

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on January 7, 2013, at the Village Municipal Building. Village President Jenny Gabe called the meeting to order at 6:47 p.m. Upon roll call members present were Jenny Gabe, Marlin Klatt, Doug Anderson, Dennis Heiken, Jon Bartz, and Corey Berghammer. Absent was Scott Donath. Others present were Sheldon Donath, Chuck Groehler, Cally Lauersdorf, Bill Vanda, Nolan Wall, Bert Peterson, Brian Reilly, Jim Price, Cathy Shimon, John Gitzen, and Martin Newville.

Motion by Bartz and seconded by Berghammer to approve the agenda

Ayes-6                      Nays-0                      Motion carried.

Public hearing regarding proposed designation of TID #2 as a distressed district was open there was no public comment

Motion by Heiken and seconded by Berghammer to close public hearing

Ayes-6                      Nays-0                      Motion carried.

Motion by Heiken and seconded by Anderson to approve and adopt resolution 2013-01 Designating TID #2 as a Distressed Tax Incremental District

Ayes-6                      Nays-0                      Motion carried.

Brian Reilly was at the meeting to present a financial overview of the TID #2 District and also discuss some other possible options for refinance. He will be working closely with the Village in the next couple months regarding refinancing options.

Motion by Bartz and seconded by Anderson to open the Village Caucus

Ayes-6                      Nays-0                      Motion carried.

Motion by Klatt and seconded by Anderson to nominate Corey Berghammer for the office of Village Trustee at the April 2, 2013 Spring Election

Ayes-All qualified electors present                      Nays-0 motion carried.

Motion by Klatt and seconded by Bartz to nominate Dennis Heiken for the office of Village Trustee at the April 2, 2013 Spring Election

Ayes- All qualified electors present                      Nays-0                      motion carried.

Motion by Klatt and seconded by Berghammer to nominate Jennifer Gabe for the office of Village President at the April 2, 2013 Spring Election

Ayes- All qualified electors present                      Nays-0                      motion carried.

Trustee Klatt declared his intention to not run for Village Trustee at the April 2, 2013 Spring Election

Motion by Bartz and seconded by Klatt to nominate Jeff Luoma for the office of Village Trustee at the April 2, 2013 Spring Election.

Ayes-All qualified electors present Nays-0 motion carried.

Motion by Heiken and seconded by Anderson to close the Village Caucus

Ayes-6 Nays-0 motion carried.

Motion by Klatt and seconded by Bartz to approve the minutes from December meetings.

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Klatt to Approve the Treasurer's Report and check register.

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Heiken to table the appeal of the Driveway Permit application for 821 Polk Barron Street until weather permits an inspection to be completed.

Ayes-6 Nays-0 motion carried.

The Village Board discussed the driveway permit application for 831 Polk Barron Street and recommended to the Village Zoning Administrator that the application waits to be approved or denied until an inspection can be performed weather permitting.

No action was taken or discussed on the land use or building permit applications.

Sealed Bids were opened

Motion by Klatt and seconded by Anderson to accept the bid of \$26 for item #1 (2) LT 225/75R16 Tires 1 on 16" hole GMC wheel

Ayes-6 Nays-0 motion carried.

Motion by Klatt and seconded by Berghammer to accept the bid of \$26 for item #2 (1) 11L-15" Tire and Wheel for JD 2350

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Bartz to accept the bid of \$5 for item # 3 (5) 10R 15 LT Tires on Chevy 6 Hole Wheels

Ayes-6 Nays-0 motion carried.

There were no bids for item # 4 (7) 900 x 20" Tires 6 on 20" 10 hole GMC wheels

Motion by Anderson and seconded by Berghammer to accept the bid of \$153.50 for item # 5 (50) 6"x8"x60" treated posts

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to accept the bid of \$125 for item # 6 Deutz-Allis lawn mower 16 HP IC engine with 48" deck

Ayes-6                      Nays-0                      motion carried.

Motion by Klatt and seconded by Heiken to accept the bid of \$435 for item # 7 (1) 8'x9' Steel flat rack with hydraulic pump and hoist parts

Ayes-6                      Nays-0                      motion carried.

Motion by Bartz and seconded by Anderson to accept the bid of \$226 for item # 8 9' Hydro turn snowplow with bumper/underbody mount/ hydraulic tank/pump/controls

Ayes-6                      Nays-0                      motion carried.

Motion by Klatt and seconded by Berghammer to sign a 1 year contract with the Village's Building Inspector James Price with Alder Engineering

Ayes-6                      Nays-0                      motion carried.

Motion by Bartz and seconded by Anderson to accept the recommendation from the Clayton Police Commission to hire Angela Loughan as a part time office for the Village of Clayton

Ayes-6                      Nays-0                      motion carried.

Nolan Wall presented the Board with the Zoning Report

Department Reports:

The Administration Department recapped what went on at the Plan Commission meeting in December. The Administration Dept. informed the Board that the new Village Website was ready to go live pending board approval the Board then gave the go ahead to allow the site to go live. The Board was also informed that the Village was ready to start taking Credit Card payments in the office and online for Utility bills.

The Public Works Department informed the Board of the MSHA 8 hour Refresher Training Sheldon and Corey will be attending January 22, 2013.

Police Department-Reported in December there were 1159 miles put on the squad, 1 arrests, 4 citations, 14 warnings, 16 training hours, 7 new cases investigated, 3 assists to outside agencies, 6 assists received from outside agencies, 16 court hours of court related matters, 2 animal complaints, and 6 hours of foot patrol.

Fire Chief Groehler reported there were 2 fires and 11 medical calls in December. An update on the inspection of Mr. Nordquist's apartments was given; a letter was sent to Mr. Nordquist regarding the issues with his building the Building Inspector also presented the Board with his thoughts on the issue.

Motion by Klatt and seconded by Berghammer to adjourn at 9:00

Ayes-6                      Nays-0                      Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer