

**VILLAGE OF DRESSER  
VILLAGE BOARD PROCEEDINGS**

Pursuant to due call and notice thereof, a Village Board meeting was held on Monday, September 9, 2019, in the Municipal Office, 102 West Main Street. Bryan “Fatboy” Raddatz called the meeting to order at 6:30 PM. Raddatz called for Roll Call: Elina Kuusisto, Karen Andrie, Grace Bjorklund, Richard Durand, Jeff Gutzmer, Wayne Moberg and Bryan “Fatboy” Raddatz were present. Also, present Attorney Tim Laux, Jodi A Gilbert-Clerk/Treasurer, Ryan Haass/Police Chief, Rob Thompson/Public Works, Matt Koch/Public Works(arrived late), Briana Swanson, Joe & Hannah Peterson, and Gene & Sharon Hendricks. The InterCounty Leader and The Osceola Sun newspapers were all present. Salute to the Flag was given.

**APPROVAL OF MINUTES:** Motion Kuusisto/Durand to dispense with the reading of the minutes. All in Favor. Motion Carried. Motion Bjorklund/Moberg to approve the minutes of the Village Board Meeting, August 5, 2019. All in Favor. Motion Carried.

**CITIZEN COMMENTS:** Raddatz called for Citizen Comments. Raddatz called for Citizen Comments. Raddatz called for Citizen Comments a third time. No comments were made. Raddatz closed Citizen Comments.

**PREREGISTERED:** Motion Gutzmer/Raddatz to approve waiving the fees for the Dresser Community Hall Rental for a benefit for Gary Zahler to be held on September 21, 2019. Briana Swanson stated Gary has been a resident of Dresser for 32 years and is now living in Rogers and dealing with throat cancer and he is needing help with medical bills. We will clean up Saturday night and leave the place the way that we found it. Bjorklund stated he was instrumental in getting the playground equipment at the Hall and he served on the Village Board. All in Favor. Motion Carried.

Motion Bjorklund/Kuusisto to approve a Temporary Class “B” Retailer’s License for the Dresser Lion’s Club for the sale of fermented malt beverages at the Gary Zahler Benefit to be held on September 21, 2019 at the Dresser Community Hall. No hard liquor can be served. All in Favor. Motion Carried.

Motion Bjorklund/Moberg to approve the request from Allied Emergency Services Station 1 and Pleasant Lake 4H Club for a donation in the amount of \$300.00 for a Halloween Party and Haunted House to be held at the Dresser Community Hall on Saturday, October 26, 2019. Thompson stated we are not doing it on Halloween so that we are not competing with the local churches. Raddatz stated it is a great deal and we have budgeted for it. Bjorklund stated they had a huge turn out last year. The costume contest was awesome. All in Favor. Motion Carried.

**PUBLIC WORKS:** The Horsmann/Peterson Street Project is completed. Motion Andrie/Durand to approve the Final Pay Request to A-1 Excavating Inc. in the amount of \$28,372.21. Raddatz asked when did they do the driveway? It looks like it is working. A-1 put a bump at the end of the driveway in order to keep the water from flowing down the driveway to the garage. All in Favor. Motion Carried.

Motion Bjorklund/Andrie to approve the dates for Fall Clean Up with Waste Management as September 23 through October 9. The maximum amount a resident can dump is 1,000 lbs. Authorization Form

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required from Village Office. Gilbert informed the board that Waste Management has suggest shortening up the number of days in the future. All in Favor. Motion Carried.

Public Works Monthly Report: August 2019. Koch read the report that was presented to the Village Board. There are some repairs needed to the boards on the front of the Library. Raddatz asked what did you think of the WISLR training for road ratings? It was good. Koch stated we have adjusted the ratings on all of the roads on paper so far. Raddatz asked would you go to it again? Koch stated it was the basics on how to use the system. Thompson stated we received literature on road ratings and did bring literature home with us. How is the 2020 budget? Thompson stated it is coming. They have purchased the new Chain Saw and they like it.

**FINANCE:** Update was given for the Water and Sewer Rate Increases that will be effective October 21, 2019. The PSC has approved the water rate increase and the Order has been delivered. The new schedule is on the back. It should be a small impact on the residents. The more water you use the cheaper the water rate is.

Discussion was held regarding the approval of Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Hannah Gervers and Whitney Hugmer. There are recent incidents on Whitney Hugmer. Andrie stated in the past we haven't approved those. Gutzmer stated but it is not a criminal charge just a forfeiture at the county. Raddatz stated I have no problems with Hannah Gervers. Laux stated you would have to do a written explanation same as you previously have done. The presumption that can be made is that a possession charge is a tendency to use drugs and a matter of poor judgement in thus a reason to deny a license to serve alcohol and the letter could read that way. Motion Durand/Moberg to approve an Operator's License – To Sell Fermented Malt Beverages and Intoxicating Liquors for Hannah Gervers. No further discussion on this operator. All in Favor. Motion Carried. Laux stated the violation is municipal court. There are no hard and fast criteria. There are two violations within 3 months and it happened this year. The individual can always reapply when no law breaking is taking place. Motion Andrie/Gutzmer to deny an Operator's License for Whitney Hugmer based on our earlier discussion. All in Favor. Motion Carried.

