



VILLAGE OF HEWITT BOARD MINUTES – April 14, 2015

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

PRESENT: Ken Eilers, Charlie Adamski, Kevin Nowack, Kris Hawley, Dan Sova and Marlene Stueland.

ABSENT: None

GUESTS: Tex Korth

MINUTES: A motion by Kris second by Charlie to approve the March 11, 2015 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: The monthly bills were approved for signature on a motion by Charlie, second by Kevin. Notes from the recent commission included securing a credit card continues; one of the new overhead doors was damaged; estimate for repair being sought; 30 members at this time. The estimate for the new tanker is around \$147,000.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. It was noted that the flow rates were up slightly which is expected at this time of year; The lift station at McLean/Main street experienced pump failure; Tweet/Garot was called to repair; found a bathroom towel wrapped around the pump propellers which caused the pump to fail. Subsequently the pump was brought back to full operation.
- Recreation Department: Online registration going very well.

Finance Reports:

- Treasurer's Report: A motion by Kris second by Charlie to approve the treasurer's report carried.
- Monthly Bills: A motion by Dan, second by Kevin to approve the bills of the month in the amount of \$30,212.97 carried.

COMMITTEE REPORTS:

- Roads: Street sweeping on Main Street was completed; potholes are being filled; Farhner will complete crack sealing in early May.
- Grounds & Maintenance: One lawn mowing quote was received; a motion by Charlie, second by Dan to accept the 2015 lawn mowing quote from Town & Country Landscaping carried.
- Emergency Government: Charlie reminded board members that the village siren would be activated for the county tornado test.
- Parks Committee: The walking path work around the circumference of Yellowstone Park should be starting soon; the second phase plan will be finalized in the near future.
- Trails Committee: The bid package for the connector trail (between Marshfield and Hewitt) will be released in May; anticipate completion late August-September 2015. Work continues on the boardwalks.
- Animal Control Officer Report: Marlene informed the board a resident submitted a license request for four (4) dogs; village ordinance allows up to three (3) dogs only; Marlene will license three of the dogs and inform the resident they are not in compliance with the ordinance. Charlie will oversee getting the dog kennel set-up in case there are any stray dogs that need to be housed.
- Web Committee: Did not meet
- Banner Committee: Charlie expects the banners to be installed the end of this month; he continues to review with Premier printing on status.

OLD BUSINESS: None

NEW BUSINESS:

- Resolution – Personal Property Tax & Computer Aid Exemption: Tabled until the May meeting
- Weight Restriction Variance (Tex Korth): Mr. Korth requested the board to grant a weight restriction variance in order that he could move his equipment in and out of the village. A motion by Dan, second by

Kevin to grant Mr. Korth a weight restriction variance to move his equipment to and from his home for the duration of Spring 2015 affected by posted weight restrictions carried.

- *The oath of office was administered to Charlie Adamski and Kris Hawley, board trustees, Ken Eilers, President for the term 2015-2017.*
- *Ken reminded board members to review and consider committee assignments for 2015-2016.*
- *A motion by Dan, second by Charlie to adjourn at 10:05 PM carried.*

Submitted by: *Marlene Stueland, Clerk*