

The Village Board met at the Merrilan Village Hall April 11, 2024 at 6:30p.m. in person and via Google meet. In person were President Chris Wruck, Sally Madsen, Jordan Powell, Heather Sprinkle, Clerk Penny Danielson, Attorney Radcliff, Deputy Scott Thorson, Jennifer Trader -MSA, Bill Laurant, Tom Cooper, Toni Olver, Pamela Olver, Barry Olver, Stacy Menning, Thomas Clark, Diane Ridlon, and Via Google Meet Jane Fehrman, Matthew Bomkamp-Johnson & Block.

1. President Wruck Called to Order @ 6:30 p.m.
  2. President Wruck Certified the open meeting law requirements were met
  3. Roll Call by President Wruck
  4. Public Comment-none
  5. Attorney Radcliff-
    - a. Vacation of an alley way- Moved by Madsen, seconded by Sprinkle to approve resolution 2024-11 Introduction of resolution regarding the discontinuance of an unnamed public way. Carried.
    - b. MSA Project- Mill/Hayden/Center St-updates-No updates
    - c. Resolution 07-2024 Adopt a Capital Improvement Plan Update-moved by Powell seconded by Madsen. Carried.
    - d. Resolution 08-2024 to Commit Match Funds & Certification of Match Funds Secured for CDBG tabled.
    - e. Air B&B's -tabled
    - f. Zoning Changes- discussion was held
    - g. Ordinance 10-2024 Amending Ordinance 7-1-3 (b) (1) Code of Ordinances relating to the issuance of Dog, Cat, and Kennel Licenses, moved by Powell, seconded Sprinkle. Carried
  6. Fire District- discussion and/or action
    - a. Resolution 09-2024 Intergovernmental Agreement- moved by Fehrman seconded by Powell Carried.
    - b. Intergovernmental Agreement- moved by Fehrman seconded by Powell Carried.
    - c. Fire Protection and Emergency Service Agreement- moved by Fehrman seconded by Powell Carried.
  7. Police Report- Deputy Thorson submitted his monthly report.
  8. Maintenance Report- Superintendent Chris Danielson submitted his report.
  9. Audit report-Johnson & Block- Matthew Bomkamp reviewed the audit report. There were no questions.
  10. Vouchers- reviewed & signed
  11. Delinquent List-reviewed
  12. Approval of All Minutes- moved by Fehrman, seconded by Sprinkle to approve with the correction to # 20. Carried.
  13. Approval of Financial Report- moved by Madsen seconded by Sprinkle Carried.
  14. Approval of Operator License- move by Powell seconded by Madsen to approve operator license for Cortney Aldinger and Beverly Carlson. Carried
- Unfinished Business- Discussion and/ or action**
15. Comprehensive Plan/Flood Mitigation Plan- no update
  16. Outdoor Rec Plan-Tom Cooper gave updates
  17. Corner Bar -storm sewer drainage- update that Stevens Plumbing was able to clean out
  18. Hydro Repair Quote-no quotes
  19. Well Inspection/Cleaning Quote-no quotes
- New Business- Discussion and/ or action**

- a. SFB-proposal - moved by Madsen seconded by Powell to approve the SFB proposal to switch the savings account to interest bearing checking accounts. Carried.

**April 11, 2024 Board Minutes Cont.**

**1196**

- b. Waterfall-Historical Landmark-Moved by Powell, seconded by Madsen to authorize Tom Cooper to apply and do a presentation to the historical society for the Merrilan Dam. Carried.
  - c. Employee cell phone-reimbursement-tabled.
20. Cemetery Report and updates Feb/March reports- Discussion on lot sale, going forward there will be a 3-day waiting period before a deed is issued. Reports were submitted
21. Village President-Nice neighbor award and updates- President Wruck submitted his report
22. Employee resignation /Replacement- Deputy Clerk Fitzmaurice submitted a resignation today with her last day being April 19, 2024. Moved by Sprinkle seconded by Fehrman to accept the resignation of Deputy Clerk and pay out her PTO and advertise for a Deputy Clerk. Madsen abstained. Carried.
23. Move by Powell, seconded by Fehrman to adjourn at 8:49 p.m. Carried.

