

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, June 1, 2015, in the Municipal Office, 102 West Main Street. Beseler called the meeting to order at 6:30 PM. Beseler called for Roll Call: Darron Nelson, Elina Kuusisto, Wayne Moberg, Richard Durand, Grace Bjorklund, and Bryan Beseler were all present. Jim Rochford Jr. was absent. Also present Attorney Tim Laux, Jodi A. Gilbert-Clerk, Ryan Haass–Police, Steve Jacobs–Public Works Supervisor, Dean & Sharon Sievers, Jim Longhenry and 2 other people from the public. The Standard Press/Ledger, The InterCounty Leader(Arrived at 6:38pm), and The Osceola Sun newspapers were all present. Salute to the Flag was given.

Discussion was held in regards to Jim Rochford's resignation as Village Trustee effective May 25, 2015. Beseler stated you have the resignation letter in your packets. I have asked an individual if they would be interested in replacing Jim and they are getting back to me in the near future. If they won't accept I would be interested in any other names you may have. Jim has wrestled with this decision over the past couple of months. His children continue to grow and are very active. I understand the resignation and regretfully accept it. I was the one who convinced him to serve and he will be missed. Bjorklund stated I would like to thank him for years of service.

APPROVAL OF MINUTES: Motion Nelson/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Kuusisto/Moberg to approve the minutes of the Village Board Meeting, May 4, 2015. All in Favor. Motion Carried. Motion Bjorklund/Kuusisto to approve the minutes of the Public Welfare Committee Meeting, May 13, 2015. All in Favor. Motion Carried. Motion Nelson/Moberg to approve the minutes of the Finance/Personnel Committee Meeting, May 18, 2015. All in Favor. Motion Carried. Motion Nelson/Bjorklund to approve the minutes of the Closed Finance/Personnel Committee Meeting, May 18, 2015. All in Favor. Motion Carried. Motion Bjorklund/Durand to approve the minutes of the Board of Review, May 18, 2015. All in Favor. Motion Carried.

CITIZEN COMMENTS: Beseler called for Citizen Comments. Nothing was stated. Citizen Comments were closed per Beseler.

PREREGISTERED: Dean & Sharon Sievers were present regarding payment for work completed on easement to resolve flood issues to home located at 206 W South Street. Sharon stated as I mentioned in the letter we had left messages with the insurance company and he finally contacted us today and was very cordial. Steve was flushing out the storm drains and I don't understand why they don't take care of ours. Jacobs stated we don't flush storm drains we were cleaning sanitary sewers. Sharon continued we recently had over 3 inches of rain and had no problems – didn't you stop at my house? Beseler stated now that it is completed. Sharon said I saw someone stop – Oh well. I have all of this sand back in the area we just cleaned out and it comes from the streets. It was perfect and I spent a week and half ago pulling all of the leaves out of that area - 12 bags of leaves. I should not have to be doing that. There has to be something done. The water pipe has not been flushed. Jacobs stated we don't flush storm drains. Dean stated back in California the fire department comes in and flushes out these pipes otherwise the sand builds up and stops the water from running. Sharon stated I don't know what the resolution to this is. Beseler stated you are back in front of us to discuss payment. Sharon stated the insurance gentleman was talking to Jodi and she was doing research. Some say that the house should never been built there, but they were issued a permit. Dean stated didn't they take this into consideration. We now have 3 down spouts to the underground to run into the storm water area plus 2 surface drains. This last rain we had a little in the back yard. We need to get some help. Beseler stated what are you asking of the Village? If you are asking about the financial side of this we will wait to hear from the insurance. I could have Jacobs take a look next time it rains. Dean stated the city is supposed to keep it clean. They have removed sand only 2 times. This is no reflection on you Steve. I had to fight with them to clean it. It keeps building up. Sharon

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stated we originally invested in a rock wall. That didn't solve the problem. 3 times the basement has flooded. Ruined hardwood floors/carpets. Beseler stated we will continue to have discussions through the insurance company. I can ask Steve to take a look at it. Have Steve take some pictures and send them to the insurance company. He can follow up and cooperate with them. Sharon stated we bought this from the builder. They got a permit. We are both retired and have put out a lot of money. We will wait to hear from the insurance and then go from there Beseler stated.

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Resolution #04-2015 A Resolution to Discontinue a Portion of West Main Street in the Village of Dresser. Motion Durand/Nelson to move Resolution #04-2015 into immediate consideration. All in Favor. Motion Carried. Motion Bjorklund/Moberg to pass and approve Resolution #04-2015. Any discussion. There are empty blanks in the resolution for the public hearing date. Laux stated it calls for a hearing not sooner than 40 days from date of passage. So no public hearing before July 10th. You would set the date as part of the passage of the Resolution. It is a Class 3 Notice plus notice to property owners. Once this is approved the Village Pizzeria will still have to go to the Zoning Board of Appeals. This could be scheduled for the 13th after the public hearing. Motion Beseler/Bjorklund to amend Resolution #04-2015 and inserting the date of July 13, 2015 at 6:30 pm for the public hearing. Any discussion on the amendment. Nothing stated. Roll Call Vote. All members of the board present voted yes on the amendment. Motion Carried. No further discussion. Roll Call Vote on the amended Resolution #04-2015. All members of the board present voted yes. Motion Carried.

Public Works Monthly Report – May 2015 was presented to the board. Jacobs stated we have started cleaning sewers. We have completed 4,100 feet. We will continue to clean sewers the last week of each month. The new Sewer Cleaner works really well. Jacobs continued the new nozzle head that Nord had purchased works great. During the 3rd week of each month we are exercising the valves along with the hydrants. So far nothing is leaking. Bjorklund stated it looks like you have passed your test. Jacobs stated yes I have. Congratulations to you. Bjorklund stated the trash can look better. Thank you.

Discussion was held regarding the purchase of a Public Works Computer. There are 3 computers on the quote to pick from. Bjorklund asked Jacobs if he had a preference. Beseler stated of course the best one is the most expensive. It probably has a faster processor and more RAM. Beseler stated you use the computer for State Reports via web, emailing, the sign program, and the value/hydrants/meter program. You probably don't need a graphic processor. I would recommend going with option #3. Bjorklund asked again do you have a preference. Jacobs stated I just told Micro Consulting that I want it to do what it currently does. I am no computer expert. Nelson stated I have had Dells in the past and they are better than most. Motion Beseler/Nelson to approve the purchase of a new public works computer #3 on the quote from Micro Consulting in the amount of \$573.00 with the payment to come from the Assigned Office/Computer Fund. Any further discussion. Bjorklund asked if there was any warranty – Beseler stated you have the factory warranty. Durand clarified that this is only the tower. Yes they don't need a monitor/keyboard/mouse. Any other discussion. All in Favor. Motion Carried.

Discussion was held regarding the installation of a concrete pad for the yard waste transfer site at the Dresser Municipal Garage with an estimated cost of \$4,620.00. Jacobs stated that this was brought to board last year in the 2015 budget. I just wanted to make sure you were OK with moving forward on this. This pad would go under the compost so that the water will run off so we don't have a smell. Motion Bjorklund/Nelson to approve the installation of a concrete pad for the yard waste transfer site by J&S for \$4,620.00. All in Favor. Motion Carried.

The 2015 Spring Clean Up/Waste Management Report was presented to the Village Board.

FINANCE: Motion Bjorklund/Kuusisto to approve the monthly Vouchers #34496 - #34562 totaling \$40,381.16. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

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Motion Nelson/Durand to accept the recommendation from the Finance/Personnel Committee to renew the Village's property insurance with the LGPIF at a premium amount of \$3,588.00 with a \$10,000.00/\$5,000.00 deductible. Any discussion. Beseler stated we have confirmed that we are able to cancel with no fees. If things change we would be able to cancel with no fees. To get the lower premium we went with a higher deductible. All in Favor. Motion Carried.

Motion Bjorklund/Moberg to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Korrine Jenkins. All in Favor. Motion Carried.

Discussion was held regarding the approval of the License Applications for July 1, 2015 through June 30, 2016. Beseler stated that Valley View Mobile Home Park has not paid their water/sewer bills. Motion Beseler/Kuusisto to approve the Mobile Home Park License to Wood Properties contingent upon payment of utilities. No further discussion took place. All in Favor. Motion Carried. Motion Nelson/Moberg to approve the remainder License Applications for July 1, 2015 through June 30, 2016 as presented. No further discussion took place. All in Favor. Motion Carried.

LIBRARY: The Library Board minutes from the May 11, 2015 meeting were presented to the Board.

PUBLIC SAFETY: The Building Inspector Report for May 2015 was presented to the board.

The Police Department May 2015 Report was presented to the board. Haass stated it was a quiet Memorial Day Weekend.

Motion Bjorklund/Moberg to accept the recommendation from the Finance/Personnel Committee to move forward with the upgrade to the squad computer with funds to come out of the Assigned Office/Computer Fund in the amount of \$3,410.00. Any discussion. Haass stated this purchase is due to the upgrading to an internet based system. The current squad computer is too old to operate this type of system. It can't be upgraded so a new computer is required. Along with the computer purchase there will be a monthly mobile data cost of approximately \$50.00 a month. For the remainder of this year that money can be found in the current budget. Next year we will need to budget for this cost. Bjorklund clarified so this is all you will need. Haass stated yes. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

PUBLIC WELFARE: There was no discussion regarding Bike Ways/Lanes. Current information was in the committee minutes.

PLAN COMMISSION: Nothing at this time.

OTHER BUSINESS: Monthly update from Village President, Bryan Beseler

1. I hope to bring a name for Jim Rochford's replacement on the board.
2. All full time annual employee evaluations are complete. Next year they should be completed in March so the current board could complete. If you want to review any of the evaluations please put in a request.

JULY AGENDA BUSINESS: Since we need to have a public hearing on July 13th lets move the July 6th board meeting to July 13th. The July 6th board meeting is postponed to July 13th at 6:30.

NEXT MEETINGS: Public Works Committee Meeting, Wednesday, June 3, 2015 9:00 AM
Library Board Meeting, Monday, June 8, 2015 at 6:30 PM – Nelson is the Alternate for this committee
Osceola Ambulance Meeting, Thursday, June 18, 2015
Village Board Meeting, Monday, July 6, 2015 at 6:30 PM – Postponed to July 13, 2015 at 6:30 PM
DOG Fire Association Meeting, Thursday, July 16, 2015

ADJOURNMENT: Motion Kuusisto/Nelson to adjourn at 7:15 PM. All in Favor. Motion Carried.

Jodi A. Gilbert - Village Clerk

These minutes have not been approved.