

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

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, November 5, 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 Leader and the Standard Press Newspapers were present. No other public were present. Salute to the Flag was given.

APPROVAL OF MINUTES: Motion Rochford/Scheet to dispense with the reading of the minutes. Motion Carried. Motion Rochford/Scheet to approve the minutes of the Village Board Meeting, October 1, 2012. Motion Carried. Motion Andrie/Rochford to approve the minutes of the Finance/Personnel Committee Meeting, October 8, 2012. Motion Carried.

PUBLIC HEARING ON THE PROPOSED 2013 VILLAGE BUDGET

1. Flandrena announced that these proceedings will be taped
2. Flandrena called to order the Public Hearing for the 2013 Dresser Budget – Roll Call Vote. All board members names were stated for the record.
3. Announcement of this public hearing was published in the Standard Press on October 18, 2012 and posted on October 10, 2012
4. Presentation of the 2013 Budget – Chairman Greg Andrie. Andrie reviewed some of the major areas of the budget from the Finance Committee minutes dated 10/8/12. There are a couple of items we just couldn't deter away from. Interest rates and State Transportation Aids have dropped. Right off the top we lost about \$7,138 from Revenues. On the expense side we did add 8 hours of library openness which increased the budget \$4,300. Andrie continued I guess the other highlighted areas would be the street sign mandate was increased. Debt Service for our loans went up \$3,000. With all the changes we increased our budget. The mill rate had an increase of \$0.11696 per \$1,000 of value. The taxes on a house valued at \$100,000 will increase \$11.70. Is there anything else someone wants to add? Flandrena stated I would like to thank Jodi for putting everything together. It makes our job easier. We did take a little bit of an increase, overall this was a great job done. Another thanks to Jodi. Gilbert inquired about the DOG Fire Budget and whether the Village needed to increase the amount they originally budgeted. Flandrena stated no. Scheet stated Dresser's portion may go up a little bit. Gilbert stated I believe it is around \$730. The DOG Committee felt that the fire department budget was not finalized. Andrie stated I have no interest in changing our budget numbers especially since we don't have the official dollar amount yet. Flandrena stated we can find \$730 in the budget. Scheet stated we can wait until we have something tangible and then deal with it.
5. No other Public Comments were made on the budget.
6. No further discussion took place on the budget.
7. No Amendments/Changes were presented on the budget.
8. Motion Scheet/Rochford to adopt the 2013 Budget and set the Levy at \$441,373.00. Roll Call Vote. All board members presented voted yes. All in Favor. Motion Carried.
9. Motion Nelson/Norlander to adjourn the Public Hearing at 6:40 PM. All in Favor. Motion Carried.

The regular board meeting immediately started following the adjournment of the budget hearing.

CITIZEN COMMENTS: Tiffany Meyer asked to clarify that the increase to the library budget was \$3,000 not \$4,300. Scheet stated the hours the library will be open has increased. Nelson stated yes that is true.

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

ACTIONS AND COMMITTEE REPORTS

PUBLIC WORKS: Ordinance #239-2012 – An Ordinance Amending a Part of the Public Works Code – Chapter 8.09 Driveways

Motion Rochford/Scheet to amend the rules waiving two readings 2.10(1)(b). All in Favor. Motion Carried.
Motion Rochford/Andrie to amend the rules to allow an immediate vote 2.10(2). All in Favor. Motion Carried.
Motion Rochford/Scheet to pass and approve Ordinance #239-2012
Flandrena asked for any further discussion – nothing was stated.
Roll Call Vote (3/4 roll call vote of board members required). Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

FINANCE: Andrie stated I would like to comment on the long arm mowing. We have been renting that equipment? Yes, but there is no formal agreement. Flandrena stated I have talked to them and they don't have any problem with it. Motion Flandrena/Scheet to approve the monthly Vouchers #31811-31891 Totaling \$60,167.43. Roll Call Vote. All board members present voted yes. Motion Carried.

Motion Rochford/Flandrena to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Susan A. Brown. All in Favor. Motion Carried.

PUBLIC SAFETY: Building Inspector Report for October 2012 was presented to the board.

The Police Department October 2012 Report was presented to the Village Board. Haass stated the report is in front of you. It was an average month. Flandrena stated that was short and sweet.

Update from DOG Fire Assn. Meeting, October 17, 2012. Flandrena stated we have already touched base on this during the budget already. Alden has formally petitioned the DOG Fire to bring them into the Fire Association. Now that it is formal a committee is being formed to see if it is feasible. The coverage area – that is a big thing. We needed a formal letter and they have finally done that. It will take some time to do this. Flandrena continued I believe myself and Kristi will be on that committee.

LIBRARY: Presentation of the Library Board Minutes from the October 19, 2012 meeting. Nelson stated we talked about the budget, which showed that there will be additional hours added. The surveys were returned and that was the extent of it. Scheet asked how many were returned. Out of 321 we got back about 32. On those that were returned we did get some important information back. Meyer stated it is still important to increase awareness of the library and give the people the opportunity to respond. Flandrena stated it would be nice if more people still returned their surveys if possible. Meyer stated I do still have copies at the library if they want to fill one out.

OTHER BUSINESS: Update was given on the Community Wide – CDBG Public Facilities Income Survey. At this time we have had 27% returned Flandrena stated. Slow returns so we will continue to collect. Gilbert mentioned that Dave Rasmussen had talked about banging on doors. Laux stated I know of 2 other communities who went door to door. They did have volunteers though help them. You either need to get the surveys back or take it off the table. Flandrena stated how do you people feel about it. Rochford stated it sounds great. Flandrena stated OK for the December meeting look at your calendars and see if you are willing to do this and what days you want to do this. Otherwise contact Dave and Clem to see what other ways there is to do this. Scheet stated we can go door to door. Haass stated you may want to do this before the weather turns cold. Flandrena stated we could have the police department do it. Flandrena stated I will call a brief meeting on this in the next week or so. It is crunch time. Any other comments. Andrie stated I wonder how many people threw them away. Flandrena stated everyone has my number. Shoot me a call on your thoughts on this.

DECEMBER AGENDA BUSINESS: Flandrena stated there will be more updates on the entire budget for the DOG Fire Department. Nelson stated we need to get responses on the survey. If we don't it will cost everyone more money in the long run. We need to get the word out. Andrie questioned could we do something the elections. Scheet wondered could we ask if they have turned in their survey. Maybe put something on the door. Rochford stated this should probably be done at a later time. Flandrena stated lets not do this at election time. We need to keep the issues separate. Laux agreed it would be hard to do 2 things at one time. In other communities the board got together and went door to door. Could have a card put together on talking points and addressing the confidentiality. Make it a short process. This might enhance the possibility of getting them back. Nelson stated we need to sell it. Laux stated the community needs to see the benefit of doing it. Flandrena asked if there was anything else. Flandrena stated we will be having a Finance Meeting on personnel wages prior to the end of the year. We need to talk about final numbers. Let me know on dates in the coming week when you may be available, preferably next week. Not Thanksgiving week. Scheet stated not Monday. Flandrena stated let's set something up for Wednesday the 14th.

NEXT MEETINGS:

CDBG Housing Meeting, Thursday, November 8, 2012 at 6:00 PM
Library Board Meeting, Monday, November 12, 2012 at 6:30 PM
Osceola Ambulance Meeting, Thursday, November 15, 2012 at 7:00 PM
Village Board Meeting, Monday, December 3, 2012 at 6:30 PM

ADJOURNMENT: Motion Rochford/Thanig to adjourn at 7:05 PM. All in Favor. Motion Carried.
Jodi A. Gilbert - Village Clerk *These minutes have not been approved.*