

Village Board Meeting Minutes May 9, 2023

1161

The Village Board met at 7:00p.m. With President Chris Wruck, Sally Madsen, Jordan Powell, Jane Fehrman, Heather Sprinkle, Deputy Clerk Chrystal Fitzmaurice, Superintendent Chris Danielson, Deputy Scott Thorson, Bill Laurent, MSA Mike Voss, and Fire Chief Wayne Lunderville

1. President Wruck Called to Order @ 7 p.m.
2. President Wruck Certified the open meeting law requirements were met
3. Roll Call was taken by President Wruck
4. Public Comment-None
5. Attorney Radcliff-
 - a. MSA Sewer Lateral Mill St: Mike Voss gave us an update
 - b. Pole Line Row & Easements- Discussion was held. No action.
6. Police Report: Deputy Thorson gave his monthly report
7. Fire/EMS Report: Fire Chief Lunderville gave his monthly report.
8. Fire District Updates: Powell and Chief Lunderville gave updates
9. Maintenance Report: Superintendent Danielson gave his monthly report.
10. Approval of Vouchers: vouchers were approved and signed.
11. Delinquent List: Moved by Powell, seconded by Madsen. Carried
12. Approval of All Minutes: Moved by Madsen, seconded by Fehrman. Carried.
13. Approval of Financial Report: Moved by Madsen, seconded by Powell. Carried.

APRIL 2023 Financial Statement									
	2023	Mar-23	2022		2023	March 2023	2022		
COMBINED CHECKING:									
Balance 2/28/2023	\$14,667.30	\$14,762.19	\$7,990.25	FIRE POP FUND CHECKING:					
Deposits	\$88,606.53	\$130,916.01	\$79,247.29	Balance 2/28/2023	\$1,724.48	\$2,136.07	\$1,989.98		
Orders Written	\$99,299.86	\$131,010.90	\$85,693.72	Deposits	\$0.13	\$92.41	\$286.53		
Balance 3/31/2023	\$3,973.97	\$14,667.30	\$1,543.82	Orders Written	\$0.00	\$504.00	\$0.00		
CEMETERY CHECKING - JCB:				Balance 3/31/2023	\$1,724.61	\$1,724.48	\$2,276.51		
Balance 2/28/2023	\$27,532.75	\$28,032.75	\$48,539.10	SAVINGS ACCTS - JCB:					
Deposits/Interest	\$0.00	\$0.00	\$2.17	F D Savings - Equip Fund	\$8,501.15	\$8,499.52	\$8,087.71		
Orders Written	\$0.00	\$500.00	\$0.00	P D Savings Equip Fund	\$3,766.96	\$3,766.24	\$3,760.97		
Balance 3/31/2023	\$27,532.75	\$27,532.75	\$48,541.27	EMS Donated Saving	\$86,636.92	\$78,540.32	\$92,497.44		
CEMETERY SAVINGS - JC BANK				EMS New Acct	\$43,062.96	\$41,864.73	\$37,658.79		
Memorial Fund 0001	\$31,123.81	\$30,617.91	\$17,280.78	Utility Fund Savings	\$58,607.88	\$49,617.45	\$51,317.27		
MONEY MARKET CHK - JCB:				F D DONATED CHECKING:					
Tax Account	\$2,031.21	\$2,031.06	\$975.82	Balance 2/28/2023	\$5,185.03	\$32,016.38	\$185.76		
St Tax Sharing	\$39,932.22	\$57,584.77	\$51,217.12	Deposits	\$0.34	\$0.79	\$0.01		
Road Fund	\$44,070.36	\$36,173.56	\$101,764.18	Orders Written	\$1,211.99	\$26,832.14	\$0.00		
Water Reserve	\$13,653.15	\$13,643.73	\$9,542.74	Balance 3/31/2023	\$3,973.38	\$5,185.03	\$185.77		
Sewer Spec. Redemption	\$25,324.95	\$25,301.85	\$47,211.73	GENERAL RECEIPTS:					
GENERAL FUND CHK - CCU :				Hall Rent	\$0.00	\$250.00	\$250.00		
General Working Fund	\$81,284.68	\$81,198.45	\$94,460.15	Mobile Home Park Taxes	\$86.14	\$86.14	\$68.86		
GENERAL TRUST CD - CCU :				Town of Alma Fire Contract	\$0.00	\$0.00	\$0.00		
Dam Fund - maturity 8/11/23	\$24,327.47	\$24,324.47	\$23,085.54	Hatfield Fire Contract	\$0.00	\$0.00	\$0.00		
UTILITY TRUST CD'S - CCU:				Operators License	\$115.00	\$50.00	\$50.00		
Sewer Equip.- matur. 8/16/23	\$49,041.65	\$49,041.65	\$48,565.53	Ordinance Violation	\$0.00	\$16.36	\$300.34		
Diesel Insure - matur. 8/08/23	\$52,999.47	\$52,999.47	\$52,559.22	Park Revenue	\$30.00	\$156.00	\$175.00		
CCU Member Share		\$6.23	\$6.23	Cemetery Revenue *** New**	\$500.00	\$804.63	\$0.00		
UTILITY				Building Permits	\$138.00	\$0.00	\$165.00		
Electric Revenues	\$40,140.21	\$41,074.92	\$30,904.10	Zoning Permits	\$90.00	\$0.00	\$40.00		
Water Revenues	\$12,261.51	\$11,664.56	\$8,569.88	Dog/Cat License	\$516.75	\$400.00	\$570.00		
Sewer Revenues	\$17,506.47	\$16,995.82	\$12,655.36	Kennel License	\$0.00	\$100.00	\$0.00		
Public Fire Protection (PFP)	\$3,563.70	\$3,414.86	\$2,940.59	PILOT payment	\$0.00	\$1,600.00	\$0.00		
Downer Memorial Fund	\$100.31	\$100.29	\$100.15	NSF Check Fee	\$25.00	\$0.00	\$0.00		
2% Fire dues	\$269.47	\$269.42	\$269.04						
Park Fund	\$5,706.37	\$5,705.27	\$5,653.35						

