

VILLAGE OF DRESSER
POLK COUNTY
VILLAGE BOARD PROCEEDINGS

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, January 7, 2013, 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, Greg Andrie, Jim Rochford Jr., Jim Thanig, and Darron Nelson. Kristi Scheet Absent. Also present: Attorney Tim Laux, Clerk Jodi A. Gilbert, Officer Ryan Haass, and Tiffany Meyer. No other public was in attendance. The Standard Press, The Osceola Sun, and the Leader Newspapers were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Rochford/Nelson to dispense with the reading of the minutes. Motion Carried. Motion Nelson/Rochford to approve the minutes of the Village Board Meeting, December 3, 2012. Motion Carried.

CITIZEN COMMENTS: No citizens present.

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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Flandrena reminded the public to put their Christmas Trees & Greens out at the curb during the month of January for Pick Up by the Public Works Department.

FINANCE: Motion Rochford/Andrie to approve the monthly Vouchers #31979-32060 Totaling \$65,603.70. Roll Call Vote. All members of the board present voted yes. Motion Carried.

PUBLIC SAFETY: The Building Inspector Reports for November and December 2012 were presented to the Village Board. Flandrena and Andrie commented that this is more permits then we have seen for a while.

The Police Department December 2012 Report was presented to the Village Board. Haass stated you have the numbers in front of you. We had a slight increase in bad checks this past month. Flandrena asked if there were any other questions. Nothing was stated.

LIBRARY: The Library Board Minutes from the December 10, 2012 meeting were presented to the board. Nelson stated we have purchased a new chair from Andersons Furniture on HWY 8. We have some new shelving coming and we are now open on Wednesdays from 10am to 7pm. Flandrena asked how are people liking the additional hours. Meyer stated we have only been open once so far, but initially people are pleased. Meyer also stated that we have a new web site that went live this morning. Flandrena thanked Meyer for the great job she was doing. No other comments were made.

OTHER BUSINESS: Flandrena stated Steve Scheidler the Village Auditor has retired. Motion Flandrena/Rochford to wish him well and to send him a nice card. Motion Carried. Andrie asked now what happens. Gilbert stated that she has talked with Sarah Pohl and the 2012 Audit is set up for Jan 30th. Gilbert continued stating she has sent off an email with several questions/concerns that she had.

Primary Election for Justice of Supreme Court to be held on Tuesday, February 19, 2013.

Bryan Beseler has filed papers to run for Village President. No residents have filed for the three Village Trustee positions. Election to be held on Tuesday, April 2, 2013. Flandrena stated I would like to make a comment to the press that they run a blurb in the paper asking other Dresser residents to step up and serve the public. Any other comments or questions? Nothing was stated.

Page 2 of 2 – Village Board Proceedings – January 7, 2013

Flandrena stated I know this was not on the agenda but just wanted to make sure everybody knows that Rudy from Soderberg's Hardware passed away on Saturday. People should watch the local papers for details and the Village will send flowers depending on what is planned. Norlander stated there is going to be a gathering at the Kassel Tap from 4 to 7 on Sunday. Flandrena stated we will figure out something. He was a good guy.

FEBRUARY AGENDA BUSINESS: Nothing was stated.

NEXT MEETINGS:

Municipal Court Meeting, Wednesday, January 9, 2013 at 6:00 PM – Haass stated this meeting is for the distribution of debt, so it is a good one to attend from the board's perspective. Flandrena stated I will try to be there. Norlander stated I will see what I can do.

Library Board Meeting, Monday, January 14, 2013 at 6:30 PM

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

DOG Fire Meeting, Thursday, January 17, 2013 at 7:00 PM – Rochford stated he won't be able to attend the DOG Meeting.

Village Board Meeting, Monday, February 4, 2013 at 6:30 PM

ADJOURNMENT: Motion Rochford/Norlander to adjourn at 6:42 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.