

Village Council Proceedings  
September 4<sup>th</sup>, 2012

Regular meeting was called to order by President Kilty at 6:30 P.M.

Roll Call:

Trustees Frome, Gilbert, Hagen, Maurer, Pokallus, and Staples were present

Bids for the sale of the 1988 F700 truck were opened. There were two bid envelopes total. Roland Schafer offered \$1739.00 and Gary Gawlikowski offered \$1751.51.

(Gilbert)(Frome) was carried to accept the bid offer, by Gary Gawlikowski, as the high bidder

(Staples)(Pokallus) was carried to accept the minutes as read

Citizen Comments:

Gene Allar inquired about snow removal for the sidewalk on Hwy 13

Public Works Report:

Chris Helgestad reported that FBC Industries and Land O Lakes are doing well in regards to their sewer discharges. He added that toxicity testing will not be required for the rest of the year

Chris reported that the clarifier tanks have been cleaned and inspected. Mr. Helgestad informed the Board that the preliminary draft permit has been written and will be finalized in the near future

Chris spoke about the wet testing. The amount of wet testing will be reduced; therefore the Village will see some cost savings associated to the process

Dean Smith's report was read and discussed. He made a recommendation to pursue a replacement pump system for well #4. The matter will be sent to the appropriate committee

Police Chief's Report:

Chief Bauer was not in attendance

President's Report:

President Kilty reported that he received a letter from the Humane Society and the Department of Transportation. He forwarded those correspondences to the Clerk. Jim Kilty also thanked everyone for the condolences offered by the Village for the passing of his sister

Old Business:

Trustee Frome inquired about the status of the new pump for the aerator at the pond near the Ponderosa Apartments. She also asked about the Jake brake ordinance

New Business:

(a). nothing

(b). Trustee Pokallus offered a recommendation to the Board from the Parks and Buildings Committee.

(Frome)(Pokallus) was carried on unanimous roll call vote to approve the base and alternate bid proposal for the waste water treatment plant driveway. The contract will go to the lowest bidder Advance Concrete and Excavating, Inc.

(c). (Staples)(Gilbert) was carried to deny any 3<sup>rd</sup> party or subcontractor the ability to use Village letterhead

(d). (Hagen)(Maurer) was carried to approve the CSM for Spencer School District.

(e). (Pokallus)(Maurer) was carried to sign up as a class member of an atrazine class action law suit

(f). (Pokallus)(Maurer) was carried to approve a temporary Class "B" Liquor License for the Spencer Lions Club on Sept. 7<sup>th</sup> for Jerry Kobs' retirement party

(g). (Pokallus)(Gilbert) was carried to approve an "Operators" License for Lisa Bird

(h). (pokallus)(Gilbert) was carried to approve temporary “Operators” Licenses for Thad Kubisiak, Diane Maurer, and Pauline Frome on Sept. 7<sup>th</sup> for Jerry Kobs retirement party

(i). (Staples)(Gilbert) was carried to cancel current Sam’s Club Discover cards and have Thad sign up for a new Sam’s Club card with 1 membership

(j). (Frome)(Gilbert) to table the updated tree ordinance until the next board meeting

(k). (Staples)(Pokallus) was carried by unanimous roll call vote to approve invoices totaling \$55,401.33 with corrections made to the Sam’s Club line item

Clerk’s Report:

Thad Kubisiak reported that the CDL policy should be addressed in the near future. A personnel committee meeting will be scheduled at the next biweekly board meeting

Building Permits: Mike Mojzis @ 506 West Clark Street for interior remodeling and Tod Hewuse @ 1102 East Aspen Street for a deck

Thad Kubisiak offered budget worksheets to the Board and suggested that committee meetings shall be scheduled

Jerry Kobs spoke about the tree inventory process. The gentlemen from 1<sup>st</sup> Choice Tree Care explored the forest area within the Village of Spencer. It was found that the creek, near the waste water treatment plant, has much trash in it. Jerry asked the Board if he could clean out the creek area with volunteers who will volunteer their time

A committee meeting will be scheduled to talk about ARC Inc. using the Village computers and accounting program

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – A committee is scheduled for Sept. 18<sup>th</sup>, 2012 @ 6:30 p.m. to discuss a CDL policy, random drug testing and other items

B. Utilities and Equipment Committee – A committee meeting is scheduled for September 13<sup>th</sup>, 2012 @ 6:30 p.m. to discuss fuel tank, pump for well #4, the new well site and budget requests

C. Parks and Buildings Committee – A committee meeting is scheduled for September 12<sup>th</sup>, 2012 @ 5:00 p.m. to discuss the updated tree ordinance and budget requests

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome spoke about a bid from Mike Loos for brush cutting in the ditches on Hwy 13

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer added that there is a committee meeting tomorrow (Sept. 5<sup>th</sup>)

F. Streets and Sidewalk Committee – A committee meeting is scheduled for September 20<sup>th</sup>, 2012 @ 6:00 p.m. to discuss side walks, a Jake brake ordinance, snow removal for sidewalk on Hwy 13

(Hagen)(Pokallus) was carried to adjourn the meeting at 8:08 p.m.

Clerk \_\_\_\_\_

President \_\_\_\_\_