

**VILLAGE OF FALL RIVER  
BOARD MEETING  
Tuesday, June 11, 2013 ~ 6:00 PM  
MINUTES**

**President Standke called the meeting to order.**

Trustees present: Ninmann, Gould, Robbins, Durtschi and Slotten. Absent: Gates.  
Village representatives: Karl Green (Village Attorney), Joe DeYoung (MSA), Craig Schultz (DPW), Marie Abegglen (C-T).

**Approve Agenda** – A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve the agenda. All Trustees – aye – motion carried.

**ENGINEERING/ATTORNEY/FINANCIAL ADVISOR**

**Award Contract for Bradley Street\*\*** - Allen Steele Co., Inc is the low bidder at \$229,552.40. MSA recommends awarding the bid to them. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to award the ~~Brayton~~ Bradley Street Sanitary Improvement Project to Allen Steele Co. for \$229,552.40. Roll call vote was taken with all Trustees present – yes – motion carried.

**Update on Bradley Street Project\*\*** - A pre-construction meeting will be held on June 12<sup>th</sup> at 1:00 pm.

**Lift Station and Forcemain Project Update\*\*** - Walter & Sons is continuing to haul sludge. Joe has been checking on their progress. After the sludge removal is complete they will begin the discharge. Then the re-grading can start. The low battery alarm for the SCADA system is estimated to cost \$792.12 and USDA has indicated that they would cover this cost with their funding.

**Koegler Private Septic and Agreement\*\*** - Karl has tried contacting Mr. Koegler. He has not answered his calls. The Clerk has made contact. Mr. Koegler said they just haven't found the time to get down there. He is aware of what needs to be done. He is trying to obtain financing to do the upgrades to his private sewer.

**South Main Street Easements\*\*** - Karl has most signatures. He has three properties that need to be done. He still needs the documents from the financing companies with their signatures. It costs \$30 per document to be recorded. The financing company documents could be recorded later but would incur another \$30 fee. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to have Atty. Green record the documents that he has signed. As the consents of the mortgagee come, they too can be recorded. All Trustees – aye – motion carried.

**Columbia County Zoning RE: N3134 Lazy Lake Dr Allow Private Septic\*\*** - No action was taken. The Clerk will need to provide the parcel number for this property. Part of the problem is that this property has been foreclosed on.

Karl stated that he would be able to represent the Village if Mr. Womack would pursue the assessment claim against the Village.

**PUBLIC WORKS**

**Add gravel on Brayton Blvd and Recycling Center, Estimate \$300\*\*** - Craig estimates it to be less than \$300 to fill in and re-grade the Mill Race and the Recycling Center. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to have DPW get gravel as needed for the Mill Race and Recycling Center. Funds to come from the Street Budget. All Trustees – aye – motion carried.

**CMAR Resolution 13 0611\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the CMAR Resolution 13 0611. All Trustees – aye – motion carried.

**99 International Dump Truck (Frame Rusting), Get Prices\*\*** - Craig has a price of \$2200 to repair the truck. These are unexpected expenses. A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Robbins to make the necessary repairs and the funds will be deducted from the \$5,000 budgeted for shop tools. All Trustees – aye – motion carried.

**Street Sweeping\*\*** - Columbia County does this work. Craig plans to have it done before July 4<sup>th</sup>. There is \$1200 in the budget for this.

**Central Contracting Electric, bid for lighting sign\*\*** - A proposal was received from Central Electric to put lighting at the CTY D/Hwy 16 site. The total is @ ~~\$2000~~ \$2800. This was not a budgeted

item and can be considered for next year. The Johnson Road sign would be \$950 to refinish, the Hwy 16, two – sided sign would be \$1600. Brent stated that the Two Rivers Sign Company had come to look at the signs.

**Columbus Locating Boxes for Sewer\*\*** - This is locating boxes for the tracer wire which will make a locate easier to find. In the initial stages of the wastewater project, Columbus did not feel it was necessary to have. Now they would like them. There would be six boxes for \$240. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to purchase the requested boxes whether this is covered by the USDA funding or not. All Trustees – aye – motion carried.

The lifts stations will be cleaned on Monday. The big diesel generator doesn't run. The DPW would like to get rid of it. Dale will call the County to see if they would like to have it back. If it is not theirs – this item will be put on the agenda for July.

## **POLICE DEPARTMENT**

**No Passing Signs\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to put up the “no passing” signs as the DPW and PD suggest. All Trustees – aye – motion carried.

## **OLD BUSINESS**

**Refinish Welcome signs\*\*** - Discussed under Public Works.

**Grain Tax update** – The Clerk has received a copy of the form that was sent to our Assessor for the 2013 Assessment. The amount is \$810.50.

**WRWA Building Debt Fund Drive Contribution\*\*** - No action taken. This is another item that could be considered for 2014 budget.

**Update on EK Machine purchase of Industrial Property\*\*** - Gary Errthum called to say that he does not have the final results of the soil borings and will not be at tonight's meeting.

## **NEW BUSINESS**

**Class A and Class B Alcohol Beverage License Renewals\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the Liquor License applications on File. Roll call was taken with all Trustees – yes – motion carried.

**Bartender License Applications on File\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to approve the bartender applications on file except for Michael Meyers and Denise Smerchek. All Trustees – aye – motion carried.

**Concert Report and Donation to FRHS Pep Band\*\*** - We had sales of \$693.00. Donation cans yielded \$474.73 and a Donation of \$100 was received from the F&M Bank. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to make a check out for \$500 for the Fall River High School Pep Band. All Trustees – aye – motion carried. The remaining funds can be used for park projects and repairs that are needed.

**Park Improvements, get prices\*\*** - There is concrete block wall that needs work. He will get prices to have this repaired.

**Clerk's Office Closed July 4<sup>th</sup> and 5<sup>th</sup>\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to allow the Clerk's Office and DPW to be closed on July 4<sup>th</sup> and July 5<sup>th</sup>. All Trustees – aye – motion carried.

**Attorney Solicitations\*\*** - The Trustees feel we should have an attorney that we can fall back on when Karl Green cannot be used because of a conflict of interest. If he is not completing the work/case/job assigned, he should be pushed harder to get it done.

## **MINUTES, BILLS, FINANCIAL REPORT**

**Minutes of 05/14/13\*\*** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Durtschi to approve the minutes of 05/14/13. All Trustees – aye – motion carried.

**Bills for Payment\*\*** - There was a question regarding signs purchased for CJ's. Abbey Voth asked that the Village order signs. This will be added to the liquor license fees when they pick those up. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to pay the bills as presented. All Trustees – aye – motion carried.

**Financial Report from May 2013\*\*** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to approve the Financial Report from May 2013. All Trustees – aye – motion carried.

**Brayton Scholarship CD, w/d \$500 and Renew\*\*** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to withdraw the \$500 for 2013 distribution and renew the balance of the CD for another one year term. All Trustees – aye – motion carried.

**PRESIDENT'S REPORT** – Pahl Painting should be coming soon. It was decided to tear out the bushes in the front and side of the building. They have gotten overgrown and hard to trim to make look nice.

**ANY OTHER BUSINESS** - Marcia Sparks has offered to donate one of her paintings to the Village.

**ADJOURNMENT** – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 8:00 PM.