

## VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on June 2, 2014, 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, and Doug Anderson. Others present were Cally Lauersdorf, Sheldon Donath, Erik Evenson, Tim Stockman, Charity Roff, Bill Vanda, Chuck Groehler, and Grant Pickard

Motion by Bartz and seconded by Anderson to approve the agenda with tobacco license added to item 10

Ayes-5            Nays-0            motion carried.

Motion by Heiken and seconded by Anderson to approve the minutes from May Board and Plan Commission meetings

Ayes-5            Nays-0            motion carried.

No Public Participation

Motion by Donath and seconded by Bartz to approve the Treasurer's Report and check register

Ayes-5            Nays-0            motion carried.

Motion by Anderson and seconded by Heiken to open the public hearing regarding the proposed wastewater treatment plant improvement project

Ayes-5            Nays-0            motion carried.

There was no public comment during the public hearing. Tim Stockman from Foth Engineering went over the proposed project with the village board. He also explained the engineering proposal and some of the expenses associated with the project.

Motion by Anderson and seconded by Heiken to close the public hearing

Ayes-5            Nays-0            motion carried.

Motion by Bartz and seconded by Donath to approve the proposal for wastewater treatment plant improvement project.

Ayes-5            Nays-0            motion carried.

Motion by Anderson and seconded by Donath to approve CMAR Resolution 2014-01

Ayes – 5            Nays-0            motion carried.

Motion by Anderson and seconded by Heiken to approve the annual liquor and tobacco licenses for BP Amoco

Ayes-4    Nays-0    Abstain-1            motion carried.

Motion by Bartz and seconded by Donath to approve the annual liquor and tobacco licenses for Charlie's Place

Ayes-5            Nays-0            motion carried.

Motion by Heiken and seconded by Anderson to approve operator’s licenses for LaDonna Flanigan, Donna Edwards, Jon Cerney, Marlys Lauritsen, Audrey Reindahl, and Tanya Emery – Denman

Ayes-4 Nays-0 Abstain-1 motion carried.

Motion by Anderson and seconded by Bartz to approve operator’s licenses for Dennis Drinkman and Beverly Fox

Ayes-5 Nays-0 motion carried.

Motion by Heiken and seconded by Bartz to approve picnic licenses for Clayton Fire Dept. and CCHA for Cheese Days

Ayes-5 Nays-0 motion carried.

Motion by Donath and seconded by Anderson to approve temporary operator’s licenses for Sheldon Donath, Charles Groehler, Andy Pichelman, and Melissa Anderson

Ayes-5 Nays-0 motion carried.

Motion by Heiken and seconded by Bartz to accept the Police Commission’s recommendation and hire Nicholas Livingston and Crystal Zacharias as part time police officers for the Village of Clayton

Ayes-5 Nays-0 motion carried.

#### Department Reports:

The Administration Dept. informed the Board of the two letter that were send to Curtis Ventures after the May board meeting. Plan Commission will have a meeting June 17. No zoning updates.

The Public Works Department received an application to transfer funds for LRIP to another project Sheldon is working on getting preliminary prices together for Polk Ave. once the prices are back he will submit that funds transfer paperwork for approval.

The sidewalk in front of 111 Prentice St. S has settled in front of the overhead garage door over time. There is a person interested in buying the property and they were wondering if whose responsibility it is to replace.

Motion by Bartz and seconded by Donath to offer the Village pay 50% and the property owner pay 50%

Ayes-4 Nays-1 motion carried.

Sheldon received three quotes for water tower inspections.

Motion by Bartz and seconded by Heiken to go with Lane Tank Company with the price of \$3,300 for 3 years of inspections

Ayes-5 Nays-0 motion carried.

Police Department-Reported in May there were 1310 miles put on the squad, 5 arrests, 5 citations, 16 warnings, 2 training hours, 14 new cases investigated, 5 assists to outside agencies, 4 assists received from outside agencies, 0 court hours of court related matters, 1 animal complaints, and 3 hours of foot patrol.

Fire Chief Groehler reported there was 1 fire and 2 medical calls in May. He also stated the audit went well and old brush unit bids will be opened next Monday.

Doug Anderson updated the board on the Ambulance meeting he attended May 19<sup>th</sup>.

Motion by Heiken and seconded by Anderson to adjourn at 8:40

Ayes-5            Nays-0            Motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer