

**VILLAGE OF DRESSER
BOARD OF TRUSTEE MEETING**

NOTICE IS HEREBY GIVEN, that the Village Board of Trustees will hold a meeting **Monday, October 6, 2014 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 755-2940

AGENDA

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, September 2, 2014
Motion to approve minutes of the Finance/Personnel Budget Com Mtg, September 8, 2014

CITIZEN COMMENTS (3 minutes)

PREREGISTERED Representative from the MN Transportation Museum - Pumpkin Train Event to be held at the Depot on October 17, 18, & 19 2014. Discussion/Motion regarding request from the MN Transportation Museum for help from the Public Works Department to unload pumpkins and for the use of picnic tables

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS Streets-Water-Sewer-Lights(*Moberg, Durand, Nelson-Alternate Kuusisto*)
Discussion/Motion to approve an Intergovernmental Agreement between the Village of Dresser and the Town of Osceola regarding Summit Road

Discussion/Motion on draft resolution regarding the stenciling of way-finding images for Bike Route on the Dresser Municipal Roads

Update on the West Avenue Local Road Improvement Project – Discussion/Motion regarding approval of pay request #2 from Albrightson Excavating in the amount of \$33,587.06 for the West Ave Local Road Improvement Project

Resolution #05-2014 A Resolution Confirming Rates for the Dresser Sewer Utility
Motion to move Resolution #05-2014 into immediate consideration
Motion to pass and approve Resolution #05-2014
Discussion
Roll Call Vote

FINANCE Personnel-Licenses(*Rochford, Bjorklund, Beseler-Alternate Nelson*)
Discussion/Motion on monthly Voucher Approval #33593 - #33662 Totaling \$91,051.07

Discussion/Motion regarding request from the DOG Fire Association for a donation in the amount of \$400.00 for the annual Halloween Party to be held at the Dresser Community Hall on Friday, October 31, 2014

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Discussion/Motion to approve Operator's Licenses – To Sell Fermented Malt Beverages and Intoxicating Liquors for Renee Barstow, Ann Marie Foss, Mariah Gaffey, Doris Gilmore-Olson, Lisa Larson, Allison Pierce, Nichole Priestley, Tara Voss, and Melissa Williams

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to accept Dan Nord's request to set his retirement date at December 25, 2014 and to award his 200 hours of vacation time, which would have been awarded on January 1, 2015 to be used one half prior to last date worked and the other half paid out as a lump sum

Discussion/Motion regarding the recommendation from the Finance/Personnel Committee to approve renewing the Dresser Employee Health Insurance with Medica – Plan Option#1 WI 1000-40-25% Gold with the employee continuing to pay 10% of the premiums and that the Village will reimburse up to \$500.00 of the deductible if the insurance deductible is used

Resolution #06-2014 A Resolution to Amend the Village of Dresser 2014 Budget
Motion to move Resolution #06-2014 into immediate consideration
Motion to pass and approve Resolution #06-2014
Discussion
Roll Call Vote

Update on 2015 Village of Dresser Budget

LIBRARY

Presentation of the Library Board Minutes from the September 8, 2014 meeting

Discussion/Motion regarding exempting the Village of Dresser from the tax levy at Polk County for public library services under Sec. 43.64(2)(b)

Resolution #07-2014 A Resolution to Establish a Building Committee
Motion to move Resolution #07-2014 into immediate consideration
Motion to pass and approve Resolution #07-2014
Discussion
Roll Call Vote

Discussion/Motion to approve Bryan Beseler's appointments to the 2014 Building Committee

PUBLIC SAFETY Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)
Building Inspector Report for September 2014

Police Department September 2014 Report

Discussion/Motion regarding request from Osceola Cub Scout Den for use of the Dresser Community Hall for meetings

Update from Osceola Ambulance Meeting, September 18, 2014

PUBLIC WELFARE Health-Parks-Ordinances-Recreation(*Bjorklund, Kuusisto, Rochford-Alternate Durand*)

PLAN COMMISSION

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OTHER BUSINESS

Monthly update from Village President, Bryan Beseler

Fall General Elections to be held on Tuesday, November 4, 2014 – Polls open 7:00 am – 8:00 pm

NOVEMBER AGENDA BUSINESS

NEXT MEETINGS

Library Board Meeting, Monday, October 13, 2014 at 6:30 PM

DOG Fire Association Meeting, Thursday, October 16, 2014

Village Board Meeting, Monday, November 3, 2014 at 6:30 PM

Osceola Ambulance Meeting, Thursday, December 18, 2014 at 7:00 PM

ADJOURNMENT

Dated and posted this 3rd day of October 2014.

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