MEETING MINUTES March 11, 2020 6:30 PM VILLAGE HALL

6:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Frances Bjerke, Paul Dachel, Kris Snyder and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

Submitted PSC meter change report was accepted. An Application to Increase Water Rates was submitted and accepted by the PSC. The main break on the corner of 6th St and Washburn Ave was repaired. Paul will prepare a bid for Culver Ave Improvement Project to be published, with bid opening at the May board meeting. Sump pump project tabled until further notice.

\*Approval to spend $1,000 for storm sewer jetting by Tom, Frances 2nd, motion carried.

\*Approval to spend $50,000 to rehab 10 manholes by Bob, Frances 2nd, motion carried.

\*Approval of WWTF invoice for RD Draw Request #7 by Frances, Tom 2nd, motion carried.

\*Approval of annual WQT payment to Bonczyk Soft Maple Valley Farm Inc by Tom, Bob 2nd, motion carried.

\*Approval of MSL/DOT grant tabled until official letter arrives.

Carolyn Martin was present to discuss CDBG Housing RFL Funds, with future funding done through Northwest Reginal Planning Commission. \*Approval to spend the balance of the CDBG funds in the account on Application 2020-1 by Tom, Bob 2nd, motion carried.

\*Approval to amend date for Spring Curbside Clean-up to **Thursday, May 21st, 2020** by Bob, Tom 2nd, motion carried. Will contact WM to confirm date and what they will collect.

\*Approval of Resolution 2020-1: Amending Resolution 2017-19: Procurement Policy by Tom, Bob 2nd, motion carried.

\*Approval of Resolution 2020-2: Amending Resolution 22: Update Sewer User Charges After Construction of New WWTF by Bob, Frances 2nd, motion carried.

\*Approval to increase all election works $1.00/hour starting with the April 7, 2020 election by Tom, Bob 2nd, motion carried.

\*Approval of Operators License for Barney’s Meats by Tom, Bob 2nd, motion carried.

\*Approval of legal fees to update cemetery information by Bob, Frances 2nd, motion carried.

\*Approval of 2020 EMC Insurance Policy as written by Tom, Bob 2nd, motion carried.

\*Approval to contribute to Bruce Ambulance Garage expenses by Tom, Bob 2nd, motion carried.

Matt Hamilton will have use of the park for ball practice and one weekend tournament.

A list of foreclosure tax liens from the county was presented and discussed by the board.

\*Approval of financial statements and master copy of bills signed by: Tom Bush, Frances Bjerke, & Bob Babcock. 8:45pm Meeting adjourned.