



VILLAGE OF HEWITT BOARD MINUTES – August 10 2010

The meeting was called to order at 7:00 PM by President Eilers.

PRESENT: Ken Eilers, Dan Sova, Kris Hawley, Scott Wunrow, Jeff Graves and Marlene Stueland

ABSENT: None

GUESTS: Janet Weiler (Secretary, Hewitt Area Fire Commission)

MINUTES: A motion to approve the minutes by Kris, second by Dan for the Regular Board Meeting June 16, 2010 with one minor edit carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Approval of Bills: A motion by Scott second by Dan to approve the monthly bills carried.
- Fire Commission Meeting: The Commission will meet on August 30, 2010.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel.
- 5th Street Lift Station Update: The lift station upgrade was awarded to Tweet Garat a quote of \$23,251; installation of the new pump is scheduled for August 23.
- Billing Deferment: A request by Debbie Durst for sewer and garbage billing deferment for a rental property located at 11010 Main Street was approved on a motion by Scott, second by Jeff; motion carried.

Recreation Department:

- 2010 Summer Softball & Volleyball Program: Scott reported that the year-end tournament was a huge success with positive feedback received. There were no major incidents this year. The Board expressed their gratitude and appreciation to the many volunteers who make this annual event such a success each year and for their time, energy and commitment to the program.

FINANCIAL INFORMATION:

Sanitary	\$(35,436.57)
Village	\$56,800.87
Parks	\$11,765.75
Trails	\$10,237.31
Total Checking	\$43,367.36

- A motion was made by Scott with second by Kris to approve the Village & Sanitary treasurer report. Motion carried.
- A motion by Jeff, second by Kris to pay \$20,000 on the line of credit when the second installment of the property tax is received; motion carried.
- Bills of the month: Discussion was held on the invoice received from Staab Construction for the 5th Street lift station repair informational gathering portion. A new invoice was presented which reflected a decrease in the original amount. Ken and Jeff provided board members insight on the work Staab performed; a motion by Kris, second by Scott to pay the new invoice received from Staab in the amount of \$2,420; motion carried with Jeff Graves abstaining.
- A motion by Dan, second by Scott to pay the bills of the month was made with the above notation; motion carried.

COMMITTEE REPORTS:

- Roads:
 - *Pothole repairs are complete. Kris will check all streets again in the Fall*
 - *5th Street bids for resurfacing are close to completion which will be advertised for 2 days.*
 - *No Parking signs will be installed this Fall.*
 - *A motion by Jeff, second by Scott to approve the Village paying two-thirds at an estimate of \$900 for adding gravel to Soo Lane carried*
- Grounds & Maintenance: *Dan continues to work on the Village Hall painting project.*
- Emergency Government: *No report.*
- Parks Committee: *The parking lot at Yellowstone Park was sprayed for weeds*
- Trails Committee: *The Committee did not meet in July. .*
- Animal Control Officer Report: *Nothing to report.*
- Planning Committee: *The planning committee met July 24th; reviewed the final survey form; the surveys have been sent to all residents with several returned. The committee brought forward Resolution*
- *2010-3 titled "Village of Hewitt Comprehensive Plan" for adoption. On a motion by Kris, second by Scott, adoption of Resolution 2010-3 was approved.*
- Weed Commissioner Report: *The roadside ditch on Fourth Street was sprayed for weeds. The park area off Maple Street will be cut as soon as weather permits.*

OLD BUSINESS:

- ◆ Third Reading: Ordinance 12.10 "Open Burning-Outdoor & Refuse": The third reading of the aforementioned ordinance was approved on a motion by Jeff second by Dan.

NEW BUSINESS:

- ◆ Bow Practice Permit: *A motion by Dan, second by Scott to approve a request for a practice permit by Kenneth Bohnert carried.*
- ◆ *A motion by Scott, second by Dan to approve the retiring of Ordinances replaced by the adopted 12.10 carried.*

CORRESPONDENCE:

- *The Correspondence File was passed around for Board review.*

Meeting adjourned at 9:05 PM

Submitted by: *Marlene Stueland, Clerk*