage Increase**

**President Monthly Supervision \$400/month, \$115/Meeting, \$55/Committee
Trustees \$100/Meeting, \$40/Committee**

The above are the dollar amounts proposed to be paid for attendance at meetings, not an increase from another amount. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Robbins to increase the Board's wages for attendance to the above stated amounts. Roll call vote was taken with Trustees Durtschi, Ninmann and Robbins – yes, Trustees Obrion, Kennedy and Slotten – no. Village President Standke abstained. Motion failed. Trustee Obrion stated that he will not run for another term.

GEC Building Inspection Fee Increase/Village Fee Increase** The information provided will be reviewed and a decision will be made at the next meeting.

Cardinal Day Care Revolving Loan Deferred Payment Arrangement** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Slotten to continue with the current agreement with Cardinal Day Care of a monthly payment of interest only with a minimum payment of \$225 until July 1, 2013. All Trustees – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from 10/09/12** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Slotten to approve the minutes of 10/09/12. All Trustees – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to pay all bills including the payment to Jim McFarlane for training reimbursement and the ice rink bill to be paid after the check from the Rotary is deposited. All Trustees – aye – motion carried.

Financial Report from October** - A MOTION WAS MADE BY Trustee Kennedy and second by Trustee Robbins to approve the Financial Report from October 2012. All Trustees – aye – motion carried.

Assessment CDARS due 11/23/12** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to renew the Assessment CDARs for 3 months @ .35% or .40%. All Trustees – aye – motion carried.

PRESIDENT'S REPORT

Dam Failure Letter from the DNR – New Requirements for High Hazard Rating (Discussed in Public Works).

EMS Update – Members from the FRCFD met with EMTs. The consensus of the EMTs is that if they are not allowed to transport that they are not willing to continue. There would not be any income into the FRCFD. Another meeting with the EMS has been scheduled.

ANY OTHER BUSINESS

ADJOURNMENT – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 10:15 PM.