

Village of Spencer
Minutes of the Regular Board of Trustees
December 16, 2013

Regular meeting was called to order by Trustee Frome at 6:30 P.M.

Roll Call:

Trustees Frome, Pokallus, Gilbert, Hagen and Maurer were present. Trustee Staples arrived late. President Kilty was absent

(Hagen)(Gilbert) was carried to dispense the reading of the minutes and approve them as printed

Citizen Comments:

Ron Schuh spoke about the dead end on the corner of N Julia and W Main Street. Ron owns land on the north side of the N Julia Street dead end. He petitioned the board to allow minimal snow piling at that dead end so he could access his property. The board agreed that the grader will round off the corner. The end loader will not push localized snow into that dead end.

Public Works Report:

Chris Helgestad reported on the lab testing equipment that failed. The sewer budget is under budget; therefore Chris will purchase a new testing machine for \$4000.00. If the tests were contracted out, each test would cost \$15 per test

Joe Scidmore reported that public works will be in @ 2:00 am to plow the streets. Joe also mentioned that the cv joint, for the Kabota attachment, has failed. No used parts could be located, so a new shaft was ordered

Police Chief's Report:

Chief Shawn Bauer reported about the truck weight course that he attended last month. He will be enforcing overweight vehicles. Shawn also reported on a contract for non-dog animals, that Marathon County has proposed. Chief Bauer recommended that we do not need this service. Trustee Pokallus inquired about the deer hunt. Although 5 tags have been given out, no deer have been harvested yet

Old Business:

Trustee Pauline inquired about the rate case hearing. No citizens attended the hearing. The case is now final

New Business:

(a). Chris Helgestad reported on a wastewater class that he attended last month

(b). (Pokallus)(Hagen) was carried to the table the Preliminary Resolution for the 2014 Streets Project

(c). (Hagen)(Gilbert) was carried to not approve the contract with the Humane Society to collect and house non-dog animals

(d). (Hagen)(Pokallus) was carried to approve a CSM for Tom Lang in the Town of Spencer.
Note: This property is within the extra-territorial boundary of the Village limits

(e). (Pokallus)(Maurer) was carried to approve an “Operator’s” License for Amanda Vanderleest (Nutz Deep)

(f). Chad Olson, of McMahon Associates, offered a presentation on the Phosphorus limits for the waste water plant. Chad explained the options that are available: adaptive management, trading credits, or a combination of both. The main objective will be able to maximize the process. Scope of services is broken into 2 separate studies; Initiate study of feasible Alternatives, and complained Alternatives, source reduction, Improvements and modifications status.

The cost of these services is \$26,500.00 of which \$15,000.00 will be expended in 2014 and the difference will be paid in January of 2015.

(Hagen)(Pokallus) was carried to approve the Wastewater Phosphorus Study Of Feasible Alternatives agreement with McMahon Associates.

(g). (Gilbert)(Maurer) was carried to approve the authorization for the Village Treasurer to deposit funds in Heritage Bank and Citizens State Bank of Loyal

(h). (Pokallus)(Gilbert) was carried to approve election officials for the years of 2014-2015

(I). (Hagen)(Maurer) was carried to forgive local and school tax equivalent for the Water Utility to the Village for the year 2013, and tax amount to the Water Utility will be zero

(j). (Hagen)(Pokallus) was carried on unanimous roll call vote approve all ordinances under this item for water utility rate case increase

- i) Approve changes to Ordinance 9-1-1 (a), (b) and (d) – Public Fire Protection Service – F-1
- ii) Approve changes to Ordinance 9-1-2 (c) – Public Fire Protection-Suburban – F-2
- iii) Approve changes to Ordinance 9-1-3 (b) – Private Fire Protection Service- Unmetered – Upf-1
- iv) Approve changes to Ordinance 9-1-4 (a), (b), (c) and (d) – General Service- Metered – Mg-1
- v) Approve changes to Ordinance 9-1-6 (a) – General Water Service-Unmetered – Ug-1
- vi) Approve changes to Ordinance 9-1-7 (b) and (c) – Public Service – Mpa-1
- vii) Approve changes to Ordinance 9-1-8 – Reconnection Charges – R-1
- viii) Approve deletion of Ordinance 9-1-9 – Building and Construction Water Service – Mz-1
- ix) Approve deletion of Ordinance 9-1-10 – Seasonal or Temporary Service – Mgt-1

- x) Approve changes to Ordinance 9-1-11 – (a), (b), (c) and (d) – Bulk Water – B-1
- xi) Approve changes to Ordinance 9-1-12 – Water Lateral Installation Charge – Cz-1

(k). (Gilbert) (Hagen) was carried on unanimous roll call vote to approve vouchers for a total of \$71,095.65

Clerk's Report:

- a) Provisional "Operator's" license issued to Amanda Vanderleest (Nutz Deep)
- b) Treasurer's Report
- c) Mike Voss reported on the area Construction projects. The well is approximately 2 months behind right now. It looks like the well will be online in April of 2014

Committee Reports:

A. Personnel, Finance and Emergency Government Committee – Chairperson Staples scheduled a committee meeting for Thursday, January 2nd at 6:30 pm

B. Utilities and Equipment Committee – Chairperson Gilbert explained the committee meeting about the proposed replacement squad car. Chief Bauer reported on the proposed police cruiser, which will be an SUV. The old unmarked squad will be sold.

Dianne inquired about damaged equipment at the shop. Joe Scidmore identified equipment that was broken

C. Parks and Buildings Committee – Chairperson Pokallus will wait to schedule a committee meeting at the same time with the Personnel Committee. He mentioned that the other items for a committee meeting will be scheduled.

D. Health, Safety, Recycling and Downtown Revitalization Committee – Chairperson Frome mentioned that 2 furnaces have quit within the GYM of the Old Hall. One furnace is being replaced right now

E. Economic Development and Industrial Parks Planning Committee – Chairperson Maurer reported that Gosse Chiropractic is now open at the new location in the business park

F. Streets and Sidewalk Committee – Chairperson Hagen reported that there have been inquiries about the flags that are displayed on the light poles along Hwy 13

(Gilbert)(Maurer) was carried to adjourn the meeting at 8:35 p.m.

Clerk _____

President _____