

VILLAGE OF FALL RIVER
BOARD MEETING
Tuesday, August 13, 2013 ~ 6:00 PM
MINUTES

President Standke called the meeting to order.

Trustees present: Ninmann, Gould, Durtschi, Gates and Slotten. Absent: Robbins.

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Karl Green (Vlg Atty), Jo DeYoung (MSA) and Brent VanGysel (PD 7:00)

Guests: Steve Slack, Gary Errthum, Bill Braun and Doug Waterworth.

Approve Agenda – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve the agenda. The Clerk noted that Line 2 of the Engineering section was changed from Approve *Change Order* to Approve *Pay Request* for Bradley Street. All Trustees present – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Bradley Street project – The pavement markings are completed. The watermain is sensitive. There have been four breaks. Only one change order has been approved. The change order was for @ \$14,000 and the final came in @ \$11,003.00. Joe has received the other change orders but has not had time to review them. He will have to check with USDA to see if they are eligible costs.

Approve Pay Request for Bradley Street project** - The Pay Request #1 is for \$189,762.23. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve Pay Request #1 for \$189,762.23. Roll call vote was taken with all Trustees present and President Standke – yes – motion carried.

Update on lagoon work and approval to move forward with a change order** - We have an opportunity to work with Ducks Unlimited to make the lagoon site into a Nature Preserve for ducks and possible walking trails. USDA has been contacted about this but a definite yes was not given. They would need to see proposed plans. Ducks Unlimited had suggested using their contractors but USDA would require us to use our existing contractors. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Durtschi to continue looking into changing the scope of grading work at the lagoons and to work with Ducks Unlimited to create a Preserve area. Roll call vote was taken with all Trustees present and President Standke – yes – motion carried.

Joe was asked if the costs for sampling at the lagoon could be considered in liquidated damages because of the extra sampling needed because they were not done with the project. He will check on that. We should keep track of and deduct at the end.

Approve Offer to Purchase of Property from Wallace Family** - The Village Attorney has checked with Columbia Co Land Information on the legal description that has been prepared for the 75 feet described in the offer to purchase. It meets all the necessary criteria. Karl has received most of the legal documents from the seller. He is just waiting on the document with all the signatures. A MOTION WAS MADE BY Trustee Gates and second by Trustee Gould to approve the offer to purchase 75 feet along CTH CD from Highland Farms LLC for \$33,000 plus costs and expenses and Resolution 13 0813 Authorizing the Village Board to purchase this property. Roll call vote was taken with all Trustees present and President Standke – yes – motion carried.

President Standke has met with Columbia Co Highway to discuss the culvert that is required to be put in for the remaining farmland. They are OK with the location and it is marked on the blacktop. EK Machine will have their contractor put it in as they will be there doing other

work and the cost should be less than if the Village hired their own contractor. Craig will work with EK to get the proper culvert installed. Karl will work with the property owner's attorney to get the permit from the County.

Approve moving forward with annexation of Property purchased** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann that the Village should move forward with the annexation of the Highland Farms property once it becomes the Village's property. All Trustees – aye – motion carried. After the property is annexed and sold to EK Machine, they will be obligated to do a CSM to combine the two parcels into one.

Storm Water management and Erosion Control Plan for EK Machine** - Kory Anderson (GEC) has reviewed the Storm Water Management and Erosion Control Plan. He has recommended approval upon payment of the \$75 fee and engineering review fees. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Durtschi to approve the Erosion Control and Storm Water Management Plan submitted by EK Machine upon payment of \$75 permit fee and engineering review fees. Roll call vote was taken with all Trustees and Village President – yes – motion carried.

Gary Errthum asked for a letter from the Village stating that Revolving Loan funds are going to be given to them. A letter can be written but a successful application needs to be made. The letter is not approval of Revolving Loan funds. An application form will be made available to him.

PUBLIC WORKS – Craig reported that he has worked with Paul Marks at the FR School and they have worked out the configuration for Bradley St. Signs have been ordered. The dump truck has been taken to Monroe Truck for repairs. Craig and Dan will be attending the WRWA Expo next Thursday. The flows have been down since the Bradley Street repairs have been done. This is another indicator that we had quite a bit of infiltration. The BOD and Suspended Solids concentrations could be up because the dilution factor is not as great. There have not been any odor complaints from Columbus. A load of chemical has been brought in every 2 – 2 ½ weeks. With the flow going down, hopefully the chemical costs will go down. Allen Steele has done a good job. A watermain break was discovered the other day. Craig called @ 6:15 AM and the crew was here at 7:30 AM. Craig has done some work at the lagoon. The old burn pit has been buried. There are signs now that show where burn materials go and where compost materials go. The DNR has said that we can leave our fluoride level where it is.

POLICE DEPARTMENT – Chief Van Gysel is concerned with the buses using Kane Street in the morning to drop off students on Bradley Street. Bradley Street will be the drop off, not South Street. He asked about no parking on Kane Street. Craig does not want to see that. Everyone should work together to get the system figured out and all be on the same page. The monthly report was sent out by email.

OLD BUSINESS

Approve new copy machine for Clerk's Office** - The Clerk provided several bids for a new copy machine. A MOTION WAS MADE BY Trustee Gates and second by Trustee Gould to accept the bid from Ricoh at \$2,850 plus the annual maintenance fee will be based on the number of copies used. Roll call vote was taken with all Trustees and President Standke – yes – motion carried.

Welcome sign proposals** - The Finance Committee met with two sign companies. TR Signs could repair and refinish the existing sign for @ \$1,000 plus the posts. Sign Language proposed a new sign for @ \$4,600. A MOTION WAS MADE BY Trustee Gates and second by Trustee Slotten to have TR Signs repair the existing sign and install Douglas Fir posts. Roll call vote was taken with all Trustees and President Standke – yes – motion carried.

NEW BUSINESS

Bartender License Application for Lisa Percy** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve the application for Lisa Percy. All Trustees – aye – motion carried.

Packerland Rent-A-Mat proposal** A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to continue using our existing entrance mat. All Trustees – aye – motion carried.

Building permit fees for New Commercial and Residential Construction** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to take no action on changing the building permit fees. All Trustees –aye – motion carried.

Judiciary Committee recommendations** - No action was taken on a chicken ordinance. A survey question was put on the utility billing. Bills are due 08/20/13.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 07/09/13** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve the minutes of 07/09/13. All Trustees – aye – motion carried.

Minutes of 07/15/13** - A MOTION WAS MADE BY Trustee Gates and second by Trustee Slotten to approve the minutes of 07/15/13. All Trustees – aye – motion carried.

Bills for payment** - A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Ninmann to approve the bills presented for payment. All Trustees – aye – motion carried.

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

CDARs due 08/22/13 Revolving Loan and Parks** A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gates to redeem the Revolving Loan CDARs and add it to the Revolving Loan checking account. All Trustees – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to renew the Parks for 6 mos (26 weeks) at .35% interest. All Trustees – aye –motion carried.

PRESIDENT'S REPORT

ANY OTHER BUSINESS – Doug Waterworth joined the meeting to introduce himself and inform the Board that he has purchased the undeveloped property from Herman Kraus at Hometown Village. Should he ever decide to develop he was wondering what the Board would like to see. They all said they would like to see single family dwellings rather than multi family. He plans to farm it for 4 – 5 years yet.

ADJOURNMENT – A MOTION WAS MADE BY Trustee Durtschi and second by Trustee Gates to adjourn. All Trustees – aye – motion carried. Meeting adjourned @ 8:35.