

Village Board Meeting Minutes May 9 2024

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The Village Board met at the Merrilan Village Hall May 9, 2024 at 6:30 p.m. in person and via Google meet. In person were President Chris Wruck, Jane Fehrman, Sally Madsen, Jordan Powell, Heather Sprinkle, Clerk Penny Danielson, Attorney Radcliff, Deputy Scott Thorson, Bill Laurant, Angela Were, William Vargas, Via Google Meet Jennifer Trader -MSA & Tom Cooper

1. .President Wruck called the meeting to order at 6:32 p.m.
2. President Wruck certified open meeting law requirements were met.
3. Roll Call was taken by President Wruck
4. Public Comment-Bill Laurent gave an update on the event the lions club held May 5th
5. Attorney Radcliff-
 - a. Vacation of an alley way- table
 - b. Resolution 08-2024 to Commit Match Funds & Certification of Match Funds Secured for CDBG -Discussion and action Moved Sprinkle, Seconded by Fehrman. Carried.
 - c. DNR Reimbursement Resolution 12-2024- Moved by Sprinkle seconded Madsen. Carried.
 - d. Additional SDW Perf points-Jennifer gave an update on classes the board can take to get additional points.
 - e. MSA Project- Mill/Hayden/Center St-Jennifer gave an update
 - f. Air B&B's -Discussion was held
 - g. Zoning Changes- no action
 - h. Employee cell phone- Discussion was held, Chris needs to get more quotes
 - i. Resolution 13-2024 sewer rates update-Moved Madsen seconded Fehrman. Carried
Moved by Fehrman, seconded by Powell to move agenda item # 24 up. Carried
Moved by Madsen, seconded by Fehrman to move agenda item # 23 up. Carried
6. Fire District- no updates
7. Police Report-Deputy Thorson gave his update
8. Maintenance Report-Chris submitted his report
9. Vouchers were reviewed and signed
10. Delinquent List was reviewed.
11. Approval of All Minutes- Moved by Madsen, seconded by Powell. Carried.
12. Approval of Financial Report- Moved by Powell, seconded by Fehrman. Carried
13. Approval of Operator License- none
14. Approval of Cigarette License- Refuel Pantry Merrilan- Moved Fehrman, seconded by Madsen to approve the Cigarette License for Refuel Pantry Merrilan. Carried
15. Comprehensive Plan/Flood Mitigation Plan-no updates
16. Outdoor Rec Plan-Tom Cooper gave updates
17. Waterfall-Historical Landmark- Tom Cooper gave updates
18. Hydro Repair Quote-Still trying to get quotes
19. Well Inspection/Cleaning Quote- Wruck moved, seconded by Fehrman pending approval from Attorney Radcliff regarding bids, to approve for servicing and replacement of equipment for wells 3 & 4 up to \$28,000.00 and to approve Chris and Penny to check with banks/credit unions to obtain a loan with the best available rate. Carried
20. Cemetery Report and updates Moved by Madsen, seconded by Sprinkle to approve. Carried
21. Flowerpots- Discussion was held
22. Capitalization Policy- Moved by Wruck, to approve seconded by Powell., Carried
23. SW's Corner Bar-parking lot- Discussion was held per ordinance 13-1-92 Corner bar will need to bring more plans back to the board.

24. Kennel License Application- 105 S Hayden St- Moved by Sprinkle, seconded by Fehrman to allow a kennel license for 4 dogs. Carried

25. Village President-President Wruck submitted his updates.

May 9 , 2024 Board Minutes Cont.

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Moved by Sprinkle, seconded by Wruck to nominate the Merrilan lions club members for the nice neighbor award. Carried Fehrman moved to also nominate Heather Sprinkle, seconded by Wruck. Carried

26.Meeting Adjournment moved by Sprinkle, seconded by Powell to adjourn at 8:57 p.m. Carried
Penny Danielson —Clerk 05/14/2024

| March 2024 Financial S tatement | | | | | | | | | |
|----------------------------------|--------------|--------------|-------------|-------------------------------------|-------------|-------------|-------------|--|--|
| | 2024 | Mar-24 | 2023 | | 2024 | Mar-24 | 2023 | | |
| COMBINED CHECKING: | | | | | | | | | |
| Balance 3/31/2024 | \$13,829.55 | -\$7,255.29 | \$14,667.30 | SAVINGS ACCTS - JCB: | | | | | |
| Deposits | \$118,735.71 | \$105,422.29 | \$88,606.53 | P D Equip Fund-Closed into Combined | \$0.00 | \$0.00 | \$3,766.96 | | |
| Orders Written | \$120,843.05 | \$84,337.45 | \$99,299.86 | Utility Fund Savings | \$23,712.09 | \$34,967.86 | \$58,607.88 | | |
| Balance 4/30/2024 | \$11,722.21 | \$13,829.55 | \$3,973.97 | Park Fund | \$14,241.94 | \$14,238.44 | \$5,706.37 | | |
| CEMETERY CHECKING - SFB: | | | | Downer Memorial Fund | \$100.50 | \$100.50 | \$100.31 | | |
| Balance 2/29/2024 | \$24,067.00 | \$24,067.00 | \$27,532.75 | | | | | | |
| Deposits/Interest | \$0.00 | \$0.00 | \$0.00 | UTILITY | | | | | |
| Orders Written | \$0.00 | \$0.00 | \$0.00 | Electric Revenues | \$35,308.91 | \$27,375.63 | \$40,140.21 | | |
| Balance 3/31/2024 | \$24,067.00 | \$24,067.00 | \$27,532.75 | Water Revenues | \$11,891.94 | \$13,733.97 | \$12,261.51 | | |
| CEMETERY SAVINGS -SFB | | | | Sewer Revenues | \$18,785.96 | \$18,342.63 | \$17,506.47 | | |
| Memorial Fund 0001 | \$36,060.37 | \$35,945.33 | \$31,123.81 | Public Fire Protection (PFP) | \$3,664.93 | \$3,672.91 | \$3,563.70 | | |
| MONEY MARKET CHK - SFB: | | | | Garbage | \$3,911.91 | \$3,318.95 | \$0.00 | | |
| Tax Account | \$406.35 | \$406.31 | \$2,031.21 | GENERAL RECEIPTS : | | | | | |
| St Tax Sharing | \$11,548.80 | \$11,528.50 | \$39,932.22 | Hall Rent | \$0.00 | \$600.00 | \$0.00 | | |
| Road Fund | \$47,349.41 | \$40,223.65 | \$44,070.36 | Mobile Home Park Taxes/license | \$82.92 | \$82.92 | \$86.14 | | |
| Water Reserve | \$205.67 | \$12,345.61 | \$13,653.15 | Operators License | \$0.00 | \$130.00 | \$115.00 | | |
| Sewer Spec. Redemption | \$9,387.97 | \$23,967.36 | \$25,324.95 | Ordinance Violation | \$335.00 | \$127.87 | \$0.00 | | |
| GENERAL FUND CHK- CCU : | | | | Park Revenue | \$80.00 | \$0.00 | \$30.00 | | |
| General Working Fund | \$38,571.47 | \$38,516.51 | \$81,284.68 | Cemetery Revenue | \$100.00 | \$0.00 | \$500.00 | | |
| GENERAL TRUST CD - CCU : | | | | Building Permits | \$0.00 | \$0.00 | \$138.00 | | |
| Dam Fund - maturity 8/11/24 | \$24,836.24 | \$24,836.24 | \$24,327.47 | Zoning Permits | \$425.00 | \$0.00 | \$90.00 | | |
| UTILITY TRUST CD'S - CCU: | | | | Dog/Cat License Village | \$470.00 | \$230.00 | \$516.75 | | |
| Sewer Equip- matur. 8/16/24 | \$50,065.06 | \$50,065.06 | \$49,041.65 | Dog License County | \$210.00 | \$130.00 | \$0.00 | | |
| Diesel Insure - matur. 8/08/24 | \$54,072.71 | \$54,072.71 | \$52,999.47 | Kennel License | \$0.00 | \$200.00 | \$0.00 | | |
| CCU Member Share | \$6.23 | \$6.23 | \$6.23 | Insurance Dividend | \$2,477.00 | \$0.00 | \$0.00 | | |
| | | | | District Utility Payments | \$436.16 | \$0.00 | \$0.00 | | |