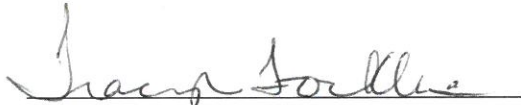


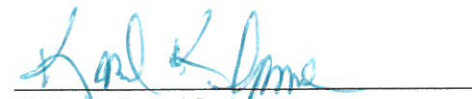
**EDMORE VILLAGE COUNCIL
APPROVED JOURNAL OF MINUTES**

1. **CALL TO ORDER:** The regular session of the Village of Edmore Council was called to order on December 14, 2015 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Ashbaugh, Ballard, Davis, Deja, Kohn**. Absent: **Adams** Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy
3. **APPROVAL OF AGENDA:** Motion to approve agenda MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:** None
5. **GUESTS:** Student Representative-**Kensington Garvey**.
6. **SAW GRANT PROJECT PRESENTATION-Bob Wilcox**, Fleis & Vandenbrink
7. **NEW EMPLOYEE-Steve Stout**
8. **POLICE REPORT-** Presented by **Trent Moeggenborg**.
9. **FINANCE REPORT** on file.
10. **CLERK REPORT-Tracy Clark**-Minutes presented from November 9, 2015 for approval. MOTION BY **Ashbaugh**, supported by **Ballard** to accept the minutes as presented. MOTION APPROVED unanimously.
11. **TREASURER'S REPORT-Elaine Leak** reported due to computer issue has pushed balancing back.
 - A. **PAYMENT OF BILLS-MOTION BY Ballard**, supported by **Ashbaugh** bills presented be approved for payment. MOTION APPROVED unanimously.
12. **PRESIDENT & MANAGER'S REPORT-James Lower**
 - A. **MISCELLANEOUS**-Grant projects are moving forward. Andy Andersen passed his DEQ water certification test.
13. **OLD BUSINESS-None**
14. **NEW BUSINESS**
 - A. **DPW CHANGES-MOTION BY Ashbaugh** supported by **Deja** to set compensation for **Shinabargar** at \$13.50 per hour effective November 23rd, 2015. MOTION APPROVED unanimously.
 - B. **HOLIDAY BONUSES-MOTION BY Ballard** supported by **Kohn** to increase both part-time and full-time bonuses by \$25.00. MOTION APPROVED unanimously.
 - C. **RFP PARKS MASTER PLAN**-Parks and Recreation Committee to meet to discuss options regarding Master Plan.
15. **COUNCIL COMMENTS-Kohn** rapid snow removal for DPW employees.

16. PUBLIC COMMENTS- None

17. MOTION TO ADJOURN MEETING AT 7:43 P.M. BY Ballard, supported by
Deja. MOTION APPROVED unanimously.


Village Clerk


Village President
Approved for Publication