

**VILLAGE OF DRESSER  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Village Board of Trustees will hold a meeting **Monday, September 14, 2015 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 3, 2015  
Motion to approve minutes of the Finance/Personnel Meeting, September 10, 2015

**CITIZEN COMMENTS** (3 minutes)

**PREREGISTERED** Representative from the MN Transportation Museum - Pumpkin Train Event to be held at the Depot on October 16, 17, & 18 2015. 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 the dates for Fall Clean Up with Waste Management as September 21<sup>ST</sup> through October 8<sup>TH</sup> 2015. The maximum amount a resident can dump is 1,000 lbs. Authorization Form required from Village Office

Discussion/Motion to approve hiring Lametti & Sons Inc to do a CIPP Lining 8" on West Avenue from Main Street to First Avenue in the amount of \$22,960.00

Public Works Monthly Report: August 2015

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

Discussion/Motion on monthly Voucher Approval #34712-#34783 Totaling \$123,858.18

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

Discussion/Motion to move the Village's Property Insurance from the Local Government Property Insurance Fund to the Municipal Property Insurance Company effective 10/1/2015 with a \$1,000.00 Deductible and an annual premium of \$4,892.00

Discussion/Motion to Withdraw from the Local Government Property Insurance Fund

Discussion/Motion to approve Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Breanna LaMarch

## **Page 2 of 2 Village Board Agenda September 14, 2015**

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 Saturday, October 31, 2015

Discussion/Motion regarding the Dresser Neighborhood Watch letter dated 9/3/15 advising the Village that they will no longer be cleaning the Dresser Hall effective December 31, 2015

**LIBRARY** Presentation of the Library Board Minutes from the August 10, 2015 meeting

**PUBLIC SAFETY** Police-Fire-Buildings Reg.(*Nelson, Durand, Moberg-Alternate Beseler*)  
Building Inspector Report for August 2015

Police Department August 2015 Report

Update from the Osceola Ambulance Meetings held Aug 20 and Aug 25, 2015

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

### **PLAN COMMISSION**

#### **OTHER BUSINESS**

Discussion/Motion regarding the recommendation from Statewide Services Inc. for the disallowance of the Siever's – 206 W South Street insurance claim

Update from Cooperative Boundary Committee meeting that was held on August 31, 2015

Monthly update from Village President, Bryan Beseler

### **OCTOBER AGENDA BUSINESS**

#### **NEXT MEETINGS**

Library Board Meeting, Monday, September 14, 2015 at 5:30 PM

Finance/Personnel Committee Meeting, September 21, 2015 at 5:15 PM

Cooperative Boundary Committee Meeting, September 21, 2015 at 6:00 PM

DOG Fire Budget Meeting, Tuesday, September 29, 2015

Village Board Meeting, Monday, October 5, 2015 at 6:30 PM

Finance/Personnel Budget Meeting with Auditor, Tuesday, October 6, 2015 at 6:00 PM

Library Board Meeting, Monday, October 12, 2015 at 6:30 PM

Osceola Ambulance Meeting, Tuesday, October 13, 2015 at 7:00 PM

DOG Fire Association Meeting, Thursday, October 15, 2015

#### **ADJOURNMENT**

*Dated and posted this 11<sup>th</sup> day of September 2015.*

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