

MINUTES
TOWN HALL MEETING ROOM
DECEMBER 3, 2018
EXECUTIVE MEETING
4:45 p.m.

The Executive meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheium, Jason Spindler, Glenn Munnier and the clerk.

The purpose of the meeting was personnel matters. The meeting adjourned at 5:10p.m.

Kenneth Reinbrecht
President
January 7, 2019

Bonnie J Wagner
Clerk Treasurer
December 3, 2018

MINUTES
TOWN HALL MEETING ROOM
DECEMBER 3, 2018
6:00 P.M.

The regular meeting was called to order by council member, Chad Wallis. Present Charlie Ungethium and the clerk. Absent was Kenneth Reinbrecht and the attorney, Jason Spindler.

Charlie made a motion to approve the minutes of the November 7, Public Hearing, Blight Grant for the feed mill and Chad seconded the motion and the motion carried.

Charlie then made a motion to approve the minutes of the Public Hearing, Vacate of easement, and Chad seconded the motion and the motion carried.

Bonnie made a motion to approve the minutes of the regular meeting, November 7 and Chad seconded the motion and the motion carried.

Charlie made motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims NO.9225 thru No.9315 totaled \$22,539.07.

In the MVH Funds claims No.9225 thru No.9307 totaled \$16,505.59.

In the Park Funds claims No.9231 thru No.9302 totaled \$2,941.48.

In the Fire Territory Funds claims No.9226 thru No.9313 totaled \$60,100.94.

In the LOIT Funds claim No.9257 totaled \$34,942.79.

In the LRS Funds claim No.9303 totaled \$7,181.12.

In the Edit Funds claims No.9249 thru No.9272 totaled \$34,795.64.

In the Payroll Funds claims No.5299 thru No.5313 totaled \$11,576.43.

In the Water Utility Funds claims No.5690 thru No.5738 totaled \$25,051.85.

In the Sewer Utility Funds claims No.6615 thru No.6669 totaled \$31,271.53.

Charlie made a motion to approve the monthly appropriation and fund reports and Chad seconded the motion and the motion carried.

Vision insurance will renew at no increase.

In the Fire Dept.: Chief, Eric Adamson presented the November run report. 34 runs. Kenny thanked the department for the help in the stove fire in one of the apartments.

Quotes for 4 cascade cylinders: Mid America Fire & Safety ----- \$4380.00

5 Alarm ----- \$4400.00

Charlie made a motion to purchase from Mid America Fire and Safety in the amount of \$4380.00 and Chad seconded the motion and the motion carried.

Charlie made a motion to give permission for the department to sell a set of extrication tools for \$8000 or best offer and Chad seconded the motion and the motion carried. This set was 20+ years old and the department still has 2 sets and a neighboring department was hoping to buy.

New member Chad Seibert was put on the department.

Officers for 2019-2020 Eric Adamson, Chief, Joshua Medler, Asst. Chief and Krista Meyer, Secretary.

In the Street Dept.: The Town received \$347,218.00 Community Crossing Grant. All paperwork has been turned in.

Bryon explained he would like to get the ends of Elm St surveyed to complete the widening project on both ends of Elm St. next year. Charlie made a motion to hire Joey Kiesel to survey up to \$3000 and Chad seconded the motion and the motion carried.

Quotes for a 16" demolition saw: Stihl 16" wheel ----- Memmer Farm Store --- \$1169.16

Stihl 16" wheel ----- Scottys ----- \$1226.56

Husqvarna 16" \$1369.00

Husqvarna 16" \$1275.00

Charlie made a motion to purchase the Stihl 16" wheel TS800 for \$1169.16 from Memmers True Value and Chad seconded the motion and the motion carried.

In Water; nothing

In Sewer: nothing

In the Police Dept.: Marshal, Glenn Munnier stated that a new vest needed to be purchased. One would be expired. Taking 6-8 weeks to get at a cost of \$875.00. Thru grant town would get ½ back. Charlie made a motion to replace the vest for approximately \$875.00 and Chad seconded the motion and the motion carried. Council also made a motion to purchase a new pair of boots for Kevin up to \$150.00 and Chad seconded the motion and the motion carried.

Charlie made a motion to add General Order 18-1 to the Police SOP effective 12-2-18 and Chad seconded the motion and the motion carried.

Hoefling Tire was working on some tire repairs to the 2014 Explorer. Cost not known at this time.

Joe presented his Zoning report.

Charlie made a motion to give a 1 time forgiveness to Irene Ryan at 513 S 8th Ave. for a 7000 unexplainable usage and Chad seconded the motion and the motion carried.

A final meeting will be set for the end of December for final business.

Charlie made a motion to adjourn at 6:20p.m. and Chad seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
December 3, 2018

APPROVED:

Chad Wallis
Council Member
January 7, 2019

MINUTES
FINAL MEETING OF THE YEAR
DECEMBER 27, 2018
9:00 AM

The final meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis and the clerk.

Chad made a motion to approve Resolution 2018-18, additional appropriation for the Fire Territory Operating in the amount of \$130,000 and Kenny seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Kenny seconded the motion and the motion carried.

In the General Funds claims No.9316 thru No 9366 totaled \$22,366.30.

In the MVH Funds claims No.9316 thru No. 9364 totaled \$4,469.45.

In the Park Funds claims No.9316 thru No. 9354 totaled \$2,754.36.

In the Fire Territory Funds claims No.9317 thru No.9365 totaled \$7,206.16.

In the Payroll Funds claims No.5314 thru No. 5328 totaled \$11,907.68.

In the Water Utility Funds claims No.5739 thru No.5761 totaled \$20,758.19.

In the Sewer Utility Funds claims No.6670 thru No.6704 totaled \$24,648.50.

Chad then made a motion to adjourn at 9:10am and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
December 27, 2018

APPROVED:

Kenneth Reinbrecht
President
January 7, 2019

