

Village Board Meeting – September 25, 2017

On September 25, 2017, the Village Board meeting was held at 7:00 p.m. at Village Hall, 613 Main Street. Members present: President Stene, Trustees Halpin, Rihn, Davis and Wolff. Excused: Trustees Burcham and Schieber. Others present included Rick Johnson, LeAnn Ralph with the Messenger, Director of Public Works Bates and Administrator-Clerk-Treasurer Niggemann.

Minutes - Regular Board Meeting September 11, 2017 - A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the Regular Board meeting minutes from September 11, 2017. Voting For: Trustees Rihn, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Training Request – none

Facility Rental – Colfax Student Council/High School- Fairgrounds Use – Request for fee to be waived – A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the use of the fairgrounds for the Homecoming bon fire on September 28, 2017 with the fee waived. Voting For: Trustees Halpin, Davis, Wolff, Rihn and Stene. Voting Against: none. Motion carried.

Licenses

Synergy Cooperative – 401 E. Railroad Ave. – Agent Charles Brown- Class “A” Beer License – October 1, 2017 to June 30, 2018 – Cedar Country Co-op/Cenex/Lakeland Co-op will have a new name effective October 1, 2017 of Synergy Cooperative. On October 1, 2017, Cedar Country Coop will surrender their license for 2017-2018 and Synergy Cooperative’s license will be effective October 1, 2017 through June 30, 2018. A motion was made by Trustee Rihn and seconded by Trustee Davis to approve the Class “A” Beer License for Synergy Cooperative. Voting For: Trustees Halpin, Davis, Wolff, Rihn and Stene. Voting Against: none. Motion carried.

Synergy Cooperative – 401 E. Railroad Ave. – Agent Charles Brown – Tobacco License – October 1, 2017 to June 30, 2018 – A motion was made by Trustee Rihn and seconded by Trustee Halpin to approve the Tobacco License for Synergy Cooperative, October 1, 2017 through June 30, 2018. Voting For: Trustees Rihn, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Operator’s Licenses – September 25, 2017 to June 30, 2018

Marian Lynn – Express Mart - A motion was made by Trustee Halpin and seconded by Trustee Wolff to approve the operator’s license for Marian Lynn. Voting For: Trustees Halpin, Davis, Wolff Rihn and Stene. Voting Against: none. Motion carried.

Street Department Vehicle Recommendations/Water and Sewer Vehicle Recommendations – The final estimates are listed below:

Streets Truck	Truck Cost	Trade-in	Flatbed	Plow	Total Cost
Colfax Chevrolet	\$30,771	(\$10,000)	\$2,690	\$5,450	\$28,911
Northtown Ford	\$27,997	(\$4,500)	\$2,690	\$5,450	\$31,637
Gilberts	\$27,000	(\$6,250)	\$2,690	\$5,450	\$28,890

Water/Sewer Truck	Truck Cost	Trade-in	Service Box	Total Cost
Colfax Chevrolet	\$30,771	(\$8,000)	\$7,400	\$30,171
Northtown Ford	\$27,997	(\$5,500)	\$7,400	\$29,897
Gilberts	\$27,000	(\$4,100)	\$7,400	\$30,300

The Flatbed estimate was from Johnson Trailer, the plow and service box estimates with installation are through Indianhead Truck Equipment.

A motion was made by Trustee Wolff and seconded by Trustee Rihn to trade in both the Street department truck and the Water/Sewer truck this year through Colfax Chevrolet pending the final confirmation of the estimate in writing. Voting For: Trustees Rihn, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Rihn and seconded by Trustee Wolff to approve the Aluminum Flatbed purchase pending confirmation of estimate in writing. Voting For: Trustees Halpin, Davis, Wolff, Rihn and Stene. Voting Against: none. Motion carried.

A motion was made by Trustee Rihn seconded by Trustee Wolff to approve the purchase and installation of the service box for the water/sewer truck and the plow through Indianhead Truck Equipment. Voting For: Trustees Halpin, Davis, Wolff, Rihn and Stene. Voting Against: none. Motion carried.

Consider Recommendations from the Parks Committee

Trade-in the Rhino Brush Cutter for Frontier Disc Mower – A motion was made by Trustee Davis and seconded by Trustee Halpin to move forward with the trade-in of the Rhino Brush Cutter for the 6' 6" Frontier Disc Mower from Tractor Central with a cost of \$850 after trade-in. Voting For: Trustees Rihn, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

The two estimates received were as follows:

Tractor Central – Cost of the Frontier Disc Mower \$8,350 less trade-in \$7,500 = Balance \$850.

Value Implement- Cost of new Holland Disc Mower \$8,925 less trade-in \$7,000 = Balance \$1,925.

Trade-in the John Deere finish mower – 3 year rotation – Bates led the discussion regarding how the John Deere finish mower was expected to be on a 3 year rotation, but in discussion with Niggemann realized this was not an automatic budgeted item. Any capital items must be addressed and considered each year. This would be a partial explanation as to why there is not enough money currently budgeted for this rotation. Moving forward it would be helpful if capital items are listed individually rather than lumped into one category such as equipment. Bates is presenting the information for the rotation if the Board would like to stay on the 3 year rotation with this mower. Tractor Central estimate for a John Deere 1570 terrain Cut Commercial Front Mower (without the mower deck) is \$21,000 plus the 72 inch 7-Iron Pro Commercial Side Discharge Mower Deck \$3,799 = Total Cost of \$24,799 less \$15,500 for the trade-in of the 2015 John Deere 1570 = Balance due of \$9,299.

A motion was made by Trustee Halpin and seconded by Trustee Wolff to trade-in the mower with the most advantageous timing, spring or now. Motion was retracted by Halpin and seconded by Wolff.

A motion was made by Trustee Halpin and seconded by Trustee Rihn to trade-in the John Deere 1570 finish mower with the most advantageous timing and continue with the 3 year rotation. Voting For: Trustees Halpin, Davis, Wolff, Rihn and Stene. Voting Against: none. Motion carried.

Budget Transfers – no action.

Review/Approval – Bills – September 11, 2017 –September 24, 2017 – A motion was made by Trustee Halpin and seconded by Trustee Rihn to approve the September 11, 2017 to September 24, 2017 bills. Voting For: Trustees Rihn, Wolff, Davis, Halpin and Stene. Voting Against: none. Motion carried.

Adjourn – Meeting adjourned at 8:00 p.m.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer