



VILLAGE OF HEWITT BOARD MINUTES – June 14, 2016

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

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

ABSENT: Kris Hawley

GUESTS: None

MINUTES: A motion by Gordy second by Mike to approve the May 10, 2016 regular Board meeting minutes carried. A motion by Charlie, second by Mike to approve the minutes of the May 16th Board of Review carried. A motion by Charlie, second by Mike to approve the special Village Board May 16th meeting minutes carried.

COMMUNICATION FROM THE PUBLIC: None.

BUILDING PERMITS ISSUES: None

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The Commission met June 6th; truck damage which resulted from the overhead doors closing on the truck is scheduled to be repaired by Draxler's service who is donating the repair service(s). The painting of the door will be done late June. The new tanker is scheduled for delivery in February 2017. The Fire Department is considering hosting an informational meeting in mid-August to inform the public on their operations/services. There was discussion on the increased response calls to the Glen Care facilities for; the department is reviewing the costs associated with this increase.
- A motion by Charlie, second by Gordy 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. It was noted that there was considerable grease build-up on the floats at the McLean lift station which needs to be cleaned/addressed. The sump pump in this station is not working; Reigels's will be requested to replace the sump pump. Discussion followed on the new DNR chloride guidelines; the Village will be required to provide educational information to residents regarding water softeners with recommendations for compliance with the new guidelines. Gordy will begin working on an informational brochure to send to residents. A motion by Mike, second by Charlie to approve the annual CMAR report carried.

Recreation Department: The summer program is going well.

Financial Reports:

- Treasurer's Report: A motion by Charlie second by Gordy to approve the treasurer's report carried.
- Monthly Bills: A motion by Charlie, second by Gordy to approve the bills in the amount of \$25,860.59 carried.

COMMITTEE REPORTS:

- Roads: No updates on sign replacement or street patching were available.
- Emergency Government: No updates to report.
- Parks Committee: Concrete pads will be completed for bleacher areas; installation of the basketball poles is complete. Phase III Yellowstone park pathway: One quote was received for the blacktopping piece from American Asphalt in the amount of \$12,430. Doine Excavating submitted a quote for excavation in the amount of \$11,780. A motion by Charlie, second by Mike to accept the quote from American Asphalt for \$12,430 carried. A motion by Charlie, second by Gordy to accept the quote from Doine Excavating for \$11,780 carried. At this time, available funds for this project are not sufficient to cover the total costs for the project; discussion regarding how to financially cover the project costs resulted in the following: A motion by Mike, second by Gordy to submit a request to the Recreational Department for consideration of donating \$5,000 to the Phase III Yellowstone pathway project or approve deferment of the proposed bleacher pad(s) concrete work until Fall and temporarily redirecting their previous \$5,000 donation to the Phase III Yellowstone pathway carried. A motion by Charlie, second by Gordy for the Village to allocate \$5,000 from the general fund to the project until further donated funds are received if the Recreation Department does not approve the above motion carried. No action was taken on the proposed excavation work for Maple Lane access/approach to Yellowstone Park Overflow or the underground water storage tank removal at this time.
- Trails Committee The Committee reviewed trail signage and the updated Recreational Plan including 2016 projects. General maintenance on the trail system including weed spraying and trail mowing is being done by volunteers.

- Animal Control Officer Report: *Nothing to report.*
- County Trunk T Railroad Quiet Zone Committee: *The committee did not meet.*
- Web Committee: *Committee did not meet.*
- Grounds & Maintenance Committee: *Nothing significant to report.*

OLD BUSINESS: *None*

NEW BUSINESS:

- Discussion on the need for an additional general maintenance employee was held with consensus there was a need. Dan Sova previously expressed interest for his continued availability if there was a need; Charlie will follow-up with current employee on his availability to complete tasks. Marlene will follow-up with Dan regarding his availability.
- *A motion by Charlie second by Gordy to approve 2016-17 liquor licenses for Draxler's Food Mart (Class a Beer & Class Liquor) and Sceeter & Otis' (Class B Liquor) carried with Mike Draxler abstaining.*
- *A motion by Charlie, second by Gordy to approve 2016-17 cigarette licenses for Draxler's Service Inc. carried with Mike Draxler abstaining.*
- *A motion by Charlie, second by Gordy to approve operator licenses for Quinn Swanson, Theresa Haebig, Carol Marshall, Jane Hartman, Carrie Grosbier, Jasmin Raab, Talia Major (Draxler's Food Mart) and Beverly Treankler and Pat Wesenberg (Sceeter & Otis') carried with Mike Draxler abstaining.*
- *A motion by Charlie, second by Mike to approve adding Mary Burr, Treasurer, to the village banking accounts, online banking carried.*
- *The board agreed to pursue submitting an application for a village credit card.*
- *A motion to adjourn at 10 PM carried.*

Submitted by: *Marlene Stueland, Clerk*