

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on July 1 2013, at the Village Municipal Building. Village President Jenny Gabe called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Gabe, Dennis Heiken, Doug Anderson, Scott Donath, Travis Krueger and Jon Bartz. Absent: Corey Berghammer. Others present were Cally Lauersdorf, Sheldon Donath, Erik Evenson, Nolan Wall, Chuck Groehler, Charity Roff, Tim Laux, Brian Reilly, John Gitzen, James Price, Mike Curtis, Becky Curtis, Martin Newville and Grant Pickard.

Motion by Bartz and seconded by Donath to approve the agenda

Ayes-6 Nays-0 motion carried.

The Public Hearing was opened at which time John Gitzen voluntarily withdrew his appeal of the driveway code ordinance for the driveway located at 821 Polk/Barron Street.

Motion by Hieken and seconded by Anderson to close the Public Hearing

Ayes-6 Nays-0 motion carried

Motion by Anderson and seconded by Donath to authorize Nolan Wall to approve the Driveway Permit at 821 Polk/Barron Street with the recommendations in Nolan's Letter to John Gitzen being met. Upon inspection by the Village Engineer it was found that the driveway met the recommendations Nolan supplied John Gitzen with.

Ayes-6 Nays-0 motion carried

Motion by Heiken and seconded by Krueger to authorize Nolan Wall to approve the Driveway Permit at 831 Polk/Barron Street with the recommendations in Nolan's Letter to John Gitzen being met. Upon inspection by the Village Engineer it was found that the driveway met the recommendations Nolan supplied John Gitzen with.

Ayes-6 Nays-0 motion carried

Driveway Code Appeal for Driveway Permit Application for 821 Polk/Barron Street was withdrawn by John Gitzen

Nolan updated the Board on Zoning issued currently happening.

The Clayton Mobile Home Park is currently operating on a Conditional License a July 1st Deadline was given to show progress to the Village and the Building Inspector. James Price wants to see a Certified Survey Map for the Mobile Home Park. Mike Curtis agreed to order a CSM to be done. James recommended if they get the CSM done to allow them to continue operating with their Conditional Permit. The Board will be revisiting the issue at the August Board Meeting.

Motion by Anderson and seconded by Heiken to approve filing an application with Rural Development for a Wastewater Treatment Plant

Ayes-6 Nays-0 motion carried

Motion by Donath and seconded by Bartz to approve Cedar/Foth to do an Environment Report for Wastewater Treatment Plant

Ayes-6 Nays-0 motion carried

There was no public participation

Motion by Heiken and seconded by Anderson to approve the minutes from June Meeting and June Plan Commission.

Ayes-6 Nays-0 motion carried.

President Gabe had to leave and turned the meeting over to Scott Donath

Motion by Anderson and seconded by Bartz to Approve the Treasurer's Report and check register.

Ayes-5 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to approve a change of address for Tami Kuhl to 320 Clayton Ave W.

Ayes-5 Nays-0 motion carried.

Brian Reilly from Ehlers and Associates was at the meeting to present the board with information on the refinancing that Ehlers is working on for the Village.

President Gabe returned and took over the meeting

Motion by Anderson and seconded by Donath to approve Resolution 2013-05 regarding STFL Refinancing.

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Heiken to Renew the Village's Liability and Workman's Comp Insurance with Marsh Insurance.

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to approve annual operator's licenses for McKenzie Kanipes, Lindsey LaBlanc, and LaDonna Flanigan

Ayes-5 Nays-0 Abstain-1 motion carried.

A discussion was held on future planning for Cheese Days

A discussion was held on the remodeling of the Ball Park bathrooms. The bathrooms will be updated and will be made handicap accessible. The Village is hoping to get some donations to help with the cost of the project.

Motion by Hieken and seconded by Krueger to move forward with plans to update the Ball Field Bathrooms.

Ayes-6 Nays-0 motion carried.

Department Reports:

The Administration Department updated the board on what happened at the Plan Commission meeting. The Board gave the go ahead to order 2 Plan Commission Handbooks and 2 Zoning Board Handbooks at \$15 apiece.

The Public Works Department wanted to know what direction to take with Baker Street Reconstruction. The Board was told the 2002 F350 needs brakes worked on and engine checked out or tuned up. Also the maintenance department

Computer needs to be looked at it is running very slow and not working normal. Another Sewer line was plugged on 6/21/2013, a meeting was had with Rural Development to discuss possible grant money and low interest loan for construction of new wastewater treatment plant. Sheldon will be attending a NWWOA meeting in Phillips July 19th. Sheldon has been working on the cross connection program a lot of inspections are being done. Water Main Flushing will be the week of July 8th.

Police Department-Reported in June there were 1506 miles put on the squad, 5 arrests, 3 citations, 18 warnings, 51 training hours, 16 new cases investigated, 5 assists to outside agencies, 4 assists received from outside agencies, 5 court hours of court related matters, 2 animal complaints, and 34 hours of foot patrol.

Fire Chief Groehler reported there were 0 fires and 7 medical calls in June.

Motion by Krueger and seconded by Anderson to adjourn at 9:45

Ayes-6 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer