

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, September 12, 2016 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

**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, August 1, 2016  
Motion to approve minutes of the Public Works Committee Meeting, August 17, 2016

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED** Joyce Tesch present from the MN Transportation Museum-Pumpkin Train Event to be held at the Depot on October 21, 22, & 23 2016. 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, Beseler-Alternate Nelson*)  
Discussion/Motion to approve the dates for Fall Clean Up with Waste Management as September 26<sup>th</sup> through October 13<sup>th</sup> 2016. The maximum amount a resident can dump is 1,000 lbs.  
Authorization Form required from Village Office

Discussion/Motion regarding the recommendation from the Public Works Committee to approve a 5 year capital improvement plan

Discussion/Motion to have Dave Rasmussen, MSA Professional Services submit a State Fiscal Year 2018 Intent to Apply/Priority Evaluation & Ranking Formula for the Horsmann Ave/Peterson Drive Street Project

Public Works Monthly Report: August 2016

**FINANCE** Personnel-Licenses(*Bjorklund, Nelson, Frandsen-Alternate Beseler*)

Discussion/Motion on monthly Voucher Approval #35599-#35679 Totaling \$124,418.32

Discussion/Motion regarding request from D.O.G. Fire Association for a donation in the amount of \$300.00 for the annual Halloween Party to be held at the Dresser Hall on Mon., Oct 31, 2016

Discussion/Motion to approve renewing the Village's Property Insurance with the Municipal Property Insurance Company with a \$1,000.00 deductible and an annual premium of \$4,991.00

Discussion/Motion regarding an Intergovernmental Agreement Concerning Delinquent Special Assessments and Special Charges with Polk County

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### **LIBRARY**

Presentation of the Library Board Minutes from the August 8 2016 meeting

### **PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)

Building Inspector Report August 2016

Police Department August 2016 Report

Discussion/Motion to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Shontel Morrison

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

### **PLAN COMMISSION**

### **OTHER BUSINESS**

Debbie Jacobson has resigned from the CDBG Housing Committee – Replacement Needed

Monthly update from Village President, Bryan Beseler

### **OCTOBER AGENDA BUSINESS**

### **NEXT MEETINGS**

Library Board Meeting, Monday, September 12, 2016 at 5:15 PM

Finance/Personnel Committee Meeting, Tuesday, September 13, 2016 at 5:15 PM

Osceola Ambulance Meeting, Thursday, September 22, 2016 at 7:00 PM

DOG Fire Budget Meeting, Thursday, September 22, 2016 at 7:00 PM

Board of Review, Monday, September 26, 2016 at 6:00 PM

Joint Municipal Court Meeting, Wednesday, September 28, 2016

St Croix Valley Tourism Conference, Wednesday, September 28, 2016 9AM-1PM

Village Board Meeting, Monday, October 3, 2016 at 6:30 PM

Library Board Meeting, Monday, October 10, 2016 at 6:30 PM

Cooperative Boundary Com. Joint Board Meeting/Public Hearing Wednesday, October 19, 2016

DOG Fire Association Meeting, Thursday, October 20, 2016 at 7:00 PM

Finance/Personnel Com. Meeting 2017 Budget Preparation Wed., November 2, 2016 6:00 PM

### **ADJOURNMENT**

*Dated and posted this 9<sup>th</sup> day of September 2016.*

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