

Village Board Meeting Minutes June 13, 2023

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The Village Board met at 7:00p.m. in person and via Google meet. In person were President Chris Wruck, Jordan Powell, Jane Fehrman, Sally Madsen, Heather Sprinkle, Attorney Mark Radcliff, Assistant Superintendent Mike Garber, Clerk Penny Danielson, Deputy Scott Thorson, Margaret Young, Tammy Richard, Travis Richards, Bill Laurant and via Google Meet was Jay Bennett

1. President Wruck Called to Order @ 7 p.m.
2. President Wruck Certify 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- updates- no updates
 - b. Pole Line ROW & Easements-Attorney Radcliff has most of the easements done after reviewing
there are a couple more that need to be added, and he will mail them out.
 - c. Quit Claim Deed Lot 10 Block 2- Attorney Radcliff explained the problem with Lot 10 block 2 and suggested the board approve a quit claim deed to the Danielson's as they purchased the
lot several years ago from the county and have paid taxes for several years. Moved by Fehrman
seconded by Powell to approve the quit claim deed for lot 10 block 2 to the Craig and Penny Danielson. Carried.
 - d. Storage Containers- tabled
6. Police Report, Deputy Thorson gave his monthly report
7. Fire/EMS report-No reports submitted and no one from either dept present
8. Fire District updates-Jordan stated they have not had a meeting since the last Board meeting.
9. Maintenance Report- Mike gave report for Maintenance
10. Approval of Vouchers were reviewed and signed.
11. Approval of Delinquent List moved by Madsen, seconded by Fehrman to approve. Carried
12. Approval of Minutes- moved by Madsen, seconded by Powell to approve. Carried
13. Approval of Financial Report moved by Madsen, Fehrman to approve. Carried

May 2023 Financial Statement								
	2023	Apr-23	2022		2023	Apr-23	2022	
COMBINED CHECKING:								
Balance 4/30/2023	\$3,973.97	\$14,667.30	\$1,543.82	FIRE POP FUND CHECKING:				
Deposits	\$135,959.94	\$88,606.53	\$80,197.40	Balance 4/30/2023	\$1,724.61	\$1,724.48	\$2,276.51	
Orders Written	\$124,283.70	\$99,299.86	\$78,837.25	Deposits	\$0.15	\$0.13	\$0.19	
Balance 5/31/2023	\$15,650.21	\$3,973.97	\$2,903.97	Orders Written	\$0.00	\$0.00	\$0.00	
CEMETERY CHECKING - JCB:				Balance 5/31/2023	\$1,724.76	\$1,724.61	\$2,276.70	
Balance 4/30/2023	\$27,532.75	\$27,532.75	\$31,760.49	SAVINGS ACCTS - JCB:				
Deposits/Interest	\$0.00	\$0.00	\$0.00	F D Savings - Equip Fund	\$8,952.99	\$8,501.15	\$8,088.71	
Orders Written	\$427.00	\$0.00	\$310.00	P D Savings Equip Fund	\$3,767.76	\$3,766.96	\$3,761.44	
Balance 5/31/2023	\$27,105.75	\$27,532.75	\$31,450.49	EMS Donated Saving	\$87,090.38	\$86,636.92	\$92,558.84	
CEMETERY SAVINGS - JC BANK				EMS New Acct	\$43,122.10	\$43,062.96	\$37,663.44	
Memorial Fund 0001	\$31,655.42	\$31,123.81	\$18,332.96	Utility Fund Savings	\$25,504.27	\$58,607.88	\$50,826.39	
MONEY MARKET CHK - JCB:				F D DONATED CHECKING:				
Tax Account	\$531.26	\$2,031.21	\$975.90	Balance 4/30/2023	\$3,973.38	\$5,185.03	\$185.77	
St Tax Sharing	\$25,944.40	\$39,932.22	\$51,335.51	Deposits	\$0.22	\$0.34	\$0.02	
Road Fund	\$41,111.97	\$44,070.36	\$100,782.01	Orders Written	\$1,378.80	\$1,211.99	\$0.00	
Water Reserve	\$13,663.68	\$13,653.15	\$15,932.52	Balance 5/30/2023	\$2,594.80	\$3,973.38	\$185.79	
Sewer Spec. Redemption	\$24,226.68	\$25,324.95	\$49,218.71	GENERAL RECEIPTS:				
GENERAL FUND CHK- CCU :				Hall Rent April/ May	\$400.00	\$0.00	\$200.00	
General Working Fund	\$81,384.09	\$81,284.68	\$94,484.14	Mobile Home Park Taxes	\$172.28	\$86.14	\$68.86	
GENERAL TRUST CD - CCU :				Town of Alma Fire Contract	\$0.00	\$0.00	\$0.00	
Dam Fund - iraturly 8/11/23	\$24,324.47	\$24,327.47	\$20,085.54	Hatfield Fire Contract	\$0.00	\$0.00	\$0.00	
UTILITY TRUST CD'S - CCU:				Operators License	\$50.00	\$115.00	\$50.00	
Sewer Equip - matur. 8/16/23	\$49,041.65	\$49,041.65	\$48,565.53	Ordinance Violation	\$37.70	\$0.00	\$819.54	
Diesel Insure - matur. 8/08/23	\$52,999.47	\$52,999.47	\$52,559.22	Park Revenue	\$590.00	\$300.00	\$1,240.00	
CCU Member Share	\$6.23		\$6.23	Cemetary Revenue ** New**	\$525.00	\$500.00	\$0.00	
UTILITY				Building Permits	\$0.00	\$138.00	\$358.00	
Electric Revenues	\$38,389.34	\$40,140.21	\$32,446.66	Zoning Permits	\$0.00	\$90.00	\$55.00	
Water Revenues	\$10,379.68	\$12,261.51	\$10,331.78	Dog/Cat License	\$510.00	\$516.75	\$330.00	
Sewer Revenues	\$15,648.45	\$17,506.47	\$14,313.72	Kennel License	\$0.00	\$0.00	\$0.00	
Public Fire Protection (PFP)	\$3,252.01	\$3,563.70	\$3,126.27	Cig License	\$35.00	\$0.00	\$0.00	
Downer Memorial Fund	\$100.33	\$100.31	\$100.16	Liquor License	\$350.00	\$25.00	\$0.00	
2% Fire dues	\$269.53	\$269.47	\$269.07					
Park Fund	\$5,927.62	\$5,706.37	\$5,654.04					

