

**VILLAGE OF DRESSER
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Tuesday, November 29, 2022 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, Yvette Varner, Grace Bjorklund, Elina Kuusisto and Jeff Gutzmer were present. Attorney Paul Mahler – Bakke Norman Absent. Also present was Jodi A Gilbert - Clerk/Treasurer. No other public or press were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Gutzmer/Varner to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Joe Peterson/Varner to approve minutes of the Finance/Personnel Committee Meeting, November 3, 2022. All in Favor. Motion Carried.

CITIZEN COMMENTS: Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. No comments were made. Raddatz closed Citizen Comments.

PUBLIC HEARING ON THE PROPOSED 2023 VILLAGE BUDGET:

1. Announcement – Raddatz stated that these proceedings will be taped.
2. Raddatz called to order the Public Hearing and called for a Roll Call: Bryan “Fatboy” Raddatz, Darren Peterson, Joe Peterson, Yvette Varner, Grace Bjorklund, Elina Kuusisto and Jeff Gutzmer were present.
3. Raddatz called for announcement of publication – The Osceola Sun November 9, 2022 and Posted/put on Web Page on November 9, 2022.
4. Presentation of the 2023 Budget. Raddatz stated you have the 2023 Proposed Budget in your packet.
5. Raddatz called for Public Comments - nothing was stated.
6. Motion Bjorklund/Kuusisto to adopt the 2023 Budget and set the Levy at \$526,609.00.
7. Raddatz called for any discussion on the 2023 Budget. Bjorklund stated in your packet is a summary of the 2023 Proposed Budget. The public can request a copy if they wish to review. Raddatz stated that Joe Peterson was very involved as an alternate and I would like to thank him for stepping up. Are there any questions on the budget? Nothing was stated. We worked really hard on this. Raddatz commented that Bjorklund and Gilbert also put in a lot of time to put this together. We had to cut \$83,313.00 from the budget. We did this by cutting the shop driveway improvements and the broom for the loader. No further discussion took place.
8. Raddatz called for any amendments or changes to the 2023 Budget – nothing was stated.
9. Raddatz called for a Roll Call Vote – All members of the board present voted yes. Motion Carried.
10. Motion Bjorklund/Darren Peterson to adjourn the Public Hearing at 6:36 PM. All in Favor. Motion Carried.

FINANCE: Motion Bjorklund/Darren Peterson to approve placement of all delinquent utility accounts and special charges in the amount of \$23,475.24 on the 2022 Tax Roll. Raddatz stated this baffles me. Gilbert explained that a 10% penalty has been added to the charges before submitting to the tax roll. Polk County settles with the Village in whole. Another option is for the Village to start turning off water for no payment. This is a very labor/time intensive process. Notices would have to be given, payment plans would need to be set up, and this would apply to everyone including businesses. It is much simpler to send the dollars to the tax roll. When a homeowner pays their taxes the water/sewer charges are paid first and then the taxes. If the whole amount is not paid the homeowner is now delinquent on their property taxes and the county has a process to handle that. All in Favor. Motion Carried.

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Motion Bjorklund/Darren Peterson to set the 2022 Village of Dresser Mill Rate at .006999454. All in Favor. Motion Carried.

Motion Darren Peterson/Kuusisto to move the assigned 2022 budget monies as outlined on handout – total dollars \$13,600.00 to the Local Government Investment Pool. All of these monies are in the budget and are moved to our savings account at the State. All in Favor. Motion Carried.

Motion Raddatz/Darren Peterson to approve the request from the Dresser Police Department to purchase a Stalker Radar Unit at a cost of \$2,995.00 in lieu of the refurbished unit approved in September 2022. Bjorklund stated we looked at the Police Budget and I think things will be OK. The overall Police Budget will be really close at the end of the year. All in Favor. Motion Carried.

Discussion was held regarding how to pay for MSA Professional Services Engineering Bills for the First Street and Second Street (West Ave to East Ave) Project. See attached handout in your packet. Bjorklund stated in 2022 we ended up with extra money because first we didn't hire a full-time employee and had budgeted for insurance for a new person and second Rob Thompson quit and when we hired Luke Loescher, he didn't take the insurance which left additional monies. By doing the budget amendment we are borrowing a lot less. Bjorklund stated the budget amendment will need to be published. Raddatz asked if anyone has any concerns regarding this amendment. Nothing was stated.

Motion Bjorklund/Gutzmer to approve the following 2022 Budget Amendment:

Decrease:	10-51300-200 Joint Municipal Court	\$1,000.00
	10-51430-132 Part-Time Office Employee Insurance	\$16,000.00
	10-51430-110 Part-Time Office Employee Salary	\$2,000.00
	10-51440-330 Election Officials Misc. Equipment	\$500.00
	10-51460-220 Ordinance Recodify Previous Year	\$700.00
	10-53410-132 Streets/Alleys Insurance	\$15,000.00
	10-57000-440 Capital Outlay Ditch Cleaning	\$1,000.00
	10-57000-460 Capital Outlay Spray Patching	\$1,400.00
	10-57000-470 Capital Outlay Road Maintenance	\$4,000.00
	10-57000-920 Parks Sprinkler System	\$1,000.00
	10-53415-110 Part Time Public Works Salary	\$500.00
Increase:	10-57000-950 Engineering	\$43,100.00

No further discussion took place. All in Favor. Motion Carried.

Motion Bjorklund/Joe Peterson to approve obtaining financing in the amount of \$52,800.00 from First National Community Bank to pay Engineering Services for the First Street/Second Street Project and to give Bryan "Fatboy" Raddatz, Village President and Jodi Gilbert, Clerk/Treasurer the authority to sign all loan documents on behalf of the Village. Raddatz called for any other discussion. Darren Peterson questioned whether we should just be taking out a 5-year loan and start paying this back versus the proposed 12-month loan interest only. Since we are still waiting to find out if we will get a CDBG Grant the 12-month loan made sense at this time. All in Favor. Motion Carried.

OTHER BUSINESS: Spring Election to be held on April 4, 2023. Nomination papers for Village President/Trustee positions can be circulated starting on December 1, 2022. Papers can be obtained from the Village Clerk Office. Bryan "Fatboy" Raddatz, Grace Bjorklund,

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Joe Peterson & Yvette Varner are up for reelection. Notification of Noncandidacy Form due December 23, 2022. Raddatz stated that Yvette Varner is officially not running for Village Trustee and has signed her notification of noncandidacy. The board thanked her for serving. If anyone knows of someone who would like to run for the Village Board have them come talk to Clerk Jodi Gilbert.

Monthly update from Village President, Bryan “Fatboy” Raddatz. Don’t forget the Holiday Open House on December 10th from 11am to 2pm.

DECEMBER AGENDA BUSINESS FOR CONSIDERATION: Nothing was stated.

NEXT MEETINGS:

Village Board Meeting, Monday, December 5, 2022 at 6:30 PM

Library Board Meeting, Monday, December 12, 2022 at 6:30 PM

Village Board Meeting, Monday, January 2, 2023 at 6:30 PM

Osceola Ambulance Meeting, Wednesday, January 11, 2023 at 6:00 PM

Allied Emergency Services Board Meeting, Thursday, January 19, 2023 at 6:00 PM

ADJOURNMENT: Motion Bjorklund/Darren Peterson to adjourn at 6:51 PM. All in Favor. Motion Carried.

Jodi A Gilbert - Village Clerk/Treasurer

These minutes have not been approved.