

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, March 2, 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 Public Works Committee Meeting, January 15, 2020(Tabled from February 3, 2020 Meeting)
Motion to approve minutes of the Village Board Meeting, February 3, 2020
Motion to approve minutes of the Public Works Committee Meeting, February 12, 2020
Motion to approve minutes of the Closed Finance Personnel Committee Mtg, February 12, 2020
Motion to approve minutes of the Open Finance Personnel Committee Mtg, February 12, 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

Discussion/Motion regarding request from Dave & Carmen Brian for a donation, to use the Dresser Community Hall, and to close Main Street in front of the Hall from 8:00AM to 11:00 AM for the annual Dresser Easter Egg Hunt to be held on Saturday, April 11, 2020

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Raddatz, Durand, Moberg - Alternate Bjorklund*)

Discussion/Motion regarding recommendation from the Public Works Committee to approve that the Water Tower be painted two tone – the bottom would be Pond 28BL and the top would be Fountainbleu 25BL with DRESSER letters in Black

Discussion/Motion regarding approval of quote from Fahrner in the amount of \$5000.00 for Spray Patching/Street Maintenance to be paid out of account 10-57000-460

Discussion/Motion regarding approval of Estimate #644 from SealTech in the amount of \$6,339.00 for Crack Filling/Street Maintenance to be paid out of account 10-57000-510

Discussion/Motion regarding recommendation from the Public Works Committee to approve the State Street Patch with Monarch doing the work in the amount of \$4,162.53 to be paid for from account 10-57000-540 Capital Outlay State Street Resurfacing

Discussion/Motion regarding approval of proposal from Monarch in the amount of \$2,241.27 for Patch South St & Blaisdell Ave

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Discussion/Motion regarding approval of quote from Scott Construction in the amount of \$11,368.00 for Chip Sealing/Road Maintenance to be paid out of account 10-57000-550

Discussion/Motion regarding Sales Quote from Tapco for the purchase of Street Signs in the amount of \$1,228.60 to be paid for from Street Signs Assigned Funds

Discussion/Motion regarding recommendation from the Public Works Committee to approve the purchase of a radio for the 2019 Mack Plow Truck – XPR-2500 VHF High Pwr 128 Chnl Standard Package with VHF Ant in the amount of \$750.00 from ANCOM Communications to be paid for from account 10-57000-595 Capital Outlay Radio for Mack Plow Truck

Discussion/Motion regarding recommendation from the Public Works Committee to approve removing and replacing the furnace and air conditioning units at the Dresser Library at a cost of \$6,120.00 from Comfort Systems. \$5,500.00 from account 10-57000-640 Capital Outlay Building Furnace/Air Conditioning plus \$620.00 from account 10-51610-820 Library Building Capital Improvement

Discussion/Motion regarding recommendation from the Public Works Committee to approve hiring EverLast Rehab to do repairs/maintenance to Sanitary MH#1 for \$1,740.00 and Sanitary MH#2 for \$540.00

Discussion/Motion regarding quote from EverLast Rehab to Sand Blast and Paint the pipes at the State Street Lift Station in the amount of \$3,200.00

Discussion/Motion regarding possible Seasonal Weight Restrictions for Village of Dresser Streets

Public Works Monthly Report: February 2020

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

Discussion/Motion to approve hiring Barb & Lee Williamson as Part-Time employees to clean the Dresser Community Hall at \$13.00 per hour as needed

Discussion/Motion to approve a Temporary Class “B” Retailer’s License for Allied Emergency Services Inc. for the sale of fermented malt beverages at the Annual Spaghetti Dinner to be held on April 18, 2020 at the Dresser Fire Hall

ROLL CALL VOTE: Discussion/Motion on monthly Voucher/Payroll Approval #39061-#39131 Payroll \$15,476.60 plus Vouchers \$389,702.33 for a Total of \$405,178.93

Discussion/Motion regarding recommendation from the Finance Personnel Committee to pursue separating the position of Clerk/Treasurer into two Full Time Positions one being Clerk and the other Treasurer

Memo from Sean Lentz - Ehlers & Associates regarding Proposed \$650,000.00 State Trust Fund Loan of 2020 for Water Tower Project

Discussion/Motion to approve submittal of \$650,000.00 State Trust Fund Loan of 2020 for Water Tower Project application request form and to hire Sean Lentz – Ehlers & Associates to facilitate this loan process

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Discussion/Motion to approve hiring Brock Geyen – CliftonLarsonAllen to provide professional services related to the Water Utility Public Service Commission Conventional Rate Case

Update – Overdrawn CDBG Funds in the amount of \$79,301.83 from the Horsmann/Peterson Project - MSA Professional Services

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Gutzmer, Moberg, Andrie - Alternate Raddatz*)
Building Inspector Report for February 2020

Police Department February 2020 Report

LIBRARY

Presentation of the Library Board Minutes from the February 10, 2020 and the Special February 18, 2020 meetings

Presentation of the 2019 Dresser Public Library Annual Report to the board

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

PLAN COMMISSION

OTHER BUSINESS

Discussion/Motion regarding designation of the Official Newspaper for the Village of Dresser

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

Allied Emergency Services 14th Annual Spaghetti Dinner to be held April 18, 2020

Dresser Community Wide Garage Sales to be held Thursday, May 7th to Saturday, May 9th 2020

Monthly update from Village President, Bryan “Fatboy” Raddatz

APRIL AGENDA BUSINESS FOR CONSIDERATION

2019 Audit Results will be presented by Brock Geyen-CliftonLarsonAllen LLP

NEXT MEETINGS

Library Board Meeting, Monday, March 9, 2020 at 6:30 PM

Village Board Meeting, Monday, April 6, 2020 at 6:30 PM

Public Works Committee Meeting, Wednesday, April 22, 2020 at 2:00 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 29th day of February 2020

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