Village Board Meeting Minutes January 10, 2023

The Village Board met at 7:00p.m. With Margaret Young, Jordan Powell, Jane Fehrman, Sally Madsen, Chris Wruck, Superintendent Chris Danielson, Clerk Penny Danielson, Deputy Scott Thorson, Ems Coordinator Scott Loveland. Attorney Mark Radcliff, Drew Semingson

- 1. President Young Called to Order @ 7 p.m.
- 2. President Young Certify the open meeting law requirements were met
- 3. Roll Call was taken by President Young
- 4. Public Comment-None
- 5. Vouchers- were approved and signed.
- 6. Delinquent List-Moved by Madsen, seconded by Fehrman Carried
- 7. December 13, 2022 Board Meeting minutes- Moved by Wruck, seconded by Powell. Carried.
- 8. December 31, 2022 Financial Report- Moved by Madsen seconded by Wruck. Carried.

VILLAGE OF MERRILLAN FINANCIAL REPORT OF December 2022

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COMBINED CHECKING:	<u>2022</u>	<u>2021</u>		<u>2022</u>	<u>202</u>
Balance 11/30/2022	\$338.86	\$7,817.48	FIRE POP FUND CHECKING:	* 0.007.05	
Deposits	\$100,686.80	\$81,429.67	Balance 11/30/2022	\$2,027.95	\$2,484.15
Orders Written	\$93,552.48	\$77,331.42	Deposits	\$0.15	\$0.21
Balance 12/31/2022	\$7,473.18	\$11,915.73	Orders Written	\$138.20	\$174.00
CEMETERY CHECKING - JCB:			Balance 12/31/2022	\$1,889.91	\$2,310.35
Balance 11/30/2022	\$28,532.75	\$33,310.49	SAVINGS ACCTS - JCB:		
Deposits/Interest	\$0.00	\$0.00	F D Savings - Equip Fund	\$8,496.14	\$5,254.70
Orders Written	\$500.00	\$1,550.00	P D Savings Equip Fund	\$3,764.74	\$3,759.10
Balance 12/31/2022	\$28,032.75	\$31,760.49	EMS Donated Saving	\$66,328.89	\$91,972.67
CEMETERY SAVINGS - JC BANK			EMS New Acct	\$41,148.20	\$36,461.57
Memorial Fund 0001	\$29,806.05	\$16,772.40	Utility Fund Savings	\$45,961.62	\$57,314.98
MONEY MARKET CHK - JCB:			F D DONATED CHECKING:		
Tax Account	\$74,315.13	\$70,237.74	Balance 11/30/2022	\$2,015.88	\$161.14
St Tax Sharing	\$109,292.67	\$138,087.55	Deposits	\$0.17	\$0.02
Road Fund	\$33,230.20	\$90,933.04	Orders Written	\$0.00	\$0.00
Water Reserve	\$62,353.49	\$66,996.51	Balance 12/31/2022	\$2,016.05	\$161.16
Sewer Spec. Redemption	\$37,185.68	\$52,936.15	GENERAL RECEIPTS:		
GENERAL FUND CHK- CCU :			Hall Rent	\$200.00	\$200.00
General Working Fund	\$80,931.87	\$94,367.35	Mobile Home Park Taxes	\$68.86	\$41.57
GENERAL TRUST CD - CCU :			Town of Alma Fire Contract	\$0.00	\$0.00
Dam Fund - maturity 8/11/23	\$24,247.11	\$24,058.90	Hatfield Fire Contract	\$0.00	\$0.00
UTILITY TRUST CD'S - CCU:			Operators License	\$165.00	\$100.00
Sewer Equip matur. 8/16/23	\$48,885.67	\$48,511.82	Ordinance Violation	\$106.73	\$396.90
Diesel Insure - matur. 8/08/23	\$52,863.13	\$52,501.09	Park Revenue	\$0.00	\$170.00
CCU Member Share	\$6.23	\$6.23	Cemetery Revenue ** New**	\$825.00	\$0.00
UTILITY			Building Permits	\$128.00	\$138.00
Electric Revenues	\$28,346.07	\$24,619.72	Zoning Permits	\$0.00	\$0.00
Water Revenues	\$9,134.47	\$8,705.07	Dog/Cat License	\$15.00	\$115.25
Sewer Revenues	\$13,530.46	\$12,952.60			
Public Fire Protection (PFP)	\$2,812.00	\$2,947.91			
Downer Memorial Fund	\$100.25	\$100.10			
2% Fire dues	\$269.31	\$0.00			
Park Fund	\$5,659.02	\$5,650.54			

Village of Merrillan January 10, 2023 Board minutes continued

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- 9. Operator License Applications-none.
- 10.ACHM School Superintendent- Drew Semingson introduced himself to the board and discussed things happening with the school district.
- 11. Communications with Village Attorney- moved by Wruck, seconded by Fehrman to approve the amendments to Title 8 Chapter 4 regarding the Ordinance on the Village Cemetery. Carried
- 12. Kennel License Renewals- Tabled
- 13. MSA sewer lateral replacement Mill St.- Chris will contact MSA for an update
- 14. Communications with Police
 - a. Monthly Activities Report-Deputy Thorson went over his monthly report
- 15. Cemetery
 - a. Updates- none
 - b. Monthly Report-Moved by Madsen, seconded by Wruck to approve, Carried
 - c. Change of mailing address- A change of address has been submitted to USPS
 - d. Cemetery Appointment- President Young would like to appoint Sally Madsen, Powell, moved seconded by Fehrman to approve President Young's appointment. Carried
- 16. Communications with Village Fire Department:
 - a. December Activities Report-Scott went over his monthly report, Wayne's report was read by President Young.
 - b. Fire District Jordan updated the board on the last district meeting.
- 17. Communications with Village Maintenance Department:
 - a. December Activities Report- Chris went over his monthly report
 - b. Powerlines for tree cutting-Moved by Madsen, seconded by Wruck to approve the paperwork required for residents to sign before having powerlines taken down for tree cutting. Carried
 - c. 405 Oakwood Place Curb stop repair-Tabled
 - d. Holiday Lights-Penny and Chrystal will get estimates and see about applying for grants.
 - e. Road Right away- Attorney Radcliff explained the road right of ways.
- 18. Communications with Village President
 - a. Nice Neighbor/ Outstanding Citizen/ Business awards-
 - Nice Neighbor awards-Brandon Hanson and Ruby Griffin

Outstanding Citizen awards- Ed Lloyd, Jessica Danielson, Denis Janke, Sam O'Brien, Griffin Abbott, Natasha Danielson, Jeff Casper, Karl Miller, Beaver Green

Natasha Walker, Seirra Danielson, Samara Dudley, and Shaylee Dudley.

Outstanding Business Award – Double T Quik Stop

b. Village updates-none

19. Moved by Powell, seconded by Madsen to adjourn at 9:16 p.m. Carried.

Penny Danielson- Clerk 1/11/2023