

## SYNOPSIS

### Regular Meeting of the Elberta Village Council

April 20, 2017

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- 4 Call to Order at 7:02 pm
- 5 Present: Joyce Gatrell, Ken Holmes, Holly O'Dwyer, Bill Soper. One Vacancy
- 6 Minutes of March 16, 2017 Regular Council Meeting approved as amended.
- 7 Agenda approved as amended
- 8 Bills were approved and financial report was received.
- 9 Summary of Decisions & Actions:
- 10     1. Cross Connection Ordinance and Plan were updated per DEQ feedback
- 11     2. NNW Proposal and budget amendment for Master Plan update was approved.
- 12     3. M-22 Scenic Byways Committee may use the Community Building in August
- 13     4. Sewer Project is out for bid. Bids due and will be opened May 11th at 2 pm. Water
- 14         project held up by Anderson Hill property rights discussion with Sand Products.
- 15     5. Council authorized \$200 for flowers in Village gardens. Labor for planting will come
- 16         from volunteers.
- 17     6. Council approved special ELSS rental to Rommell.
- 18     7. Council reduced rental rate for Community Building to \$100 and added 25% discount for
- 19         residents for facility rentals.
- 20     8. Council had no objections to ELSS being rented out on Fourth of July holiday.
- 21     9. Trustee Holmes would like to see trees planted where old ones had been cut down by the
- 22         Village
- 23     10. DPW Superintendent was authorized to purchase new lawn mower.
- 24 Reports to Council were received
- 25 Public Comment was heard
- 26 Meeting adjourned at 8:40 pm.

*Catherine M. Anderson*  
*Village Clerk*

*Posted 4/21/2017*

A complete copy of the draft Minutes for the April 20, 2017 Regular Meeting of the Elberta Village Council can be found at [www.villageofelberta.com](http://www.villageofelberta.com). A hardcopy is also available for review at the Village Office during normal office hours of 1 pm - 5 pm Wednesdays and 9 am - 1 pm Thursdays