14. Approval of Operators License: Moved by Fehrman, seconded by Powell to approve Sarah Struensee's Operator's License. Carried.
15. Unfinished Business-Discussion and/or action
 - a. Curb Stop Repairs: Moved by Fehrman, seconded by Madsen to approve repairs in the amount of \$3,157.50. Carried.
 - b. Calls during power outages: Discussion was held. No action.
 - c. Holiday Lights: Tabled
 - d. Park Fundraiser: Tabled
 - e. Cemetery & Park Pillars: Tabled
16. New Business-Discussion and/or action
 - a. Tree Cutting North Hayden St: Moved by Fehrman, seconded by Madsen to approve tree cutting, not to exceed \$3,000.00. Carried.
 - b. Grant Writing: Tabled
 - c. Engineering Firms: Discussion was held. No action.
 - d. Carvings by dam: Tabled
 - e. Concrete Work: Tabled
 - f. Lower Lake Siren: Moved by Fehrman, seconded by Madsen to approve the repairs on Lower Lake Siren not to exceed \$4,000.00. Carried.
 - g. Electric and Sewer Rate Increase: Moved by Fehrman, seconded by Madsen to approve the Sewer Rate increase of 15% all at once, effective August 1st, 2023. Carried.
17. Cemetery Report and Updates: Sally gave updates. Moved by Madsen, seconded by Fehrman to Approve any and all maintenance such as mowing and plowing to be taken out of the Cemetery Fund. Carried.
18. Village President-Nice Neighbor Award and Updates: Moved by Fehrman, seconded by Powell to Approve the Nice Neighbor Award to Ron and Rhonda Lafferty. Carried.
19. Meeting Adjournment: Moved by Powell, seconded by Fehrman to adjourn at 9:26p.m. Carried.

Chrystal Fitzmaurice- Deputy-Clerk 05/10/2023