

Village of Albers

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"Providing security and services to improve the quality of life for our residents."

PRESIDENT, Steve Schomaker

TRUSTEES:
Scott Athmer
Dennis Behrmann
Kevin Kenow
Mike McDermid
Kent Schwierjohn
Jeff Timmermann

MINUTES OF MEETING OF THE VILLAGE OF ALBERS PRESIDENT AND BOARD OF TRUSTEES HELD ON December 10, 2018.

MEETING CALLED TO ORDER: President Steve Schomaker, called the meeting to order at 7:00p.m.

ROLL CALL: Trustees Behrmann, Kenow, McDermid, Schwierjohn and Timmermann were present at roll call; Athmer was absent.

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on November 12, 2018, were reviewed.

A MOTION WAS MADE BY McDermid to accept the minutes as presented. Schwierjohn seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY McDermid to approve the Agenda as amended. Schwierjohn seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

GUESTS IN ATTENDANCE: Kalee Schulte and Meghan Reynolds, Central High School students, were in attendance to observe as a class requirement. Dave Wellen, resident, and his grandson, Gavin, were in attendance to observe. Rick Engelmann of Engelmann Construction was in attendance for the bid opening.

OTHER VILLAGE OFFICIALS: Brenda Morris, Clerk; Attorney Terry Bruckhert; Brian Vielweber, Police Chief; Cindy Hubert, Treasurer; Dan Holtmann, Streets & Lighting Superintendent and Jeannie Brendel, Zoning Administrator, were in attendance. Chris Horstmann, Water & Sewer Superintendent; was absent.

COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann presented the resolution limiting the Queen of Hearts jackpots to \$150,000.00 for final review and vote.

A MOTION WAS MADE BY Behrmann to approve A Resolution Establishing the Maximum Retail Value of Each Prize Awarded in a Single Raffle, Resolution #12102018. McDermid seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Stephen Schomaker - Village President

Trustees - Scott Athmer, Dennis Behrmann, Kevin Kenow, Mike McDermid, Kent Schwierjohn and Jeff Timmermann

Brenda Morris - Village Clerk

Brian Vielweber - Police Chief

Cindy Hubert - Village Treasurer

Dan Holtmann - Streets & Lighting Superintendent

Jeannie Brendel - Zoning Administrator

Chris Horstmann - Water & Sewer Superintendent



Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber presented the Police Chief's Report. Behrmann thanked Chief Vielweber for efficiently operating the Albers Police Department.

Chief Vielweber updated the Board that the new squad car has been received. Equipment is scheduled to be installed and will be operational soon.

FINANCE - Mike McDermid, Chairman: McDermid presented reports to each committee.

McDermid presented the second reading of the FY2020 Tax Levy Ordinance for final review and vote. He noted no increase in taxes for the past seven years from the Village of Albers.

A MOTION WAS MADE BY McDermid to approve Ordinance #571-12102018, the annual tax levy. Kenow seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

McDermid directed Clerk Morris to file the ordinance with the Clinton County Clerk to be recorded.

McDermid presented an ordinance amending bidding and contract procedures for review and first reading. State guidelines have recently been amended making current Village guidelines inaccurate. He asked Clerk Morris to post the draft ordinance for public review.

McDermid presented the invoices for review.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$28,297.82.

Kenow seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Treasurer's Report - Cindy Hubert, Treasurer: Treasurer Hubert presented the Treasurer's Report.

A MOTION WAS MADE BY McDermid to accept the Treasurer's Report. Timmermann seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: President Schomaker opened the bid received by Engelmann Construction for the equipment storage expansion. Engelmann Construction bid \$69,847.00, +\$10,200.00 for Option #1, +\$12,960.00 for Option #2, +\$995.00 for Option #3.

A MOTION WAS MADE BY McDermid to accept the bid from Engelmann Construction for \$69,847.00 for the equipment storage expansion. Timmermann seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

President Schomaker noted the details of bids will be discussed at the upcoming meeting for finalizing plans.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann updated the Board on a proposal by the homeowner at 210 N. Commercial Street allowing the Village use of a portion of the property on West Hendricks Street. This offer has been made to facilitate trucks exiting Haas Seed House a wider area to turn from the business, rather than turning in front of Albers Elementary School. Timmermann will be speaking with the homeowner and attorneys to pursue the offer and contacting Netemeyer Engineering to survey the property.

Timmermann presented the letter from the Clinton County Highway Department asking for reimbursement on the South Commercial Project. Per the previous agreement, the Village is obligated to reimburse the Clinton County Highway Department \$52,761.55 within the next three years. The Board discussed payment options.

A MOTION WAS MADE BY Behrmann to pay the Clinton County Highway Department \$52,761.55 for reimbursement of the South Commercial Project in January 2019. McDermid seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

Streets and Village Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann asked the Board to consider adding a driveway from the Lehrter/JC Park parking lot to the yard waste site. The Board agreed to discuss adding the driveway at the upcoming Committee Meeting and speak with the Park Board about the proposal.

WATER & SEWER - Kevin Kenow, Chairman: Kenow noted Greg Rosen of AG Technologies presented information on installing solar panels at the water treatment plant at the November Committee Meeting. Kenow will be sharing details on the solar panel proposal as they become available.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann was absent. Kenow reported -4.13% water loss for November, with a -5.26% water loss for the previous twelve months.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn had nothing to report.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel noted three accessory permits were granted in October, totaling \$75. No permits were granted in November.

Administrator Brendel notified the Board that the Zoning Board of Appeals will be meeting Thursday, January 03, 2019, to address a variance request.

COMMUNICATIONS: No Communications were reported.

OLD BUSINESS: President Schomaker noted the last day of yard waste pick up for the year will be Wednesday, December 12, 2018.

NEW BUSINESS: President Schomaker congratulated the Albers Elementary School students recognized as 'Student of the Month' for their respective classes. September Students' of the Month were Aspen Bush, Kayla Boeckmann, Kaleb Young, Koltyn Santel, Allen Perez, Morgan Bush, Jessenia Tehandon, Isaac Boatman, Coryn Toennies and Abigail Crosby. October Students' of the Month were Tessa Siverly, Lydia Wuebbels, Owen Williams, Kate Mitchell, Brynley Albers, Jace Klasing, Riley Rolves, Avery Wuebbels, Jillian Kloeckner and Camryn Hall. November Students' of the Month were Hannah Wellen, Ava Short, Jaxon Hubert, Dylan Wuebbels, Rebecca West, Trigg Goestenkers, Cristina Reyes-Cruz, Haley Lucas, Brady Reynolds and Aidan Varel.

ADJOURNMENT: A MOTION WAS MADE BY Schwierjohn to adjourn the meeting at 7:20p.m. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

Brenda Morris, Village Clerk