Discussion was held regarding preparation for the 2020 budget. Bjorklund told the other board members if you have any items for the budget please let us know. We are having a meeting on Wednesday and there is another meeting at the end of the month. Gilbert has given a time line to departments to get stuff turned in.

Motion Kuusisto/Andrie to approve monthly Vouchers/Payroll Checks #38562-#38650 Payroll \$23,454.20 plus Vouchers \$103,879.22 for a Total of \$127,333.42. Roll Call Vote. All members of the board present voted yes. Motion Carried.

**PUBLIC SAFETY:** The Building Inspector Report for August 2019 was presented to the board. There have been eleven permits for the year so far. Two homes and two decks.

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Ordinance #254-2019 An Ordinance Amending by Repealing and Creating Parts of Chapter 16, Electrical Code, of the Code of Ordinances. Motion Durand/Kussisto to amend the rules waiving two readings 2.10(b). All in Favor. Motion Carried. Motion Bjorklund/Gutzmer to amend the rules to allow an immediate vote 2.10(2). All in Favor. Motion Carried. Motion Moberg/Andrie to pass and approve Ordinance #254-2019. Discussion took place. Laux clarified that the word “are” should be underlined. Adoption of SPS 316 is what is needed to do electrical inspections. Those words have to be in your Ordinance. Laux continued there may be some follow up Ordinances on the electrical code. I will be looking at adding qualifications to 16.03 Electrical Inspector. Where that is explained it is worthwhile to revise that section with the new law. To move forward this needed to be done. Roll Call Vote was taken. All members of the board present voted yes. Motion Carried.

The Police Department August 2019 Report was presented to the board. Are there any questions for Haass? Raddatz stated the Police Car repairs were under warranty. This was a good thing. They got us up and running right away. Nothing else was stated.

Update was given from the Osceola Ambulance Budget Meeting – August 16 2019. We are looking at a \$1.00 per capita increase. This will be done for a while – we are starting to run in the black. We budget based on 300 runs and right now we are projecting 340. The new billing system is working really well. Things are going well. We are now looking at trying to hire a 40-hour full time EMT - that is our goal. We now have ½ the money so maybe next year. The days are hard to cover. The current EMT’s can’t leave work. We are trying to project ahead and put it in so we can start planning for it. Bjorklund asked is there someone available? Raddatz stated from the director’s comments people are willing. We don’t know yet. It is up for discussion.

**LIBRARY:** Presentation of the Library Board Minutes from the August 12, 2019 meeting and an update on the renaming of the Dresser Library took place. Kuusisto stated we are moving along with the renaming process. We have one more meeting tomorrow and we will be drafting a Resolution and adopting it in October. We have had plenty of time for public input. It should happen in November. The overall feedback is favorable. The new furniture is looking great. Leann is attending some trainings. Durand asked how is she doing. She is very organized and tackles things head on.

**PUBLIC WELFARE:** Nothing on the agenda.

**PLAN COMMISSION:** Nothing on the agenda.

**OTHER BUSINESS:** Update was given on the Light Up Dresser 2019 Project that has been completed at the two Welcome to Dresser Signs – Thank you to all Businesses/Organizations that donated to make this possible will be going out. A list of businesses that donated was handed out to the Newspapers. Thank you to the businesses and to Grace for getting this done. Jodi & Shannon also have been doing a lot of stuff to make this happen. The Lights need to be tweaked when Nate gets a few minutes. Right now, it is kind a shadowy and you don’t see the whole words. The flags look great. Nate will get it looked at. There is a card for everyone to sign that will go out to the donators.

The Kick Off Meeting for the Polk County Housing Studies Project is scheduled for September 10, 2019. Gilbert and Raddatz will be attending. We want to encourage anyone who gets a survey to complete them and send them back.

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Monthly update from Village President, Bryan “Fatboy” Raddatz. I don’t have much. Any budget items please get them in.

**OCTOBER AGENDA BUSINESS FOR CONSIDERATION:** Nothing Stated.

**NEXT MEETINGS:**

Library Board Meeting, Tuesday, September 10, 2019 at 5:30 PM

Finance/Personnel Committee Mtg-2020 Budget, Wednesday, September 11, 2019 at 1:00 PM

Osceola Ambulance Meeting, Wednesday, September 11, 2019 at 6:00 PM

Open House Allied Emergency Service, Inc. New Fire Station Sat., Sept. 21, 2019 1 to 4 PM

Plan Commission Meeting, Wednesday, September 25, 2019 at 7:00 PM

Allied Emergency Service, Inc. Meeting, Thursday, September 26, 2019 at 6:30 PM

Village Board Meeting, Monday, October 7, 2019 at 6:30 PM

Allied Emergency Service, Inc. Meeting, Thursday, October 24, 2019

**ADJOURNMENT:** Motion Andrie/Moberg to adjourn at 7:10 PM. All in Favor. Motion Carried.

Jodi A Gilbert-Village Clerk

These minutes have not been approved.