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14. Approval of Operator License moved by Madsen, seconded by Sprinkle to approve Operator

License for Jane Fehrman, Chrystal Fitzmaurice, Angela Were, Chandar Smith, Pablo Sandoval,

Marcia Christen, Narciso Sandoval, Adrianna Wagner and Matthew Kelly. Fehrman abstained Carried.

15. Approval of Class A Retail License moved by Powell seconded by Madsen

To approve Class A Retail License for Dolgencorp-DBA Dollar General- Rachel Mayer Agent Provisions Partners Cooperative-DBA Double T Quik Stop- Jessica Danielson-Agent Sandoval Family Guanajuato Product. Carried

16. Approval of Class B Retail License- moved by Madsen seconded by Sprinkle To approve Class B Retail License for SW'S Corner LLC- Anthony Rausa Agent, Blue Starr Development

DBA Depot Hotel & Saloon- Tammy Richard Agent, Cisco's Taqueria & Cantina, LLC –Narciso

Sandoval Agent. Carried.

17. Approval of Temp Picnic License-none

18. Approval of Cigarette License moved by Sprinkle, seconded by Powell to approve Cigarette License for Dolgencorp-DBA Dollar General- Rachel Mayer Agent, Provisions Partners Cooperative-DBA Double T Quik Stop- Jessica Danielson-Agent, Sandoval Family Guanajuato

Product, Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried

19. Approval of Beer Garden Permits-moved by Sprinkle seconded by Madsen to approve Beer

Garden Permits to SW'S Corner LLC- Anthony Rausa Agent

Blue Starr Development-DBA Depot Hotel & Saloon- Tammy Richard Agent

Cisco's Taqueria & Cantina, LLC –Narciso Sandoval Agent. Carried

20. 2022 Audit report-Jay Bennett with Johnson and Block reviewed the 2022 audit report and answered questions.

21. Unfinished Business- Discussion and/ or action

- a. Holiday lights- The Village was awarded a grant in the amount of \$5000.00 for the Purchase of new Christmas lights.
- b. Park Fundraiser-The fundraiser for July has been canceled due to a conflict. Penny and Chrystal will do a lunch cookout sometime in July or August , moved by Sprinkle, seconded by Powell to approve money be taken out of the park fund to pay for the food upfront.
Northern Family Farms and Jeff Casper will reimburse for the food. Carried
- c. Cemetery & Park Pillars, moved by Fehrman, seconded by Madsen to approve T & T Custom Concrete to do the repairs on the Pillars in the park and cemetery in the amount of \$3575.00 with half to be paid out of APRA funds and the other half out of the cemetery funds, Travis will be donating his time and the bricks. Carried
- d. Grant Writing-tabled
- e. Concrete work- Salt sand box and Curb Replacement- moved by Madsen, seconded by Powell to approve T & T Custom Concrete to do the repairs to the Salt Sand Box in the amount of \$5019.00 and Curb replacement \$1025.00 to be paid from ARPA Funds. Carried
- f. Engineering Firms-tabled
- g. Carvings by dam-The lions club would like to have the rest of the carvings done by the dam. This will be on their next agenda, moved by Powell ,seconded by Madsen to approve the lions club to have the rest of the stumps carved if they choose. Carried
- h. Lower Lake Siren-no updated

22. New Business- Discussion and/ or action

- a. Bond Schedule- Chris will contact clerk of courts tomorrow to discuss.
- b. Park Shelters/Pavilion Repairs- Margaret Young stated all repairs are now done.
- c. Sludge Removal-tabled

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- d. Cemetery Rates- Moved by Madsen, seconded by Fehrman to raise the stone setting fee to \$100.00 effective immediately. Carried
 - e. Set Meeting date for fee schedule reviews- June 27, 2023 at 6:30 p.m.
23. Cemetery monthly report was submitted. Sally also informed the board some of the lots are not correct and she and Penny will have to walk the cemetery soon and get this all figured out.
24. Village President- President Wruck submitted a report with updated. Tom Waarvik was nominated for the nice neighbor award moved Fehrman, seconded by Madsen to approve Tom Waarvik for the nice neighbor award. Carried
- 25 Meeting Adjournment moved by Powell seconded by Fehrman adjourn at 9:05 p.m. Carried.

Penny Danielson

Clerk

06/14/2023