

**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 11, 2016 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-Absent.
6. **POLICE REPORT-** Presented by **Trent Moeggenborg**.
7. **FINANCE REPORT** on file.
10. **CLERK REPORT-Tracy Fockler**-Minutes presented from December 14, 2015 for approval. MOTION BY **Ballard**, supported by **Adams** 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 **Davis** bills presented be approved for payment. MOTION APPROVED unanimously.
12. **PRESIDENT & MANAGER'S REPORT-James Lower**
 - A. **MISCELLANEOUS**-Have been meeting with a couple of investors for the Edmore Marketplace. Grant opportunity with the USDA for the Marketplace. Due date is February 28 and plan to work on this application over the next several weeks. Andy Andersen Passed DEQ sewer certification. At a point to present agreement to council on Olrich property transfer agreement at February's meeting. Plan on following up with Casair to see how coming along on tower.
13. **OLD BUSINESS**
 - A. **FIRST AND CENTER PROPERTY-Ballard** wondered on status, **Lower** will be getting with **Moeggenborg** to talk to property owner and take proper steps.
14. **NEW BUSINESS**
 - A. **DDA Recommendation-MOTION BY Ballard** supported by **Davis** to approve agreement with BDN as presented and authorizes up to \$6,000 to be spent on the project from the DDA Fund. MOTION APPROVED unanimously.
 - B. **PERSONNEL COMMITTEE RECOMMENDATION-MOTION BY Ballard** supported by **Kohn** to approve the across board wage increase of 0.5% for fiscal year 2016. MOTION APPROVED unanimously.

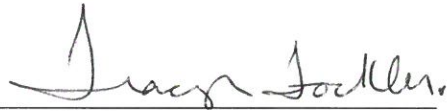
C. PARKS COMMITTEE RECOMMENDATION-MOTION BY Ballard supported by **Kohn** to approve the solicitation of bids for a 5 year parks and recreation master plan. MOTION APPROVED unanimously.

D. CLOUD BACKUP AND EMAIL UPDATES-MOTION BY Ballard supported by **Ashbaugh** to approve at the managers discretion either Google Apps or Office 365 email and cloud storage system. To be completed immediately. MOTION APPROVED unanimously.

15. COUNCIL COMMENTS-Deja-commend DPW on snow removal. **Adams**-question on DPW and running stop sign while plowing. **Kluwe**-It depends on whether have to stop. **Lower** to check into.

16. PUBLIC COMMENTS- None

17. MOTION TO ADJOURN MEETING AT 7:25 P.M. BY Ballard, supported by **Adams**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication