

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, February 3, 2020 at 6:30 PM in the Municipal Office, 102 West Main Street.** Meeting place is accessible to the elderly and disabled. If you have a special need, please contact the Municipal Clerk at 715-755-2940.

CALL TO ORDER

Roll Call. Announcement of a quorum present
Salute to the Flag

MINUTES

Motion to dispense with the reading of the minutes
Motion to approve minutes of the Village Board Meeting, January 6, 2020
Motion to approve minutes of the Public Works Committee Meeting, January 15, 2020
Motion to approve minutes of the Closed Finance Personnel Committee Mtg, January 29, 2020
Motion to approve minutes of the Open Finance Personnel Committee Mtg, January 29, 2020

CITIZEN COMMENTS *(3 minutes allowed per person – Minutes will state who spoke at the meeting and not the context therein. If a citizen wants their comments part of the official public record of the meeting, they will need to submit them to the Clerk in writing at the time of the meeting.)*

PREREGISTERED

Complete Automotive, Bob Newman – Discussion/Motion regarding Site Plan Approval for a 816 square foot addition to the current building located at 522 East Ave N

Discussion/Motion regarding request from Allied Emergency Services to close part of third lane on State St/Cty Road F during their Annual Spaghetti Dinner to be held on Saturday, April 18, 2020 and to also borrow chairs from Dresser Cold Storage and tables from the Dresser Community Hall

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg - Alternate Bjorklund*)
Discussion/Motion regarding replacement of valve at the State Street Lift Station

Discussion/Motion regarding recommendation from the Public Works Committee to move forward with the State Highway 35 project with a bid amount of \$14,405.00 for the adjusting of water main and sanitary valves

Discussion/Motion regarding recommendation from the Public Works Committee to purchase a 2.5” Hydrant Helper(demo model) in the amount of \$700.00

Discussion/Motion regarding recommendation from the Public Works Committee to have Public Works purchase Cutting Edges with a cost not to exceed the 2020 Budget amount of \$3,000.00

Discussion/Motion regarding recommendation from the Public Works Committee to purchase chains for the Mack Plow Truck with a cost not to exceed the 2020 Budget amount of \$3,000.00

Public Works Monthly Report: January 2020

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FINANCE Personnel-Licenses(*Bjorklund, Raddatz, Andrie - Alternate Durand*)

Discussion/Motion regarding request from Polk County Economic Development Corporation for the 2020 Contribution in the amount of \$895.00

Discussion/Motion regarding request from Osceola Area Ambulance Service for the 2020 per Capita Assessment in the amount of \$5876.00

Discussion/Motion to approve a Temporary Class “B” Retailer’s License for the Osceola Rod & Gun Club for the sale of fermented malt beverages at the Osceola Rod & Gun Club Banquet to be held on February 8, 2020 at the Dresser Community Hall

Discussion/Motion to approve an Operator’s License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Nikki Gehrke

Resolution #01-2020 A Resolution Outlining the Terms of Payment Between the Village of Dresser and Village of Osceola

1. Motion to move Resolution #01-2020 into immediate consideration
2. Motion to pass and approve Resolution #01-2020
3. Discussion
4. Roll Call Vote

Update – Overdrawn CDBG Funds from the Horsmann/Peterson Project have been returned to the Department of Administration

Memo from Sean Lentz - Ehlers & Associates regarding 2020 Borrowing Options

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #38979-#39060 Payroll \$22,810.30 plus Vouchers \$626,770.12 for a Total of \$649,580.42

Information for the Board regarding the Village of Dresser’s Worker’s Compensation Modification Factor for 7/24/20 – 7/24/21

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)

Building Inspector Report for January 2020 – No Permits

Police Department January 2020 Report

Update from Allied Emergency Service Meeting that was held on January 16, 2020

Update from Osceola Ambulance Meeting that was held on January 22, 2020

LIBRARY

Presentation of the Library Board Minutes from the January 13, 2020 meeting

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Durand, Kuusisto, Gutzmer-Alternate Raddatz*)

PLAN COMMISSION

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OTHER BUSINESS

Polk County Community Housing Studies Wrap-Up Session Monday, February 17, 2020

Spring Primary Election to be held on Tuesday, February 18, 2020. Polls open 7 AM to 8 PM

Board to decide which board member(s) to go thru the training for Board of Review

Monthly update from Village President, Bryan “Fatboy” Raddatz

MARCH AGENDA BUSINESS FOR CONSIDERATION

NEXT MEETINGS

Library Board Meeting, Monday, February 10, 2020 at 6:30 PM

Public Works Committee Meeting, Wednesday, February 12, 2020 at 2:00 PM

Finance Personnel Committee Meeting, Wednesday, February 12, 2020 at 4:30 PM

Village Board Meeting, Monday, March 2, 2020 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, April 23, 2020 at 6:00 PM

Osceola Ambulance Meeting, Wednesday, May 13, 2020 at 6:00 PM

ADJOURNMENT

Dated and posted this 1st day of February 2020

Note: Background information is available for review in the office of the Village Clerk prior to the meeting.