

VILLAGE OF DRESSER VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, December 6, 2021 in the Municipal Office - 102 W Main Street. Bryan "Fatboy" Raddatz called the meeting to order at 6:30 PM. Roll Call: Bryan "Fatboy" Raddatz, Darren Peterson, Joe Peterson, Grace Bjorklund, Elina Kuusisto and Jeff Gutzmer were present. Yvette Varner Absent. Attorney Paul Mahler – Bakke Norman Absent. Also, present were Jodi A Gilbert - Clerk/Treasurer, Rob Thompson-Public Works, Ryan Haass-Police, Drew Lindh, Kianna Lindh, Boyd Dosch, Sharon Kelley, Roger(Dresser Lion's Club), and Melody Boberg - Osceola Sun Newspaper. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Kuusisto/Darren Peterson to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Gutzmer to approve minutes of the Special Village Board Meeting, November 29, 2021. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for Citizen Comments. Sharon Kelly stated if there are any comments after the meeting let me know. Raddatz called for Citizen Comments. No additional comments were made. Raddatz closed Citizen Comments.

PREREGISTERED: Boyd Dosch – Dresser Lion's Club President – Discussion was held regarding a request from the Dresser Lion's Club for a donation for the annual Santa Day to be held at the Dresser Community Hall on Saturday, December 11, 2021. Dosch stated hopefully we will be able to bring back some of the kids that we didn't get last year. We appreciate the donation from the Village. Looks like we will have good weather for the event. Motion Bjorklund/Kuusisto to give a donation in the amount of \$300.00 to the Dresser Lion's Club for the annual Santa Day to be held on December 11, 2021. No other discussion took place. All in Favor. Motion Carried.

MSA Professional Services was present to give an update on the income survey for a Community Development Block Grant Application for First Street (West Ave to East Ave). Dave Rasmussen was not able to make tonight's meeting. Drew Lindh and Kianna Lindh were present to represent MSA Professional Services. Kianna Lindh stated I work with Dave Rasmussen on funding. We did the income survey on First Street and obtained 22 out of 23 surveys back. Of the 22 there were 48 residents that answered the survey. 24 or 50% were LMI and 24 or 50% were NonLMI. The one survey that is not returned is classified as NonLMI. So, the Village project area is not above the 51% LMI so you don't qualify to submit for the CDBG Grant. There is another option and that would be to include 2nd Street in the project area. 2nd Street is listed on your Capital Projects list. Last week we contacted the DOA and just heard back that they would be OK with expanding the service area and to survey the 7 homes on 2nd Street. Raddatz stated this would be a bigger project than we originally wanted. 2nd Street was second on the list of proposed projects. Based on estimates from last April the two roads together have an approximate cost of \$1,470,700.00. Raddatz continued this would be similar to the Horsmann/Peterson Project. Lindh stated if you qualify for a CDBG they pay up to 2/3 of the project up to a million dollars. Any questions? Bjorklund asked any possibility of getting the last survey back? Raddatz stated that will not happen. Bjorklund asked what would be the next step. Kianna Lindh stated we could send out the survey's tomorrow. Gilbert will get them in the mail. For the 1st Street Survey's Jodi and Rob hunted down the rest of the surveys after we did the mailing. Kianna Lindh stated on a side note if you go through with this there are clean water and safe drinking water monies also available. Motion Bjorklund/Darren Peterson to expand the service area to include Second Street (West Ave to East Ave) and to conduct the income surveys for the 7 households. All in Favor. Motion Carried.

Page 2 of 5 Village Board Proceedings – December 6, 2021

FINANCE: Motion Darren Peterson/Gutzmer to approve monthly Voucher/Payroll Checks #40675-#40752 Payroll \$14,083.91 plus Vouchers \$115,331.64 for a Total of \$129,415.55. No further discussion took place. Raddatz called for a Roll Call Vote. All members of the board present voted yes. Motion Carried.

Discussion was held regarding the recommendation from the Finance/Personnel Committee to have the Village Board review/approve the revised Dresser Community Hall Contract. Raddatz stated it is in your packet. Weekends were not hourly rentals. Darren Peterson asked what happens if it goes over 3 hours. They pay another \$40.00 if over the 3 hours then another 3 hours. Bjorklund stated do we specify that. Darren Peterson stated so no full day rentals during the week? It just goes to the daily rate if it is going to be over 3 hours. Everyone agreed. The keys should be returned by the next business day as written. Add in the words service dogs. We all agree with the wording “charged to renter”. Under Injury & Accidents – correct the spelling of the word “Herby” otherwise it is OK. Tables/Chairs Section – Gutzmer stated I don’t believe the attorney understood the offsite use. Leave it as is it is OK. The corrections in the Hold Harmless Section are OK. Commercial, Industrial, Private Enterprise Section is OK. Leave \$500,000.00 as the dollar amount. On the Rental Agreement include the wording from the attorney. Pre-Approved User Group – this is a list of exempt groups. Raddatz stated we put this together otherwise they have to come to the board for approval. We don’t want to make everyone come to the board. Exceptions can come to the board – Raddatz stated I think we go with what is listed. Others can come to the board and we could always update in the future. This board decides who uses the Hall. Kuusisto stated I like the idea - benefits to the local groups. We are not excluding. Darren Peterson stated leave as is – it is not that they can’t come to the board. Contact the Village Board for approval. Contact the Village Clerk for board approval. Leave it alone. The Clerk would tell them when the next meeting is. Leave as is. Bjorklund once we put in those corrections are you OK with passing it tonight or does it come back in January. This could be effective January 1, 2022 - current people on the calendar are grandfathered in. Motion Darren Peterson/Joe Peterson to approve the Dresser Community Hall Rental Agreement/Contract with the revisions as presented. No other discussion took place. Bjorklund stated if a board member wants an updated copy please just ask. All in Favor. Motion Carried.

Motion Darren Peterson/Kuusisto to give a \$150.00 appreciation Bonus to all Dresser Employees. \$150.00 is in the 2021 budget. There is an increase built into the 2022 budget. All in Favor. Motion Carried.

Motion Raddatz/Joe Peterson to increase the 2022 Wages for Dresser Employees 5%. Bjorklund stated we worked hard on this and looked at cost of living. We have excellent employees. The Library Board will review 2022 wages for Library Personnel. No further discussion took place. All in Favor. Motion Carried.

Discussion was held in regards to moving the assigned 2021 budget monies as outlined on handout – total dollars \$32,100.00 to the Local Government Investment Pool. Raddatz asked why are we moving the small ones. Bjorklund stated Jodi & I talked about it. #3 and #4 they would be combined. The auditors don’t like to move under \$500.00. When I talked to the gals. They would like to do something late summer and do it outdoors. In the 2022 budget we have \$200.00 and you can’t do much for \$200.00. Raddatz stated that is why you do potluck. Maybe we should have more in the 2022 budget. Raddatz stated I just don’t want to start budget amendments for all of these little things. Darren Peterson stated it has been an abnormal year.

Page 3 of 5 Village Board Proceedings – December 6, 2021

So, we would have \$600.00 in advertising and promotion. Bjorklund stated it could be used for other things. I just thought it was a good way to have some more monies to work with. This is going to the assigned funds. We would be adding an account at our savings. Motion Darren Peterson/Kuusisto to approve carrying over to 2022 the 2021 budget monies as outlined on the handout. No further discussion took place. All in Favor. Motion Carried.

Motion Bjorklund/Darren Peterson to approve the December 31, 2021 General Fund Assigned Fund Balances to Carry Forward to January 1, 2022 as presented on the Monthly Financial Report. No discussion took place. All in Favor. Motion Carried.

Motion Darren Peterson/Gutzmer to designate General Fund Balances as of December 31, 2021 as 2022 working capital. This is another formality. No other discussion took place. All in Favor. Motion Carried.

Discussion took place regarding approval of Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Kayla Evans and Nichole Tilc. The applications are in your packet. Raddatz stated I have a problem with Evans, but the 2nd one looks good. Kuusisto stated this was 15 years ago. Motion Bjorklund/Darren Peterson to approve an operator license for Nichole Tilc and to deny Kayla Evans. All in Favor. Motion Carried.

PUBLIC WORKS: Update/Discussion was held regarding emergency heater replacement at Well #2 – Comfort Systems bid \$2,560.00 for new wall furnace, thermostat, cement patch, gas piping, and labor. Raddatz stated this thing was old. I did sign off on it. It takes a long time to get stuff. Thompson stated we are still 4 to 5 weeks out so it will be into January. Thompson stated we have 2 sources of heat in each well house. Raddatz stated in order for them to order the new heater we had to put ½ down. Motion Darren Peterson/Joe Peterson to approve the emergency repairs to the heater at Well #2 – Comfort Systems bid in the amount of \$2,560.00. All in Favor. Motion Carried.

