

Village of Spencer
Regular Board of Trustees Meeting
Monday, June 6th, 2016 – 6:30 P.M.
Spencer Municipal Complex

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes
 - a) Regular Board of Trustees – May 16th, 2016
- 5) Public Comments
- 6) Announcements
- 7) Public Works' Report
- 8) Police Chief's Report
- 9) President's Report
- 10) Old Business
 - a) Discussion and action on the approval of a Purchasing Policy
 - b) Discussion and action on amending the Personnel Policy
 - c) Discussion and action on the approval of refinancing the Highway 13 Water and Sewer Loans
- 11) New Business
 - a) Discussion and action on the approval of Employee Educational Seminars
 - a) John Dunbar- Excel Basics, NTC -\$15.00
 - b) Discussion and action on an ordinance to rezone 717 E Hickory from C-1 Commercial District to R-1 Single Family Residential District on the zoning map by recommendation of the Planning Commission
 - c) Discussion and action on a request from Marjorie R. Strand-Huotari to reduce the amount owed to the Village on her property to \$12,000
 - d) Discussion and action on a request from Spencer Community Boosters to have ARC Park open until 1:00 a.m. on June 18th to finish cleaning and to allow overnight camping during the Brad Bauer Tournament August 19th-20th

- e) Discussion on the 2016 Street Project
- f) Discussion and action on Change Order #1 from Earth Inc- \$4,732.50
- g) Discussion and action on Pay Application #1 from Earth Inc -\$209,825.68
- h) Discussion and action on selling a .25 acre parcel to Brian Hoernke
- i) Discussion and action on moving sewer department capital expenditure allocations from the Park Street Project to purchase-
 - 1. Pine Street Lift Station Control Panel by B&M at a cost of \$11,330.
 - 2. Blower and Airline Addition by Staab at a cost of \$19,320.
 - 3. Fall Protection Grating by Staab at a cost of \$1,100.
- j) Discussion and action on the use of the Equipment Replacement Fund to purchase-
 - 1. Effluent reuse pump replacement by Crane at a cost of \$4,243.
 - 2. Moyno pump replacement by Crane or Staab, at a cost not to exceed \$13,600.
- k) Discussion on the removal of the small water tower
- l) Discussion and action on the approval of current vouchers

12) Clerk's Report

- a) Building permit issued to Matt and Katie Guldan 200 S Washington Street to add a deck at an approximate value of \$1,300
- b) Building permit issued to Gerald Kobs 704 S LaSalle Street to replace driveway, curb and apron at an approximate value of \$6,000

13) Committee Reports

- a) Finance and Personnel Committee
- b) Utilities and Equipment Committee
- c) Parks and Buildings Committee
- d) Health and Emergency Government Committee
- e) Economic Development and Main Street Committee
- f) Streets and Sidewalks Committee

14) Adjourn