

This Regular Board meeting was called to order by President Mire at 7:00p.m.

Roll Call:

Physically Present – Rankin, Fowler, DeMarlie, Schneider and Fiems entered the meeting at 7:03pm

Absent – Robertson

Others Physically Present – Captain Ron Erickson, Treasurer Barber, Ryan Bump, Clerk Housenga, Teresa Weaver, Attorney John Holmes

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 06/14/2022 Committee of the Whole Minutes, 06/14/2022 Regular Meeting Minutes, 07/2022 Monthly Bills totaling \$84,619.56 and Treasure’s Report presented by Barber for 06/2022; Schnieder seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: Mire reported he, Clerk Housenga and the Military Moms have been working with MidAmerican Energy to help the Military Moms gain the use of utility poles within the Village for displaying banners. The Village needs to sign a contract with MidAmerican Energy to allow this to happen as well as provide insurance. Teresa Weaver with the Military Moms confirmed an electrician acquired to put up and take down the banners and hardware. The contract has the Village indemnify MidAmerican Energy. Per Attorney Holmes since it would not be our employee putting up or taking down the banners, it should be clarified with our insurance company that a contactor is covered if damage or injury is incurred. Rankin motioned to approve Mire to complete the contract with MidAmerican Energy once proof of the appropriate insurance coverage and MidAmerican Energy has provided approval of the licensed electrician to erecting banners for Military Service Men and Women. Fowler seconded the motion, all board members voted yes, motion passes.

POLICE REPORT: Report as presented.

ATTORNEY – N. Mason: The property located at 518 17th Street status update was given. Notice of service is still an ongoing issue, notice by publication is now the route that is going to be warranted in order to move forward. Mire instructed Holmes to please move forward with the publications as needed. The lot next to the property with the dwelling needs to be investigated for ownership. Previous deeds are not valid since the deeds were not issued out of the trust.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented. The board authorized removal of railroad ties and hill grading the entrance of the Community Center. Work is to be completed by Public Works employees only projected cost is grass seed.

INFRASTRUCTURE – Rankin: Rankin had no updates on the Waterloo project at this time. Mire reviewed for the record bid amounts for the 13th Street Culvert Replacement Project; Stisther Construction \$352,451.00, Miller Construction \$339,921.60, Phoenix Corporation \$359,355.94, Legacy Corporation \$398,898.00. Rankin motioned to reject all bids for replacement of the culvert on 13th Street that were received. Fowler seconded the motion, all present board members voted yes, motion passes. No updates were available on the 17th Street Project.

PARKS, RECREATION & CEMETERY – Robertson: Fowler reported that Robertson is obtaining pricing on park equipment to present at a future meeting.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Nothing to report currently.

ORDINANCE & LICENSES –Fiems: Fiems motioned to amend the Title II, Chapter 1, Article 1 General Offenses, Section 9, which will remove the section pertaining to barberry bushes therefore renumbering each subsection, accordingly, changing the dollar amount of abatement to \$200.00 for residential properties and \$300.00 for commercial properties, and finally changing the number of days to lien a property to 45 days if abatement charges are not paid. Rankin seconded the motion, all present board members voted yes, motion carries.

PERSONNEL & FINANCE – Schneider. Schneider motioned to approve Trustee Rankin and Clerk Housenga to attend the IML Conference in Chicago, all travel expenses not to exceed \$3000.00. Fiems seconded the motion, all present board members voted yes, motion passes.

ELECTIONS – Mire: Nothing to report.

BUILDING, ZONING & PLANNING – DeMarlie: 6 general permits were issued last month.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discuss publicly Mire reported a Closed Session would need to be needed to discuss a legal matter, this session only required the Village Board of Trustees, Clerk Housenga, Attorney Holmes and Attorney Zmuda to be present. Open session was closed at 7:36pm.

Open session resumed at 8:23pm. Those in attendance were Mire, Rankin, Fowler, DeMarlie, Schneider, Fiems, Clerk Housenga, Attorney Holmes and Attorney Zmuda. No votes or decisions were made during Closed Session.

With nothing further to discuss Fiems motioned to adjourn this Regular Board Meeting at 7:44pm. Rankin seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk