

VILLAGE BOARD PROCEEDINGS

The Clayton Village Board met for their regular board meeting on September 2, 2014, at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:00 p.m. Upon roll call members present were Jenny Bergmann, Jon Bartz, Scott Donath, Dennis Heiken, Doug Anderson, and Travis Krueger. Others present were Cally Lauersdorf, Sheldon Donath, Grant Pickard, Brian Reilly, Patrick Malloy, Nick Clobes, Erik Evenson, Sandra Sanders, Deanna Boettcher, Charity Roff, and Chuck Groehler

Motion by Bartz and seconded by Anderson to approve the agenda

Ayes-6 Nays-0 motion carried.

Motion by Heiken and seconded by Donath to approve the minutes from August Board and Plan Commission meetings

Ayes-6 Nays-0 motion carried.

No Public Participation

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

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to accept bid proposal of \$2,520,000 at 1.5% interest from First National Community Bank to fund the interim financing for the Wastewater Treatment Project

Ayes-6 Nays-0 motion carried.

The Village Board reviewed the Code of Conduct prepared by Attorney Tim Laux and will be adopting it in October

Motion by Donath and seconded by Heiken to adopt the Loan Resolution for the WWT project

Ayes-6 Nays-0 motion carried.

Motion by Anderson and seconded by Krueger to adopt the street and alley resolution for the WWT project

Ayes-6 Nays-0 motion carried.

Motion by Bartz and seconded by Anderson to accept the recommendation from the Plan Commission and James Price to send raze orders to the property owner of 210 Clayton Ave W

Ayes-6 Nays-0 motion carried.

The Village Board discussed raising sewer rates and final discussion will be held in October to decide how much

Bids were opened for the Polk Ave LRIP project

Motion by Anderson and seconded by Donath to go with Monarch Paving and option number 2 of the bid for the Polk Ave LRIP Project- \$21,796.97

Ayes-6 Nays-0 motion carried

Monarch Paving also submitted a bid for patch work around town

Motion by Anderson and seconded by Krueger to do patch work on all 4 items on the bid form from Monarch with loan financing for the patching and LRIP project

Ayes-6 Nays-0 motion carried

Department Reports:

The Administration Dept. showed the Board the Auditor's Agreement which from Baker Tilly for the WWT Project

No Zoning updates, Plan Commission meeting will be September 16

The Public Works Department updated the board that the Prentice St sidewalk/Clayton Ave sidewalks work is to start on or after September 15, 2014. Updates were given on the WWT Project and 2013 CMAR report. Sheldon, Cally and Tim are going to be meeting with Polk County about maybe purchasing some land by the lift station for the new lift station.

Police Department-Reported in August there were 1216 miles put on the squad, 3 arrests, 19 citations, 20 warnings, 24 training hours, 20 new cases investigated, 4 assists to outside agencies, 5 assists received from outside agencies, 3 court hours of court related matters, 2 animal complaints, and 18 hours of foot patrol.

Fire Chief Groehler reported there was 0 fire and 3 medical calls in August.

No updated for Ambulance

Sandra Sanders and Deanna Boettcher came to the board meeting to discuss land availability for their potential business

Motion to adjourn at 8:35 by Krueger and seconded by Anderson

Ayes-6 Nays-0 motion carried.

Respectfully submitted by Cally Lauersdorf Clerk-Treasurer