MEETING MINUTES August 14, 2019 6:30 PM VILLAGE HALL

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

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

Morgan & Parmley: Larry Gotham was present to give an update on the WWTF project. John S. Olynick Inc is on schedule, as the weather has cooperated. The two new cells have been excavated and the old cells have been improved to increase capacity. Approval of Contractor’s Application for Payment No. 1 for CDBG Grant Proceeds by Tom, Bob 2nd, motion carried.

Paul Dachel: Reconstruction on 3rd & 6th St project has been ongoing. Two soft spots on 3rd St were removed and replaced with additional rock. The manholes are being repaired slowly, told work would continue next week. Monarch Paving is to pave the streets next week.

Approval of WWTF invoices for RD Draw Request by Bob, Tom 2nd, motion carried.

Approval to keep three signatures on CVB General Fund checking account, adding Bob to account by Tom, Bob 2nd, motion carried.

Approval to have all other village accounts at CVB require 2 signatures, updating all other accounts to Tom and Kris as signors by Bob, Tom 2nd, motion carried.

Approval to remove Kathleen Stewart from all Village accounts by Bob, Tom 2nd, motion carried.

Approval to keep Water Utility MM Account \*\*0167 open by depositing $1.00 into account by Tom, Bob 2nd, motion carried.

Tom appointed Francis Bjerke to fill out the empty Village Trustee position for the remainder of the term, Bob 2nd, motion carried.

Approval to sign Agreement for Legal Representation to use Paul Mahler from Bakke Norman as the village lawyer on a per hour basis by Bob, Tom 2nd, motion carried.

Tabled until next meeting reviewing and updating of village ordinances.

Approval of financial statements, bank statements, and master copy of bills signed by: Tom Bush, Bob Babcock, and Paul Dachel.

8:15pm Meeting adjourned.