

**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 January 12, 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: James Lower-Village Manager, Elaine Leak-Village Treasurer, Tracy Clark-Village Finance Director/Clerk, and James Nessen-DPW Supervisor, Andy Andersen-DPW, and Dan Wickes-DPW.
- 3. APPROVAL OF AGENDA:** Motion by **Ballard,** supported by **Deja** to approve the agenda. MOTION APPROVED unanimously.
- 4. GUESTS:** None
Student Representative, Nate Miller, Absent
Public Comments: Carol Dodson wondered about removal of truck and ship from park. Nothing regarding truck was mentioned. Wondered whether these items given away or put out for bid. Per **Kluwe, Lower** will research and get back to her.
- 5. POLICE REPORT** on file
- 6. FINANCE REPORT-Tracy Clark**-Copy of budget draft included with all packets.
- 7. DPW**-Introduction of the DPW Staff
- 8. CLERK REPORT-Tracy Clark**-Minutes presented from December 8, 2014 for approval. MOTION BY **Ballard,** supported by **Ashbaugh** to accept the minutes with change to Item 10B stating “Franz Mogdis” instead of Montcalm Alliance. MOTION APPROVED unanimously.
- 9. TREASURER’S REPORT-Elaine Leak** reported books balanced thru month of November.
 - A. LAKELAND MILLS**-Hand deliver letter regarding past due.
 - B. PAYMENT OF BILLS**-MOTION BY **Deja,** supported by **Davis**
bills presented be approved for payment. MOTION APPROVED unanimously.
- 10. PUBLIC HEARING-Proposed amendment to Ordinance 256-92**
Kluwe opened a public hearing for proposed amendment to Ordinance 256-92 at 7:10 P.M.
Public Comments: None
With no public comments, **Kluwe** closed public hearing at 7:11 P.M.
- 11. MANAGER’S REPORT-James Lower**
 - A. BUDGET/HEALTH INSURANCE**-Looking into other health insurance plans
 - B. SAW GRANT**-Possibly October 2015 will receive, budget in spring of 2016.
- 12. OLD BUSINESS**
 - A. PARK COMMITTEE RECOMMENDATIONS-**
 - 1. Park Restroom bid specifications**-MOTION BY **Ballard,** supported by **Davis** to accept bid specifications as presented. MOTION APPROVED unanimously.

2. **Removal of cement slab-MOTION BY Davis**, supported by **Ashbaugh** to remove due to cheaper costs involved with removal. MOTION APPROVED unanimously.
3. **Master Plan Survey-MOTION BY Ashbaugh**, supported by **Ballard** to move forward with Spicer conducting a survey of residents. MOTION APPROVED unanimously.

B. WATER TOWER MAINTENANCE-TABLED to gather more information.

13. NEW BUSINESS

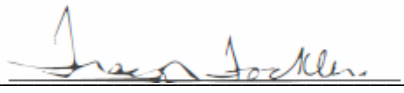
- A. ADOPT AMENDMENTS TO ORDINANCE Number 256-92.** MOTION BY **Ballard**, supported by **Kohn**. MOTION APPROVED unanimously.
- B. ELF AGREEMENT WITH CAMPBELLS-MOTION BY Ballard**, supported by **Kohn** to accept loan agreement in amount of \$75,000 with **CAMPBELLS**, as long as both **Mr. and Mrs. Campbell** are listed as signers. Noted **Dennis Moore** did not attend nor provide support on loan recommendation. MOTION APPROVED unanimously.
- C. CHARITABLE GAMING RESOLUTION-MOTION BY Deja** supported by **Ballard** to approve resolution as presented. MOTION APPROVED unanimously.
- D. PERSONNEL COMMITTEE COMPENSATION RECOMMENDATIONS-MOTION BY Ballard**, supported by **Kohn** to increase wages by 1.2% of all eligible full and part time permanent employees. MOTION APPROVED unanimously.
- E. DEPUTY CLERK APPOINTMENT- MOTION BY Davis** supported by **Ashbaugh** to appoint **James Lower**, Deputy Clerk. MOTION APPROVED unanimously.
- F. APPOINTMENT OF DDA MEMBERS-MOTION BY Ballard** supported by **Deja** to accept **DDA** recommendations and appoint **Ryan Vanderveen** and **Jared Halsey** to the **DDA Board**. MOTION APPROVED unanimously.
- G. PUBLIC COMMENTS-MOTION BY Ballard**, supported by **Ashbaugh** to add another public comment section after New Business is finished. MOTION APPROVED unanimously.

14. PUBLIC COMMENTS: NONE

15. COUNCIL COMMENTS: Deja thanked the DPW for wonderful job they do especially with the cold temperatures. **Ashbaugh** also agreed and **Ballard** thanked them for wonderful job they do all the way around.

16. MOTION TO ADJOURN MEETING AT 7:43 P.M. BY Ballard, supported by **Kohn**. MOTION APPROVED unanimously.

Approved: February 9, 2015



Tracy L Clark, Village Clerk