

**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 May 9th, 2016 at 7:00 P.M. in the Curtis Community Building by **President Karl Kluwe**.
2. **ROLL CALL:** Members Present-**Kluwe, Adams, Ashbaugh, Ballard, Davis, Deja, Kohn**. Also present were: **Elaine Leak**-Village Treasurer, **Tracy Fockler**-Village Finance Director/Clerk, **Trent Moeggenborg**-Sheriff Deputy, **Kenzi Garvey**-Student Representative.
3. **APPROVAL OF AGENDA:** Motion by **Ballard**, supported by **Ashbaugh** to approve agenda with moving Old Business-Item B to New Business-Item D. MOTION APPROVED unanimously.
4. **PUBLIC COMMENTS:** None
5. **GUESTS:** Student Representative-Kenzi Garvey
6. **POLICE REPORT-** Presented by **Trent Moeggenborg**.
7. **FINANCE REPORT** on file.
8. **CLERK REPORT-Tracy Fockler**-Minutes presented from April 11, 2016 for approval. MOTION BY **Ballard**, supported by **Ashbaugh** to accept the minutes. . MOTION APPROVED unanimously.
9. **TREASURER'S REPORT-Elaine Leak** reported balanced thru March.
 - A. **PAYMENT OF BILLS-MOTION BY Ballard**, supported by **Davis** bills presented be approved for payment. Discussion on payment of bill to Miller Canfield. **Kluwe**-explained received two bills from them totaling over 1600.00 for assistance with a grant and they had been contacted by **James Lower**. This had not been approved by the village nor DDA and all information for grant paperwork is available in office. MOTION APPROVED unanimously to pay bills.
10. **PRESIDENT & MANAGER'S REPORT-Neil Rankin**
 - A. **MISCELLANEOUS**-Letters have been mailed out regarding violation of blight ordinance, DPW moving out of old building to new, open house coming up next month. Cemetery is all cleaned up. Moving on to other projects that have coming up.
11. **OLD BUSINESS**
 - A. **Office 365-Rankin** received bill from Lift-Off, wasn't sure what was about wondered if paid or approved. **Fockler** will look into.
14. **NEW BUSINESS**
 - A. **WATER RATES-MOTION BY Ballard** supported by **Deja** to approve increasing water rates by 6.1% for all residential, commercial (,including usage rates) and outside village limits accounts. This will be \$1.17 for a residential

customer. Roll Call Vote: **Yes-Ashbaugh, Davis, Ballard, Kohn, Adams, Deja, Kluwe. No-None.** MOTION APPROVED unanimously.

B. NETWORK UPGRADE--MOTION BY Ballard supported by **Kohn** to approve having Big E Technologies provide network upgrades at both the DPW and Village Offices in the amount not to exceed \$1,300. MOTION APPROVED unanimously.


C. CLOSED SESSION (LEGAL) MOTION BY Ballard supported by **Ashbaugh** to move to a **closed session at 7:45 P.M.**, to consider legal issue. Roll Call Vote: **Yes-Deja, Kohn, Ashbaugh, Adams, Davis, Ballard, Kluwe. No-None** MOTION APPROVED.

Regular Session recessed at 7:45 P.M.


Regular Session called back to order at 7:51 P.M. Noted by **President Kluwe** that all members are still present.

D. WATER TOWER PROPOSAL-MOTION BY Ballard supported by **Adams** to approve Utility Services Group Proposal to remove all cell antenna hardware and perform all necessary repairs in the amount of up to \$20,000. MOTION APPROVED unanimously.

15. **PUBLIC COMMENTS-Frank Leak**-Consumers is putting smart meters in and positive allowances taken in to consideration for rate increases.
16. **COUNCIL COMMENTS- Ashbaugh**-Likes change for recycling, **Deja** agreed.
17. **MOTION TO ADJOURN MEETING AT 7:53 P.M. BY Ballard**, supported by **Deja**. MOTION APPROVED unanimously.



Village Clerk



Village President
Approved for Publication