

**VILLAGE OF DRESSER**  
**POLK COUNTY**  
**VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, December 3, 2012, in the Municipal Office, 102 West Main Street. Rick Flandrena, Village President called the meeting to order at 6:30 PM. Roll Call: Rick Flandrena, Rusty Norlander, Kristi Scheet, Greg Andrie, Jim Rochford Jr., Jim Thanig, and Darron Nelson. Also present: Attorney Tim Laux, Clerk Jodi A. Gilbert, Officer Ryan Haass, and Tiffany Meyer. The Standard Press, InterCounty Leader and the Osceola Sun Newspapers were present. Two other people from the public were present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Scheet/Nelson to dispense with the reading of the minutes. Motion Carried. Motion Scheet/Norlander to approve the minutes of the Zoning Board of Appeals Meeting, October 15, 2012. Motion Carried. Motion Flandrena/Andrie to approve the minutes of the Village Board Meeting, November 5, 2012. Motion Carried. Motion Flandrena/Scheet to approve the minutes of the CDBG Housing Meeting, November 8, 2012. Motion Carried. Motion Rochford/Scheet to approve the minutes of the Finance/Personnel Committee Meeting, November 13, 2012. Motion Carried.

**CITIZEN COMMENTS:** Scott Peckman introduced himself stating I live in Osceola and we are in the process of starting some fireworks businesses. I don't see anything in Dresser's Ordinances that say that I can't sell fireworks. We are looking for approval on a permit to sell and to put up a building and purchase some land. Haass stated we would need to review the Ordinance on fireworks, which I believe a lot of it refers to State Statues. Gilbert stated in a Commercial or Industrial district any new building needs to go to the Plan Commission which in turn reviews and then recommends to the Village Board. Flandrena stated yes we would send this to the Plan Commission and in the meantime look into the firework ordinance. Laux stated the Village Office has a copy of the Ordinances on Commercial Building and Zoning requirements. It is better to do this right the first time then to come back and ask for a variance down the road.

**PREREGISTERED:** Nobody was pre-registered for tonight's meeting.

**ACTIONS AND COMMITTEE REPORTS**

**OTHER BUSINESS:** Update on the Community Wide – CDBG Public Facilities Income Survey. Gilbert thanked all of the residents who have already turned in their survey. We have mailed out 346 surveys and at this time 171 have been returned. We have 175 left to collect. Flandrena stated we tried to get a meeting going to go door to door, but many of us couldn't make it. It is very important that all survey's get returned so we can see if we are going to qualify for grants in the future. Andrie stated all respondents should respond – not just the LMI households. It is very important that everybody sends there's in. Flandrena stated what should we do next. I don't think we will get them all back without knocking on doors at some point. Does any day of this week work for anyone. We can section it up and knock on a few doors and let people know this is good for Dresser. We hopefully will qualify for some grant money. Norlander stated I am open. Scheet stated maybe I can do it on Wednesday. Andrie stated why don't we send out another notice as long as they are coming back. With this last mailing we got another 80 to 90 back. Why not keep doing a few more mailings until we don't get anything back and then we could go door to door. Norlander asked did we put anything in with the survey on why we are doing this. Scheet stated yes we did. One trick might be a different colored envelope and possibly a return envelope. Flandrena stated I see no problem in sending one more notice and after the 3<sup>rd</sup> time do a little foot work. Rochford asked if we are under any deadline. Gilbert stated no. Scheet commented if one more mailing brings back less doors to knock on that sounds good to me. Flandrena stated OK lets do one more mailing and then we will address this again at the January meeting.

## Page 2 of 3 – Village Board Proceedings – December 3, 2012

Nomination Papers for Village President and Trustee positions to be circulated starting December 1, 2012 until 5:00 PM on January 2, 2013. Papers are available in the Clerk's Office. Notification of NonCandidacy Forms are due by December 21, 2012. Flandrena stated I believe everybody has gotten their papers. If not please contact Jodi to let her know.

**PUBLIC WORKS:** 2012 Fall Clean Up/Waste Management Report was presented to the Village Board. Norlander stated it didn't seem to be as many this time around. Flandrena stated that is good it means we are getting Dresser cleaned up. Are there any questions on the report? We will come back with this again in the spring. It is good for Dresser Flandrena stated.

Motion Flandrena/Norlander to approve the usual schedule for the Christmas Tree & Greens Recycling Program – Pick Up in January 2013. This is for real trees not artificial. All in Favor. Motion Carried.

**FINANCE:** Motion Flandrena/Norlander to approve placement of all delinquent utility accounts and special charges on the 2012 Tax Roll in the amount of \$18,457.05. Gilbert reviewed the break down between delinquent utilities in the amount of \$18,029.55 and delinquent special charges in the amount of \$427.50. Flandrena called for a roll call vote. All members of the board present voted yes. Motion Carried.

Motion Andrie/Scheet to set the 2012 Dresser Mill Rate at \$7.085276 per \$1,000 of assessed value of a home. Flandrena stated on the sheet lists all of the other taxing jurisdictions. All in favor. Motion Carried.

Motion Rochford/Scheet to approve the monthly Vouchers #31892-31978 Totaling \$74,656.95. Roll Call Vote. All members of the board present voted yes. Motion Carried.

Motion Rochford/Flandrena to approve the December 31, 2012 Fixed Outlay/Investment Account Balances to Carry forward to January 1, 2013. All in Favor. Motion Carried.

Motion Rochford/Flandrena to designate the General Fund Balances as of December 31, 2012 as 2013 Working Capital. All in Favor. Motion Carried.

Motion Scheet/Nelson to accept the recommendation from the Finance/Personnel Committee to approve giving a \$100.00 Christmas Bonus to each full and part time employee including the part time police officer and the Library personnel. All in Favor. Motion Carried.

Motion Scheet/Rochford to accept the recommendation from the Finance/Personnel Committee to approve giving a .50 cent per hour wage increase effective January 1, 2013 to part time and full time employees excluding part time police and library personnel. All in Favor. Motion Carried.

**PUBLIC SAFETY:** The Building Inspector Report for November 2012 was not available for tonight's meeting. This item will get carried forward to the January meeting.

The Police Department November 2012 Report was given verbally by Officer Haass. We are having a programming issue that is not allowing me to print reports. It was a slower month than normal. I did take some time off. We had a few bad checks and some traffic. Flandrena thanked Ryan for his report.

Flandrena stated we have no minutes from the Osceola Ambulance meeting on November 15, 2012 so we will have an update at the January meeting.

**Page 3 of 3 – Village Board Proceedings – December 3, 2012**

**LIBRARY:** Presentation of the Library Board Minutes from the November 12, 2012 meeting. Nelson stated that the hours the Library will be open will be increasing starting January 1 2013. We were able to do more Library hours with the help of the \$3,000 increase in funds. Tiffany attended a grant writing workshop. We had an open house and there was a lot of good food. The Library also hosted a Dino Night for kids with autism and several families did show up for that. There were hands on things for the kids to do – it was a friendly environment for those individuals. We are once again doing food for fines like we have done in the past. Tiffany just added that she would like to thank the finance committee for accommodating the library on the budget and I would like to thank the public works guys for all the help they have been giving us. I have been sorting through and pulling books and we are almost done with that project.

**JANUARY AGENDA BUSINESS:** Flandrena stated I guess we have the 3<sup>rd</sup> mailing on the survey. Anything else? Nothing was stated.

**NEXT MEETINGS:**

Library Board Meeting, Monday, December 10, 2012 at 6:30 PM

Village Board Meeting, Monday, January 7, 2013 at 6:30 PM

Osceola Ambulance Meeting, Thursday, January 17, 2013 at 7:00 PM

**ADJOURNMENT:** Motion Flandrena/Nelson to adjourn at 6:55 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

*These minutes have not been approved.*