

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 11, 2015 ~ 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

**Presentation by Dan Huebner on Cross Connection Inspection program
Cross Connection Inspection Contract with GEC**
Bar Screen Project – Amendment to Engineering Contract with GEC (for USDA)**
Funding for Balance of Bar Screen Project**
Approve Bid for Borde Easement Survey – GEC \$600**
Attorney Update on Land Purchase Proposal****

PUBLIC WORKS

Award bid for Well #2 Rehab
Municipal Well & Pump, \$12,900 +/- optional repair items
Layne Christensen, \$14,530
Award Lawn Mower bids**
Dam Inspection Due in 2015 – Award GEC \$1,900**
Award Steinhorst for Tree Trimming & Stump Removal**
Bid for Well #1 Rehab Ceiling – Oelke Construction \$3,685.00****

POLICE DEPARTMENT

OLD BUSINESS

Insurance Contract for 2015-2016
Richards Insurance, \$43,711.00
LGPI - \$45,678.00**

NEW BUSINESS

Adopt Ordinance creating a Committee of the Whole
Bartender Application for approval: Kristin Denure**
Designate Zoning Administrator**
Columbia County Haz Mat Agreement****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 01/14/15
Bills for Payment**
Financial Report from January 2015**
Re-invest LGIP funds**
Renewal of CDAR VIg #1****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, February 11, 2015 ~ 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), Brent Van Gysel (PD), Kory Anderson and Dan Huebner (GEC) and Karl Green (Village Attorney)

Approve Agenda** Trustee Robbins would like to add approval of the contribution to the Columbia County Tourism Guide (\$500). A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Ninmann to approve the agenda with the addition as noted. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Presentation by Dan Huebner on Cross Connection Inspection program – Dan Huebner presented the revised inspection program they are now using. The presentation includes a lot of good information about cross connections, what they are required to do and how they will approach our residents. They would like us to enforce the water shut off option if the resident is non-compliant. They will forward the three letters that have gone to residents in the past.

Cross Connection Inspection Contract with GEC** The program cost is based on inspecting 80 residential every year and commercials every two years. Administration is \$1,000 annually. Craig said the total is being budgeted annually not to exceed \$5,880. This is over the 2015 budgeted amount of \$4,000. A MOTION WAS MADE BY Trustee Ninmann, second by Trustee Slotten to approve the contract with GEC for 2015 Cross-Connection Inspection Program at not to exceed \$5,880.00. All Members – aye – motion carried. No action was taken on the enforcement of the water shut off option.

Bar Screen Project – Amendment to Engineering Contract with GEC (for USDA)** - This amendment will allow General Engineering to do the work for the bar screen project. It has been submitted to Angie Hanz and Julie Giese of Rural Development. Both have given their approval. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to approve the Amendment #3 to the Engineering contract with General Engineering for the bar screen project. All Members – aye – motion carried.

Funding for Balance of Bar Screen Project** - Julie Giese said we would be hard pressed to get grant money if we have funds on hand to do this project. There is @ \$163,000 left of unused USDA funds available to the Village. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to use funds on hand to pay the balance of the bar screen project (estimated to be \$112,000) and would be taken from the Sewer Reserve funds. Roll call vote was taken with all Members – yes – motion carried.

Approve Bid for Borde Easement Survey – GEC \$600** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Gould to have GEC proceed with the survey to be done on the Borde property leading from Dykstra Drive to the lagoon area for a walking trail. The survey information is to be given to the Village Attorney to prepare the easement document. All Members – aye – motion carried.

Attorney Update on Land Purchase Proposal** - Karl spoke with Mr. Jensen. He is not interested in selling at this time. He has recently moved most of his equipment to the Fall River site. There is a possibility of purchasing some farm land for an exchange for property closer to the industrial area. President Standke will make contact with the owners.

PUBLIC WORKS

Award bid for Well #2 Rehab**

Municipal Well & Pump, \$12,900 +/- optional repair items

Layne Christensen, \$14,530

A MOTION WAS MADE BY Trustee Slotten and second by Trustee Dieckhoff to approve the bid from Municipal Well & Pump for \$12,900 and give Craig the authority to approve the necessary options. All Members – aye – motion carried.

Award Lawn Mower bids** - DPW has tested several zero turn mowers. This type of mower cuts the mowing time in half. There would not be a need to hire help in the summer for mowing. The mower they like the best is the Scag. The cost from Midstate is \$10,995 including the trade-in of the John Deere 455 with the cab and broom. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Robbins to purchase the Scag mower from Midstate for \$10,995 with the trade in as noted. All Members – aye – motion carried.

Dam Inspection Due in 2015 – Award GEC \$1,900** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to have GEC do the biennial dam inspection this year for \$1,900. All Members – aye – motion carried.

Award Steinhorst for Tree Trimming & Stump Removal** - Craig budgeted \$5,000 for trimming and stump removal. Steinhorst looked at the job and can do for \$2,500. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Dieckhoff to hire Steinhorst to do the trimming on Main Street and stump removals at the dam. All Members – aye – motion carried.

Bid for Well #1 Rehab Ceiling – Oelke Construction \$3,685.00** - There was \$3,000 budgeted to do repairs to the Kane St well house. A MOTION WAS MADE BY Trustee Slotten and second by Trustee Ninmann to accept the bid from Oelke Construction at \$3685.00 to do the repairs. All Members – aye – motion carried.

They have received the picnic tables and bleachers and have been working on putting them together.

POLICE DEPARTMENT – The monthly report was emailed. They are down on calls. Two part time officers have resigned. They have interviewed several candidates. They will be making a decision soon.

OLD BUSINESS

Insurance Contract for 2015-2016**

Richards Insurance, \$43,711.00

LGPI - \$45,678.00

A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to renew our insurance contract with EMS/Richards Insurance. All Members – aye – motion carried.

NEW BUSINESS

Adopt Ordinance creating a Committee of the Whole** - This ordinance will allow any/or all Members to meet without the cost of a Board meeting. The committee pay scale would be paid rather than the Board meeting scale. No action could be taken at these meetings but recommendations could be made. A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the adoption of Ordinance 2-2-4(d). Roll call vote was taken with all Members – aye – motion carried.

Bartender Application for approval: Kristin Denure** - A MOTION WAS MADE BY Trustee Dieckhoff and second by Trustee Gould to approve the application on file. All Members – aye – motion carried.

Designate Zoning Administrator** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to table this until the next meeting. All Members – aye – motion carried. As long as we are updating our code of ordinances, we will consult with Alan Harvey before making a decision.

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

Columbia County Tourism Guide** A MOTION WAS MADE BY Trustee Gould and second by Trustee Dieckhoff to allocate \$500 from Economic Development funds for the Columbia County Tourism Guide. All Members – aye – motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 01/14/15** - A MOTION WAS MADE BY Trustee Robbins and second by Trustee Slotten to approve the minutes of the 01/14/15 meeting. All Members – aye – motion carried.

Bills for Payment** - A MOTION WAS MADE BY Trustee Slotten and second by Trustee Gould to approve the bills for payment including the first of three installments to Alan Harvey/Community Code Service. Roll call vote was taken with all Members – aye – motion carried.

Financial Report from January 2015** - The Financial Report is in a new format. A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Dieckhoff to approve the Financial Report as presented.

Re-invest LGIP funds** - We have requested investment information from American National Bank but have not received anything yet.

Renewal of CDAR VIg #1** - A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Slotten to renew the VIg #1 CDAR for 52 weeks @ .55%. All Members – aye – motion carried.

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 @ 9:30 PM.