*Penny Danielson* —Clerk 04/15/2024

**March 2024 Financial Statement**

	<u>2024</u>	<u>Feb-24</u>	<u>2023</u>		<u>2024</u>	<u>Feb-24</u>	<u>2023</u>
<b>COMBINED CHECKING:</b>							
Balance 2/29/2024	-\$7,255.29	\$74,051.33	\$14,762.19	<b>SAVINGS ACCTS - JCB:</b>			
Deposits	\$105,422.29	\$288,296.97	\$130,916.01	P D Equip Fund-Closed into Combined	\$0.00	\$3,774.84	\$3,766.24
Orders Written	\$84,337.45	\$355,093.01	\$131,010.90	Utility Fund Savings	\$34,967.86	\$34,632.73	\$49,617.45
Balance 3/31/2024	\$13,829.55	-\$7,255.29	\$14,667.30	Park Fund	\$14,238.44	\$14,125.43	\$5,705.27
<b>CEMETERY CHECKING - SFB:</b>				Downer Memorial Fund	\$100.50	\$100.50	\$100.29
Balance 2/29/2024	\$24,067.00	\$24,067.00	\$38,032.75	<b>UTILITY</b>			
Deposits/Interest	\$0.00	\$0.00	\$0.00	Electric Revenues	\$27,375.63	\$33,937.13	\$41,074.92
Orders Written	\$0.00	\$0.00	\$500.00	Water Revenues	\$13,733.97	\$14,467.27	\$11,664.56
Balance 3/31/2024	\$24,067.00	\$24,067.00	\$27,532.75	Sewer Revenues	\$18,342.63	\$15,518.36	\$16,995.82
<b>CEMETERY SAVINGS - SFB</b>				Public Fire Protection (PFP)	\$3,672.91	\$3,137.14	\$3,414.86
Memorial Fund 0001	\$35,945.33	\$35,945.33	\$30,617.91	Garbage	\$3,318.95	\$2,730.91	\$0.00
<b>MONEY MARKET CHK - SFB:</b>				<b>GENERAL RECEIPTS:</b>			
Tax Account	\$406.31	\$406.28	\$2,031.06	Hall Rent Jan - March	\$600.00	\$0.00	\$250.00
St Tax Sharing	\$11,528.50	\$10,849.42	\$57,584.77	Mobile Home Park Taxes/license	\$82.92	\$0.00	\$86.14
Road Fund	\$40,223.65	\$40,183.04	\$36,173.56	Operators License	\$130.00	\$0.00	\$50.00
Water Reserve	\$12,345.61	\$35,943.14	\$13,643.73	Ordinance Violation	\$127.87	\$119.84	\$16.36
Sewer Spec. Redemption	\$23,967.36	\$20,349.49	\$25,301.85	Park Revenue	\$0.00	\$0.00	\$156.00
<b>GENERAL FUND CHK- CCU :</b>				Cemetery Revenue	\$0.00	\$0.00	\$804.63
General Working Fund	\$38,516.51	\$38,459.80	\$81,198.45	Building Permits	\$0.00	\$0.00	\$0.00
<b>GENERAL TRUST CD - CCU :</b>				Zoning Permits	\$0.00	\$0.00	\$0.00
Dam Fund - maturity 8/11/24	\$24,836.24	\$24,680.81	\$24,324.47	Dog/Cat License Village	\$230.00	\$75.00	\$200.00
<b>UTILITY TRUST CD'S - CCU:</b>				Dog License County	\$130.00	\$105.00	\$200.00
Sewer Equip.- matur. 8/16/24	\$50,065.06	\$49,751.74	\$49,041.65	Kennel License	\$200.00	\$100.00	\$100.00
Diesel Insure - matur. 8/08/24	\$54,072.71	\$53,734.31	\$52,999.47	Pilot Payment	\$0.00	\$1,600.00	\$0.00
CCU Member Share	\$6.23	\$6.23	\$6.23	District Utility Payments	\$0.00	\$439.83	\$0.00