

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 8, 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

Approve bid for Kuck Property Sewer Interceptor Extension Project
Update on JAC II, Lot 19 Hometown Subdivision**
Brayton Park Permit for Rally on November 9 and 10, 2014**
Nemitz Property Building Permit****

PUBLIC WORKS

Proposal from Fahrner Asphalt for repair around manholes & valves, \$2,610.00
Proposal from Crack Filling Service for street repairs, \$15,700**
Proposal for gate at old lagoon entrance, \$2,147.90****

POLICE DEPARTMENT

OLD BUSINESS

Committee designation for review of the Pit Bull Ordinance
Industrial Park Expansion, Discussion
Judiciary Committee Update****

NEW BUSINESS

**Nomination of EK Machine/JDSG Group for Manufacturer of the Year,
Statewide**
Approve Sewer 2015 Budget**
Approve Water 2015 Budget**
Approve FRCFD 2015 Budget and Assessments****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 09/10/14
Bills for Payment**
Financial Report from September 2014**
Sewer Funds to transfer to CDAR Program****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 8, 2014 ~ 6:00 PM
MINUTES**

President Standke called the meeting to order.

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

Village Representatives: Craig Schultz (DPW), Marie Abegglen (C-T), Kory Anderson (GEC).

Guests: Jon Schwartz, Bill Braun, Ben Agnew, Steve Agnew and Diane Larson.

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

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Approve bid for Kuck Property Sewer Interceptor Extension Project** - There were six bids for this project. Low bidder was Forest Landscaping of Lake Mills at \$149,944.00. Kory will verify when the corn crop is coming off the field. The project is to be paid from funds on hand. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to award the Kuck Property Sewer Interceptor Extension Project to Forest Landscaping for \$149,944.00. Roll call vote was taken with Trustee Dieckhoff – no, all other Members – yes – motion carried.

Update on JAC II, Lot 19 Hometown Subdivision** - The Village Attorney is waiting for paperwork from Atty. Eustice.

Brayton Park Permit for Rally on November 9 and 10, 2014** - No permit application has been received. No action is necessary.

Nemitz Property Building Permit** - Diane Larson is in the processes of purchasing this property from her parents, Jack and Delores Nemitz. She would like to construct a 1670 sf home for her parents. They would like to use the entrance to the water tower as a temporary driveway. There is no conflict with the US Cellular agreement. They are not interested in subdividing the property at this time. They only need a shared driveway agreement at this time. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to create a shared driveway agreement with Diane Larson as long as it stops on the west side of the proposed future street. Upon future development a street or driveway would be platted for remaining lots. The Village has an option to purchase about 10' around the existing water tower property. Upon receiving a shared driveway agreement a building permit will be issued on either Lot 1 or Lot 2 as long as it follows the west side of the proposed road per conceptual site plan for the Nemitz development. (There was much discussion on the wording of this motion) Roll call vote was taken with all Members – no – motion failed.

A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to have Karl Green (Village Attorney) draw up a shared driveway agreement stating the driveway stop on the west side of the proposed future street per conceptual site plan, GEC file 2-0114-4F dated 9/14 with the hand sketched area for proposed driveway. Also to be part of the shared driveway agreement that future development will require street or driveway service to remaining lots. Also the Village will have the option to purchase additional property around the water tower. Roll call vote was taken with all Members – yes – motion carried.

PUBLIC WORKS

Proposal from Fahrner Asphalt for repair around manholes & valves, \$2,610.00** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve the

proposal from Fahrner Asphalt. Roll call vote was taken with all Members – yes – motion carried.

Proposal from Crack Filling Service for street repairs, \$15,700** - This is about \$5,000 more than budgeted for. There are streets that really need the work. There is money in the Road Fund that could be used. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the proposal from Crack Filling Service for \$15,700. Roll call vote was taken with all Members – yes – motion carried.

Proposal for gate at old lagoon entrance, \$2,147.90** The bid of \$2,147.90 is from Qual Line Fencing. We have received another bid from Stokely for \$1,611.00. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to approve the proposal from Stokely for \$1,611.00. All Members – yes – motion carried. The gate is 21' and this still leaves 3 – 3 1/2' for pedestrian access. Payment should come from the Sewer Account.

Park restrooms have been winterized. Columbus has agreed to hang our Christmas lights again at the same rate as last year. Dean Clark is willing to help with snow plowing again. Approval will be asked for at the next meeting. They will be flushing sewers next week. Maintenance and service have been done at the lift stations. Dump trucks have been taken to Duffy's to be winterized and qualified for DOT inspection. Salt is a hazard for the equipment. The dump boxes should lined at @ \$500 each.

USDA has @ \$163,000 left in funds that could be used for the Village. It could be used for a vertical bar screen and replace the muffin monster. Pat Morrow said it would be more like a \$400,000 project. Craig is concerned about the long term equipment replacement that may be needed if we continue with the same system. The main lift needs to be cleaned every three months. Julie Giese (USDA) will be contacted for more information.

POLICE DEPARTMENT - The monthly report was emailed.

OLD BUSINESS

Committee designation for review of the Pit Bull Ordinance** - President Standke designated the Judiciary Committee to work on the request to review our current ordinance. Jon Schwartz would like to bring his dog back to the Village.

Industrial Park Expansion, Discussion – Trustee Robbins was invited to attend a meeting at American National Bank in Columbus. They would like to offer their services if necessary. We should ask GEC about brown fields. We should check with GEC regarding the Jensen property next door. There may be a clause in the sale documents to Schumann Printers that if the property is not used within 5 years, the Village has the right to buy it back. We should check that out. To get any more land from the Wallace Family we would have to do a land swap.

Judiciary Committee Update** - The Village Attorney should be asked if the Public comment needs to be a Resolution or Ordinance. An ad should be put in the paper for an office assistant for the Clerk's office.

NEW BUSINESS

Nomination of EK Machine/JDSG Group for Manufacturer of the Year, Statewide** This is a nomination for Columbia County not the State. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to nominate EK Machine for Columbia County Manufacturer of the Year. All Members – aye – motion carried.

Approve Sewer 2015 Budget** Line 17 should be changed from \$850 to \$15,350. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve the Sewer budget for 2015 as presented with the one change made as noted. Roll call vote was taken with all Members – yes – motion carried.

Approve Water 2015 Budget** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the Water budget for 2015 as presented. Roll call vote was taken with all Members – yes – motion carried.

Approve FRCFD 2015 Budget and Assessments** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins that the 2015 FRCFD Budget is not approved as presented. The Village representative on the FRCFD Board will be authorized to approve up to a 4% increase over the 2014 Assessment. Roll call vote was taken with all Members – yes – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 09/10/14** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Robbins to approve the minutes of 09/10/14. All Members – aye – motion carried.

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

Financial Report from September 2014** A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to approve the Financial Report from September. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to renew the Capital Improvement Plan #1 for 6 months @ .40%. All Members – aye – motion carried.

Sewer Funds to transfer to CDAR Program** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to transfer \$500,000 from the Sewer checking to the CDAR program at F&M Bank for 6 months @ .40%. All Members – aye – motion carried.

PRESIDENT'S REPORT – President Standke has been in continuing contact with the representative from US Cellular. They will be doing an updated survey of the area. If our site is chosen they would construct a 10' X 20' building. This would be a 2015 project for them.

ANY OTHER BUSINESS – Trustee Ninmann will look for a stove and refrigerator for the kitchen.

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