

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on August 5, 2013, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:10 p.m. Upon roll call members present were Jenny Bergmann, Scott Donath, Dennis Heiken, Jon Bartz, and Doug Anderson. Absent were Corey Berghammer and Travis Krueger. Others present were Cally Lauersdorf, Grant Pickard, Sheldon Donath, Erik Evenson, Chuck Groehler, Bill Vanda, and Charity Roff.

Motion by Bartz and seconded by Donath to approve the agenda

Ayes-5 Nays-0 motion carried.

Motion by Anderson and seconded by Heiken to Open Public Hearing for adoption of the Village Code Book

Ayes-5 Nays-0 motion carried.

Motion by Heiken and seconded by Bartz to close the Public Hearing

Ayes-5 Nays-0 motion carried

Motion by Bartz and seconded by Anderson to adopt ordinance 2013-04 adopting the Village Code Book

Ayes-5 Nays-0 motion carried

During Public Comments Erik Evenson updated the board on the progress with Rural Development Grant Project.

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

Ayes-5 Nays-0 motion carried.

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

Ayes-5 Nays-0 motion carried.

Motion by Anderson and seconded by Donath to approve the Corporate Boundary Map

Ayes-5 Nays-0 motion carried.

The Board discussed option with the Baker Street Project Sheldon and Jenny are going to look into a few options.

The Board decided to revisit what to do with the Barn during Budget season.

The Board was updated on the progress at the Ball Field.

Motion by Heiken and seconded by Bartz to approve a Picnic License for Clayton Fire Dept. for the Benefit Pull Aug 31.

Ayes-5 Nays-0 motion carried.

Motion by Bartz and seconded by Donath to approve Temporary Operator's Licenses for Jenny Bergmann and Mike Olson for the Benefit Pull Aug. 31.

Ayes-5 Nays-0 motion carried.

The Board was updated on where the Village is at with the Loenser property zoning issue and with Gary Swager's Plans for 901 Clayton Ave W.

Department Reports:

The Administration Department updated the board on where the Village is at with the Banners.

Motion by Anderson and seconded by Donath to approve the proposed fee of \$4,500 by Ehlers for their work on the Village Refinance Project.

The Public Works Department discussed what the Board wants to do about Baker Street. The Brakes on the F350 have been repaired. The front left tire has bad wear for the miles that are on the new tires, the truck runs rough when first starting due to weak fuel injectors. The Maintenance Department had more memory added to the computer; need to look at replacing computer at budget time. The Maintenance Dept would like to do spray patching around town instead of seal coating and crack filling that was in the budget. The Water Dept would like to order 2 more hydrant tops that were in the budget.

Police Department-Reported in July there were 1398 miles put on the squad, 1 arrests, 6 citations, 24 warnings, 0 training hours, 13 new cases investigated, 105 assists to outside agencies, 5 assists received from outside agencies, 0 court hours of court related matters, 6 animal complaints, and 4 hours of foot patrol.

Fire Chief Groehler reported there were 1 fire and 6 medical calls in July. The Fire Dept continues to do minor repairs to old pumper batteries and carburetor. The Explorer group is practicing for events at the MN State Fair, the smoke house will be at the Threshing Bee, and The Benefit Pull will be held August 31, 2013

The next Board Meeting will be held Tuesday, September 3, 2013 due to Labor Day.

Motion by Anderson and seconded by Heiken to adjourn at 8:25

Ayes-5 Nays-0 Motion carried.

Respectfully submitted

Cally Lauersdorf Clerk-Treasurer