

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on February 2, 2015, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:05 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Travis Krueger and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Heather Rosen, and David Nordquist.

Motion by Anderson and seconded by Donath to approve the agenda.

Ayes-6 Nays-0 motion carried.

Heather Rosen attended the meeting to give the board some information on a business she plans on starting in Clayton.

Motion by Heiken and seconded by Bartz to approve the minutes from all January Meetings

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to approve the Treasurer's Report and check register

Ayes-6 Nays-0 motion carried.

Motion by Donath and seconded by Anderson to approve the 2015 building inspector contract with James Price of Alder Engineering, which remained the same from 2014

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Donath to turn the raze order at 311 S Prentice Street over to our attorney to file with Polk County Circuit Court and file within 30 days.

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Heiken to turn the raze order at 210 W Clayton Ave over to our attorney to file with Polk County Circuit Court and file within 30 days.

Ayes-6 Nays-0 motion carried.

Department Reports:

Administration Dept is working on the 2014 audit and as of now there is not plan for a Feb. Plan Commission meeting

The Public Works Department- Northwest Communications insurance company is will to pay for 50% of the repairs for the sewer line at 105 Woodland Trails, which the board is willing to accept. Clean up day will be May 9, 2015 from 8:00 am to 12:00 pm. Sheldon and Corey will be plowing for the ice fishing contest on Feb. 15 as usual.

Motion by Krueger and seconded by Anderson to allow Sheldon and Corey take down the old barn on Village property this winter.

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Donath to purchase 10 5/8" meters and radios which were a budgeted item.

Ayes-6 Nays-0 Motion carried.

Police Department-Reported in January there were 844 miles put on the squad, 1 arrests, 4 citations, 8 warnings, 26 training hours, 9 new cases investigated, 4 assists to outside agencies, 4 assists received from outside agencies, 4 court hours of court related matters, 2 animal complaints, and 5 hours of foot patrol. There was also an update from the Police Commission meeting held Jan. 28th.

Fire Department - reported there was 0 fire and 2 medical calls in January.

Motion to adjourn at 8:00 by Krueger and seconded by Heiken

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer