

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 11, 2014 ~ 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

Columbus WW Letter of Change to Charges**
Miron Construction Final Pay Request #19, \$50,834.78**
MSA Pay Request Lift Station & Forcemain, \$7,863.88**
Nature's Trail Assessments & Final Resolution for Street Repairs**

PUBLIC WORKS

CMAR Resolution 14 0611**
Park Shelter Repair Bids**
Rolling Meadows Wildlife Habitat Walking Trail**
Trailer Bid for Emergency Management Equipment**

POLICE DEPARTMENT

Outdoor Amplified Music Permit for CJ's 06/21/14**

OLD BUSINESS

Acquiring Property

NEW BUSINESS

Columbia County Haz-Mat Agreement**
Liquor Licenses To Be Approved**
Picnic License FR Fire Dept, July 17 – 20, 2014**
Bartender Licenses To Be Approved**
Amend Ordinance 13-2-11(a)(2) Floodplain Zoning, District Boundaries, Official Maps**
Brian Frank, FR Pirate Foundation fundraiser, Tri-Lazy on 09/20/14**
Approve the PSC Simplified Water Rate Increase, Effective 09/01/14**
CCEDC Industrial Park Tour 06/19/14**

MINUTES, BILLS, FINANCIAL REPORT

Concert Report and donation to FRHS Band**
Minutes from 05/14/14**
Bills for Payment**
Financial Report from May 2014**

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, June 11, 2014 ~ 6:00 PM
MINUTES

President Standke called the meeting to order.

Trustees present: Ninmann, Gould, Robbins, Dieckhoff and Sloten.

Village Representatives: Pat Morrow (MSA), Craig Schultz (DPW) and Marie Abegglen (C-T).

Guests: Bill Braun, Randy and Kim Smith.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Columbus WW Letter of Change to Charges** - The Village received a letter from the City of Columbus that will change the way the charges for the wastewater high strength testing results will be charged to the Village. There was no discussion with Fall River on this and it is their interpretation of the language in the Inter-Governmental Agreement. Pat Morrow discussed other acceptable methods of calculating the high strength charges. Pat will reply to Patrick Vander Sanden, City Administrator that the Village would like the option of using a weekly/monthly average to calculate the high strength charges. Businesses within Fall River could be set up with sampling manholes to try to pinpoint the cause of the spikes in the test results. This can be very costly and may not bring the results that we are looking for.

Miron Construction Final Pay Request #19, \$50,834.78** - This is the final work for Miron. There is a checklist of items needed for the closeout with USDA. The chemical feed pump at the main lift station is still leaking. On 5/14/13 Miron was offered substantial completion. There is a one year warranty, which is now over. Pat will call Hydrite to see if there is anything that can be done. Pat was unaware of the continuing problem until now. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Sloten to approve the Final Pay Request #19 for Miron Construction contingent upon the repairing of the leaks of the chemical feed pump plumbing at the main lift station to the satisfaction of the DPW Director by June 30, 2014. Roll call vote was taken with all Members – aye – motion carried.

MSA Pay Request Lift Station & Forcemain, \$7,863.88** - A MOTION WAS MADE BY Trustee Sloten and second by Trustee Dieckhoff to approve the MSA pay request contingent upon the issues above being resolved by June 30, 2014. Roll call vote was taken with all Members – yes – motion carried.

Nature's Trail Assessments & Final Resolution for Street Repairs** - A MOTION WAS MADE BY Trustee Sloten and second by Trustee Ninmann to discontinue the Special Assessment process for Nature's Trail Street Repairs. Roll call vote was taken with all Members – yes – motion carried.

Randy and Kim Smith discussed their plans for opening a restaurant/bar in the mini-mall on McCrae Road. They are relocating from CJ's Bar. The intention is that this will be more of a restaurant than a bar. They may stay open until @ midnight. The remodeling should be done around mid July. They are applying for a Liquor license. Hartt's Tavern has not applied for a renewal.

PUBLIC WORKS

CMAR Resolution 14 0611** - Craig has completed the 10 page report. He received all "A"s in the categories. A MOTION WAS MADE BY Trustee Sloten and second by Trustee Robbins to approve Resolution 14 0611 CMAR for the DNR. Roll call vote was taken with all Members – yes – motion carried.

Park Shelter Repair Bids** President Standke had two sealed bids. Ross Firary - \$4,060.00 and Oelke Construction with two options - \$19,038.98 or \$17,496.35. A MOTION WAS MADE BY Trustee Sloten and second by Trustee Robbins to table this until the bids can be reviewed and comparable bids for the same work are received. All Members – aye – motion carried.

Rolling Meadows Wildlife Habitat Walking Trail** Craig has mowed the trail from the Dykstra Dr lift station to the lagoon area. He would like to get signage to direct pedestrians and rules regarding using the trail. A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to allow Craig to get

signs as needed for the walking trail. Atty. Green should be contacted to draft an easement from Don Borde if needed.

Trailer Bid for Emergency Management Equipment** Craig and President Standke went to Big O's Trailer to see about pricing for trailers. There are a couple of trailers that they have in mind. They seem to be the size of what is needed for the Emergency Management supplies and equipment. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to table this until the Police Department provides a list of supplies and equipment that will be kept in the trailer. All Members – aye – motion carried. It should be looked into as to where the trailer will be kept.

The DPW plans to clean the lift stations @ the 24th and 25th. They were flushing on Swarthout Rd and found that WB had dumped something that should not have been. Craig talked with the owners and the owners went immediately to their employees to straighten the matter out.

The new bleachers at the Village Park are up. The DPW has received compliments as to how nice it is to have them. The Snowmobile Club will work 50/50 with the Village to get the walk bridge maintenance taken care of. Craig was concerned about the proposed placement of the siren. President Standke will call them and set up a meeting to go over the site(s).

POLICE DEPARTMENT

Outdoor Amplified Music Permit for CJ's 06/21/14** Brent provided a draft agreement that will be between the Village (PD) and CJ's. The Board was in agreement but added the following conditions: music stops at 11:00 PM and they must cleanup all parking areas by Noon on Sunday. A MOTION WAS MADE BY Trustee Gould and second by Trustee Dieckhoff to approve the outdoor amplified music contingent upon all points of the agreement complied with. Roll call vote was taken with Trustees Ninmann, Gould, Robbins, Dieckhoff, Slotten – yes, President Standke – no – motion carried.

OLD BUSINESS

Acquiring Property – The property adjacent to the Village Hall was looked at. The buildings would need to be torn down. Mr. Jensen said he was asking @ \$250,000 for the two lots. President Standke will look at finding a price from a salvage company for removal of the buildings and go from there.

NEW BUSINESS

Columbia County Haz-Mat Agreement** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve the Haz-Mat agreement. All Members – aye – motion carried.

Liquor Licenses To Be Approved** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Slotten to approve the Alcohol Beverage Licenses on file. All Members – aye – motion carried.
Class B

Shirley Wellnitz – E-Z Axis, 310 N Main St

Purvis Inc, Abbey Voth Agent, CJ's Bar 538-540 S Main St

Purvis Inc, Abbey Voth Agent, Tiki Hut, 536 S Main St

Savanna Oaks Community Center, Dennis Buchda Agent, 100 Savanna Rd

RKMS4WAT, LLC, Randy Smith Agent, Wingz N Thingz, 170 McCrae Rd

Class A

Fall River Mobil Mart, Lakhwinder Singh, Agent, 722 S Main St

Picnic License FR Fire Dept, July 17 – 20, 2014** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the Picnic License for the Fire Dept, 07/17 – 07/20/2014. All Members – aye – motion carried.

Bartender Licenses To Be Approved** A MOTION WAS MADE BY Trustee Gould and second by Trustee Ninmann to approve the bartender licenses for E Adam, E Adam, S Altschwager, G Beers, T Bohn, D Buchda, C Dagnall, W Dagnall, K Webb, D Durtschi, T Firkus, R Fletcher, G Gottschalk, D Grossman, S Karow, C Larson, T Leto, M Lubenau, S Marquardt, V McKee, A Medema, S Mueller, S Obrion, D Rabl, E Sullivan, A Thomaschaska, A Voth, A Waterworth, J Weisensel and deny the license for C Firkus and A Greiling. E Fietz application was not received. All Members – aye – motion carried.

Amend Ordinance 13-2-11(a)(2) Floodplain Zoning, District Boundaries, Official Maps** - A MOTION WAS MADE BY Trustee Gould and second by Trustee Dieckhoff to approve the amended ordinance as presented. All Members – aye – motion carried.

Brian Frank, FR Pirate Foundation fundraiser, Tri-Lazy on 09/20/14** - No one present.

Approve the PSC Simplified Water Rate Increase, Effective 09/01/14** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Robbins to approve sending the application for a Simplified Rate Increase to the PSC. Roll call vote was taken with all Members – yes – motion carried.

CCEDC Industrial Park Tour 06/19/14** - Trustee Robbins plans to attend this when they arrive at the new EK Machine facility on Quality Court and would like to extend the invite to other Board Members.

MINUTES, BILLS, FINANCIAL REPORT

Concert Report and donation to FRHS Band** - The Concert Donations = \$370.90, Sales = \$696.00. Expenses @ \$406.00 and a \$100 donation from F&M. Total proceeds @ \$760.00. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to give the FRHS Band a donation of \$375.00. All Members – aye – motion carried.

Minutes from 05/14/14** - Trustee Dieckhoff had a correction to be made. He voted no on the motion to approve the PT Police Officers. A MOTION WAS MADE BY trustee Robbins and second by Trustee Dieckhoff to approve the Minutes of 05/14/14 as corrected. All Members – aye – motion carried.

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

Financial Report from May 2014** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the Financial Report from May. All Members – aye – motion carried.

A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to renew the Brayton Scholarship Fund at the best rate possible. All Members – aye – motion carried.

The refinishing of the Industrial sign should be put on the next agenda.

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to adjourn. All Members- aye – motion carried. Meeting adjourned @ 9:45 PM.