

Village Council Proceedings
October 18, 2010

Village Clerk, Gerald Kobs called the regular meeting of the Spencer Village Board to order at 6:30 P.M.

Kobs asked for a motion to appoint a Chairman for the meeting. Motion by Staples, seconded by Maurer was carried to appoint Trustee Pokallus to serve in that position.

Roll Call: Trustees Frome, Hagen, Kilty, Maurer, Pokallus, and Staples were present. Village President Nall was absent.

Motion by Frome, seconded by Staples was carried to approve the minutes as read.

Brenda Jensen appeared before the board to check on how the project was doing in regards to cleaning the ditch on Apple and Grant Street. Street employee Scott Griepentrog related that they were still waiting for Jeff Nikolai to come and hoped he would be here by Friday.

Motion by Kilty, seconded by Hagen was carried to authorize the Village Clerk to place all unpaid bills on October 31, 2010 on the 2010 Real Estate Tax Roll for collection.

Motion by Frome, seconded by Kilty was carried to apply a 10% surcharge on all delinquent water and sewer bills that are unpaid on November 1, 2010.

Motion by Kilty, seconded by Hagen was carried to approve leaving the 2011 holding tank rate the same as the 2010 rate of \$15.31.

Motion by Kilty, seconded by Hagen was carried to approve adjusting the industrial surcharge rates to the new 5 year rolling average (TP- phosphorus= \$3.64 per lb., TSS=\$0.38, BOD=\$0.48).

Motion by Frome, seconded by Maurer was carried to approve a kennel license @ 210 South Haslow Street for not more than four dogs at one time.

Motion by Staples, seconded by Frome was carried on unanimous roll call vote to approve invoices totaling \$97,955.76.

Building permits: Kristi Schug at 515 South LaSalle Street to blacktop driveway at a cost of \$5,000.00, Heather Dumprope to move a mobile home to Maurers Acres.

Motion by Kilty, seconded by Staples was carried to adjourn the meeting at 7:30 P.M.

Clerk

President
