

**Onsted Village Council
Regular Council Meeting
February 5, 2018
7:00 PM**

Meeting was called to order at 7:00pm by President Bailey, Pledge of Allegiance was recited. A welcome was given to all. Council present: Armstrong, Bailey, Cannon, Newell, Schultz, Shoemaker, Wolverton, Treasurer and Clerk. Also present: Dan Cherry, Jeff Patterson, and Matt Schepler. January regular council meeting minutes were read. A motion to approve was made by Cannon, second by Newell. All ayes, motion carried. January Special budget meeting minutes were read. A motion to approve was made by Cannon, second by Armstrong. All ayes, motion carried.

Public comments:

- Chief Patterson- Just checking in with the council. Bailey welcomed any officers to stop in during the council meeting to introduce themselves.
- Bailey read a letter from the "Friends of the Onsted Park" thanking Mike and Jack for their efforts during their project.

Unfinished Business

1. Rebid all contractors- Work in progress.
2. Mulch at compost- Ropes and rigging had been out to the compost and has completed half of it.
3. Park Improvements- Nothing from the "friends of the park" for placement of the arch or any invoices for the bricks.

New Business

1. MRPA training for Jack- Motion to pay for this conference including mileage was made by Wolverton, second by Schultz. All ayes, motion carried.
2. Bids for Chemicals- Jack presented two bids for chemicals for the WWTP. Motion was made to accept the bid from NCL for \$2,166.18 by Wolverton, second by Schultz. All ayes, motion carried.
3. Bid for Dump bed on GMC- Motion to approve the bid from STE in the amount of \$4,800 installed was made by Cannon, second by Newell. All ayes, motion carried.
4. Park Plant Analysis- Water/sewer committee will be evaluating a plan on upgrading the south plant and elimination the park plant they will get back to the council when they are ready to make a recommendation.
5. Clerk computer Quote- motion was made by Wolverton, second by Cannon to accept the quote from SDS in the amount of \$1,215.20. All ayes, motion carried.
6. Directors and Officers Insurance renewal- motion was made by Schultz, second by Wolverton to accept and pay the renewal in the amount of \$3,159.
7. Act 51 Resolution – Discuss in street committee report.
8. Cross Connection ordinance- our practices are out of date. Jack is currently working on them.
9. Intermunicipality committee- Motion was made by Cannon, second by Armstrong to have council support to attend informational meeting to gather information about moving forward. All ayes, motion carried. Council would like to invite Cindy Hubbell to attend the March meeting to discuss this further.

DPW Reported the following

1. Finish cold patch on third street water break.
2. Finish getting flags installed.
3. Get new box for GMC
4. Work on back door to village hall upstairs
5. Work on inventory
6. Get oil & grease order for equipment.
7. Start working on S. Water Plant improvements.

Committee Reports

Wellhead protection:

1. No meeting

Personnel:

1. Crossing guards- getting with Chief Patterson to organize a meeting.

2. Employee evaluations were completed. Positive evaluations were given to each employee. Evaluations were given to the Clerk to put in employee files.

Legal: no meeting

1. Utility easement- Attorney is working on it.
2. Discussed with attorney the Water ordinance rewrite to mirror the sewer ordinance.

Water/sewer:

1. Sewer ordinance rewrite- more review in committee needed.
2. Park plant upgrade- gathering plans and proposals before bringing everything to the council.
3. We were approved for the GIS Grant. More information to come after April meeting.
4. Still working on the Furnace in the influent building is still down. Discussing the issue with Onsted Plumbing and Heating.
5. Frontier- during watermain break, telephone line was cut during excavation. It was discovered that the line was originally placed very close to the water main. Certified letter that was received was given to our attorney for further guidance.
6. Plant Generator- two main components are fried and need replaced.
7. Garage door opener for the influent building quote was \$7,000- decision was made to not replace it.

Building:

1. Bathroom floor- Completed.
2. Window sills in the Village office will be repaired in the spring.

Street meeting: no meeting

1. Maple St. project requires more planning before presentation to the council.
2. Act 51 Resolution- looking to make Fourth St. west of Main St. a major street instead of a local street. Jack should have everything prepared by next meeting.
3. Safe Route to Schools- on hold.

Park:

1. Large piece of equipment- nothing from the "friends." Cannon suggested removing and replacing
2. Jack suggested using the wood that was not used to repair the bleachers and the bridge over the creek. Armstrong suggesting utilizing the aluminum bleachers that are at the "soccer fields" to repair the bleachers in the park- would have to check with Kiwanis and the Fire Department to see if they could be used.
3. Buddy bench slab- Waiting on the weather to place.
4. OCRC meeting- Michelle Pfeffer is the new president of OCRC. Schedule will be given to the Village office to get on the calendar. Using the 5K to raise money for the park improvement fund. They would like to replace the existing shed by the bathrooms. Discussion about utilizing the Third St. exit, making the traffic pattern a "One Way" through the park. They appear to be more organized this year and have a plan moving forward.
5. 5 year plan- talked to the attorney about renewing the existing plan.

Planning commission:

1. Sign ordinance- working on finalizing changes.
2. Election of officers took place. Jack Lambka, Chairman. Harold Lyons, Vice- Chair. Sam Lafata, Secretary. Terry Wolbrock remain on for another 3 year term.
3. 5 year plan- no changes in the plan. Members voted to send to the council for approval.

Motion to pay bills was made by Armstrong, second by Newell. All ayes. Motion carried.

Motion to adjourn the council meeting at 8:38 pm was by Schultz, second by Cannon. All ayes, Motion carried.

Respectfully Submitted,

Annette Dupuie, Village Clerk