

Village of Spencer
Minutes of Regular Board of Trustees Meeting
July 15, 2024 – 6:30 P.M.
Spencer Municipal Complex

President Toufar called the meeting to order at 6:30 pm.

The Pledge of Allegiance was recited.

Roll Call

Trustees Carolfi, Jicinsky, Hoes, Schafer, White, and Toufar were present. Krause was absent

Approval of Minutes

(Carolfi)(Hoes) was carried to dispense with the readings of the Regular June 12, 2024 and Special July 8, 2024 Board Meeting minutes and approve them as printed.

Public Comments

There were no public comments.

Announcements

Helgestad reported on Librarian Audrey Kohlbeck's retirement.

John Dunbar presented the Public Works report.

Chief Shawn Bower presented the Police report.

President Toufar had no report.

New Business

(Schafer)(Hoes) was carried to approve new wastewater rates effective January 1, 2025. Residential OM&R rate of \$11.79 per 1000 gallons, Land O'Lakes OM&R rate of \$5.85 per 1000 gallons, Surcharge Rates: TSS \$0.26 per pound, BOD \$0.44 per pound, TP \$9.54 per pound, and NH3 \$0.44 per pound, and Holding Tank Rate of \$17.81 per 1000 gallons.

(Jicinsky)(Hoes) was carried to approve increasing the Village President's pay to \$5000 per year, and increasing the Trustees stipend to \$1000 per year, affective in May of 2026.

(Carolfi)(Hoes) was carried to approve Ordinance 24-3 creating 172-16 Backyard Chickens.

(Carolfi)(Jicinsky) was carried to approve Resolution 2024-6, "A Resolution for the sale of fermented malt beverages in public parks in the Village of Spencer by Officers and/or Employees".

(Schafer)(Carolfi) was carried to approve a temporary Class "B" retailer's license for Spencer Area Chamber of Commerce Music in the Park events on August 7, 14, 21 and 28.

(Jicinsky)(Carolfi) was carried to approve Operator's Licenses for Ashley Wallis, Zachary Bauer, Nathan Rucker, Tanya Altman, Cara Weigel, Heather Kramas, Tammy Leichtman, Talon Severson, Susanne Lucht, and Joshua Rinehart.

(Carolfi)(Jicinsky) was passed by unanimous roll call vote to approve current vouchers.

Helgestad presented the Clerks Report.

Committee Reports

Finance and Personnel Committee – Chairman Hoes provided a verbal report of the June 24, 2024 Finance and Personnel meeting.

Utilities and Equipment Committee – Chairman Schafer had no report.

Parks and Buildings Committee – Chairman White had no report.

Health and Emergency Government Committee – Chairman Krause was not present.

Economic Development and Main Street Committee – Chairman Carolfi had no report.

Streets and Sidewalks Committee – Chairman Jicinsky recommended topics for the upcoming July 22, 2024 Street and Sidewalk Committee meeting.

Fire and Ambulance Commission – Chairman Jicinsky provided a verbal report of the recent July 11, 2024 Fire and Ambulance Commission meeting.

(Carolfi)(Krause) was carried to adjourn at 7:29 p.m.

Harry Toufar, Village President

Chris Helgestad, Clerk