

# 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 09, 2019.

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

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

APPROVAL OF REGULAR SESSION MINUTES: The minutes from the Regular Meeting on November 11, 2019, were reviewed.

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

APPROVAL OF AGENDA: The Agenda was reviewed.

A MOTION WAS MADE BY Kenow to approve the Agenda as presented. Timmermann seconded the motion. Vote was 5 - yeas, 0 - nays; motion carried.

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

GUESTS IN ATTENDANCE: Elizabeth Ei and Jerry Tehandon, Central High School students, were in attendance to observe as a government class requirement. Dave Wellen, resident, was in attendance to observe.

President Schomaker presented Proclamation #12092019, announcing December 2019 as 'Bob Strieker Month' in the Village of Albers. The proclamation reads "Whereas, Bob Strieker, life-long resident of the Village of Albers, has greatly contributed to the growth and progress of our community, this month is being set-aside in celebration of his life, showing appreciation for his dedication to the Village of Albers." On behalf of all residents, President Schomaker thanked Mr. Strieker for his tireless service and commitment to the community and wished him a very happy 90th birthday.

A MOTION WAS MADE BY Behrmann to approve Proclamation #12092019, designating December 2019 as "Bob Strieker Month' in the Village of Albers. Timmermann 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*



*- We Care, We Recycle*

## COMMITTEE REPORTS

POLICE AND DISASTER RESPONSE - Dennis Behrmann, Chairman: Behrmann presented Ordinance #577-12092019, Adult Use of Cannabis, for final review and vote.

A MOTION WAS MADE BY Behrmann to approve Ordinance #577-12092019. Kenow seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Behrmann presented Ordinance #578, Prohibiting Cannabis Business Establishment, Adult Use of Cannabis, for final review and vote.

A MOTION WAS MADE BY Behrmann to approve Ordinance #578-12092019. Kenow seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

Police Chief's Report - Brian Vielweber, Chief of Police: Chief Vielweber presented the Police Chief's Report. Behrmann thanked Chief Vielweber for professionally managing the department.

Mr. Wellen asked Chief Vielweber on the status of the mobile speed sign, currently parked on South Commercial Street. Chief Vielweber replied that the mobile speed sign is solar-powered and not sufficiently powered during winter months, the mobile speed sign will be moved until it is fully operational.

FINANCE - Mike McDermid, Chairman: McDermid presented reports to each Trustee for their respective committees.

McDermid presented Ordinance #576-11112019, 2021 Tax Levy, for final reading and vote. Total taxes assessed by the Village of Albers is \$81,490.70. McDermid reported that the Village of Albers has not increased taxes in the past nine years.

A MOTION WAS MADE BY McDermid to approve Ordinance #576-11112019, 2021 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.

McDermid presented the invoices for review. Total invoices are \$30,092.92.

A MOTION WAS MADE BY McDermid to pay the bills submitted in the amount of \$30,092.92. 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. Kenow seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

McDermid asked the Board to consider transferring \$100,000.00 from the General Fund to a certificate of deposit (CD) at First County Bank.

A MOTION WAS MADE BY McDermid to transfer \$100,000.00 from the General Fund to a CD at First County Bank. Kenow seconded the motion. Vote was 5 - yeas; 0 - nays; motion carried.

IMPROVEMENTS & PARK - Scott Athmer, Chairman: Athmer had nothing to report.

STREETS & LIGHTING - Jeff Timmermann, Chairman: Timmermann asked the Board to consider Ordinance #579-12092019, designating no parking on the south side of West Hendricks Street at the intersection of North Bertha and West Hendricks Streets to accommodate student pick-up and drop-off. A MOTION WAS MADE BY Timmermann to approve Ordinance #579-12092019, designating no parking on the south side of West Hendricks Street at the intersection of North Bertha and West Hendricks Streets to accommodate student pick-up and drop-off. Athmer seconded the motion. Vote was 5 – yeas, 0 – nays; motion carried.

Timmermann updated the Board that three applications have been received for the Streets and Lighting

Superintendent position. Applications will be reviewed at the January Board of Trustees meeting.

Streets and Lighting Superintendent's Report - Dan Holtmann, Superintendent: Superintendent Holtmann had nothing to report.

WATER & SEWER - Kevin Kenow, Chairman: Kenow had nothing to report.

Water & Sewer Superintendent's Report - Chris Horstmann, Superintendent: Superintendent Horstmann was absent. Kenow reported -4.44% water loss for November, with a -5.55% water loss for the previous twelve months.

Superintendent Horstmann updated the Board that improvements on the panel at the west lift station will be complete by the end of the month.

ZONING - Kent Schwierjohn, Chairman: Schwierjohn was absent.

Zoning Administrator's Report - Jeannie Brendel, Administrator: Administrator Brendel reported that AT&T has applied for a special use permit for erecting a fence at the site of at the upcoming cell tower site.

COMMUNICATIONS: No communications were presented.

OLD BUSINESS: No Old Business reported.

NEW BUSINESS: President Schomaker reminded everyone to decorate their homes for the Albers Commercial Club Holiday Lights Contest and asked everyone to have lights on the weekend of December 20-22 for judging.

President Schomaker reminded everyone that curbside yard waste services will end for the winter on Wednesday, December 11, 2019. Curbside yard waste services will resume in March and residents may take yard waste to the designated area at Lehrter/JC Park.

President Schomaker invited everyone to attend the Clin-Clair Fire Department (CCFD) Mouse Races on Saturday, January 25, 2020.

ADJOURNMENT: A MOTION WAS MADE BY Behrmann to adjourn the meeting. Timmermann seconded the motion. Vote was 5 – yeas; 0 – nays; motion carried.

*Brenda Morris, Village Clerk*