



VILLAGE OF HEWITT
BOARD MINUTES – July 12, 2016

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

PRESENT: Ken Eilers, Charlie Adamski, Gordy Burr, Mary Burr, Mike Draxler, Kris Hawley and Marlene Stueland.

ABSENT: None

GUESTS: None

MINUTES: *A motion by Gordy second by Charlie to approve the June 14, 2016 regular Board meeting minutes carried.*

COMMUNICATION FROM THE PUBLIC: None.

BUILDING PERMITS ISSUES: None

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: *The repairs to the engine which resulted from the overhead door coming down on top of it are in process. The commission will meet August 1st.*
- *A motion by Kris, second by Charlie to pay the fire department bills carried.*

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed as submitted by Reigel. The pumps at 5th street lift station were not recycling properly, Dakota Electric checked the stations and did not find anything specific causing the irregularity; the situation will continue to be monitored. The sampler at the Treatment plant needs to be replaced; cost estimate is \$2,000; a motion by Kris, second by Mike to proceed with replacement carried. Gordy will order the replacement. Several years ago the Village acquired chain link fence via a donation which has not been used; a motion by Gordy, second by Charlie to donate the fence which is not needed by the village to the Spencer Dog Park project carried.*

Recreation Department: *The Recreation Department donated \$5,000 towards Phase III of the Yellowstone Park path project. The tournament will be held July 29-30th.*

Financial Reports:

- Treasurer's Report: *A motion by Gordy second by Mike to approve the treasurer's report carried.*
- Monthly Bills: *A motion by Kris, second by Gordy to approve the bills in the amount of \$23,034.64 carried.*

COMMITTEE REPORTS:

- Roads: *Work is continuing for the pothole patching. Replacing street signs is the next priority project. Gordy inquired what the process was for seeking snowplowing bids/quotes which was provided. It was noted that the board will need to seek such for this year's snowplowing season.*
- Emergency Government: *No updates to report.*
- Parks Committee: *Bids for the bleacher concrete pads will be advertised. Ken presented a concept of repurposing the Village Shelter building to include using a portion of a 3-sided open shelter/picnic area with the balance of the building to be designated for the Fire Department as a training building. Discussion followed on what the best use of the building should be including how the decision for its use is made along with questions on the process. Ken and Mike plan to meet to look at the building next week.*
- Trails Committee: *Several projects are on the list for the remaining summer months; workdays are planned to address the various tasks.*
- Animal Control Officer Report: *Nothing to report.*
- County Trunk T Railroad Quiet Zone Committee: *The committee will meet before the next Village Board meeting.*
- Web Committee: *Committee did not meet.*
- Grounds & Maintenance Committee: *A few banners are being repaired. It was noted that one of the bathroom walls at Yellowstone Park had sustained a minor damage; repair will be scheduled.*

OLD BUSINESS: None

NEW BUSINESS:

- *Marlene informed the board members that the Village insurance representative will be present at the August meeting to review the policy for 2016-17.*
- *Due to elections on August 9th, the August board meeting will be held Thursday, August 11th.*
- *A motion to adjourn at 10 PM carried.*

Submitted by: *Marlene Stueland, Clerk*