The Public Works Monthly Report November 2021 was presented to the Board by Thompson. Raddatz stated I would like to Thank Koch for using his own truck for putting up the Christmas Decorations. Did everything go good on Sunday morning? Yes, was stated. We have met Todd at the Town of Osceola. Salt/sand storage is OK.

Minutes of the Joint Sewer Committee Village of Osceola and Village of Dresser dated October 27, 2021 was presented to the board. Are there any questions or concerns? Raddatz thanked Bjorklund for putting together the minutes. Communication is so important. Bjorklund stated it was talked about have the contract sent to Paul Mauler to update by the December meeting and we have not seen anything. We may have to remind them on that. We are looking to change the meeting date to September. Bjorklund stated Osceola volunteered to head it up.

PUBLIC SAFETY: The Building Inspector Report for November 2021 was presented to the Board. Raddatz asked if the silt fence issue with Curahee Homes was taken care of. Yes, was stated.

The Police Department November 2021 report was presented to the Village Board. Haass stated I had a computer glitch and I lost some information. The calls for service don't go to court. I think I have everything listed after reviewing the hard copies. I have contacted record management for the software. Right now, I am backing up against the laptop computer more often.

Page 4 of 5 Village Board Proceedings – December 6, 2021

Update from the Osceola Ambulance Meeting that was held on November 3, 2021. Raddatz stated nothing too exciting. Double-checked year-end numbers. Last month had articles that were run in the Osceola Sun. I did talk to Robyn this morning and we are up over 400 runs right now. That is good and bad.

LIBRARY: Presentation of the Library Board Minutes from the November 8, 2021 meeting. Kuusisto stated not much happening. We went over circulation. People are tired of virtual programming. The Pumpkin Train event went well. Grab and go treat bags were handed out. Getting people familiar with the library. 126 people stopped.

PUBLIC WELFARE: Nothing on the agenda.

PLAN COMMISSION: Nothing on the agenda.

OTHER BUSINESS: Discussion was held regarding the purchase of new chairs for the Municipal Office Board Table and plans for the old chairs. Raddatz asked for any thoughts or comments. Kuusisto stated the sample new chair is awesome. Raddatz stated we did some research. The current chairs are making a mess and we have already replaced the arms once. We went to the Village of Osceola and the chairs they have are \$700.00 to \$900.00 a piece. There is no way we are paying that much. We started looking. We want a 400 lb. version. I have had good luck with the one I purchased. The price is right at about \$180.00 per chair. They are very sturdy and they go up and down. What do we do with the old chairs? Roll them across the street and support People Loving People. Bjorklund stated if anyone is interest in buying one, they can go over there. They are a great chair but messy. Just donate them. 9 chairs would cost about \$1,614.06 out of the Office Equipment 2021 budget. The Village doesn't have an amazon account. The Library has an amazon account. Bjorklund stated I can check with the Library. Kuusisto stated if we can do through the Library there would be no tax. The price on the chairs may have changed since the current one was purchased. Raddatz stated how about up to \$2,000.00 in case the price has changed. Motion Kuusisto/Gutzmer to approve the purchase of new chairs for the office board table with a cost not to exceed \$2,000.00 and to donate the old chairs. All in Favor. Motion Carried.

Motion Kuusisto/Joe Peterson to appoint Election Inspectors as presented for a two-year term January 1, 2022 to December 31, 2023 with an hourly rate set at \$8.50 per hour for regular election inspectors and \$9.50 per hour for chief certified election inspectors as listed. Bjorklund stated there were three names sent in from political parties. All in Favor. Bjorklund abstained from voting because she was on the list. Motion Carried.

Spring Election to be held on April 5, 2022. Nomination papers for Village Trustee positions can be circulated starting on December 1, 2021. Papers can be obtained from the Village Clerk Office. Jeff Gutzmer, Elina Kuusisto, & Darren Peterson are up for reelection. Notification of Noncandidacy Form due December 24, 2021.

Monthly update from Village President, Bryan "Fatboy" Raddatz. Merry Christmas.

JANUARY AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

Page 5 of 5 Village Board Proceedings – December 6, 2021

NEXT MEETINGS:

Library Board Meeting, Tuesday, December 14, 2021 at 5:15 PM

Village Board Meeting, Monday, January 3, 2022 at 6:30 PM

Allied Emergency Services Board Meeting, Thursday, January 20, 2022

Osceola Ambulance Meeting, Wednesday, February 2, 2022 at 6:00 PM

ADJOURNMENT: Motion Bjorklund/Darren Peterson to adjourn at 7:32 PM. All in Favor.
Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.