

The regular meeting of the Elberta Village Council was held on Thursday, November 15, 2012 at 7:00 p.m. at the Community Building, 401 First Street, Elberta.

The Pledge of Allegiance was recited at the beginning of the meeting.

Present: R. Manville, Bower, Jenks, L. Manville, Holmes and Soper.

Absent: Thorsen and Stapleton.

Guests: Emily Votruba, Carolee Ness, Lois Schram, Connie Manke, Marcia Stobie, Charlie Hendershott, Jennifer Wilkens and Bud Middleton.

APPROVAL OF MINUTES: Motion by Holmes supported by L. Manville to approve the minutes for October 18, 2012. Yeas – 5.

APPROVAL OF AGENDA:

L. Manville said that the word membership in agenda item 1 should be changed to contract services per the Village Auditor. Motion by L. Manville supported by Holmes to approve the proposed agenda as amended. Yeas – 5.

AGENDA CONFLICT: L. Manville said that she felt there would be a conflict with agenda item # 1 as she sits on the Frankfort/Elberta Chamber of Commerce. She said that she will abstain from voting on the issue.

PUBLIC COMMENT:

Marcia Stobie gave her Commissioner's report.

CORRESPONDENCE:

The grant application for the Beach Road Project was discussed. The new extended time line for the Elberta South Dunes Project was also discussed.

APPROVAL OF THE BILLS:

L. Manville said the receipt report showed a total of \$72,868.62. Motion by L. Manville supported by Holmes to approve the accounting checks in the amount of \$20,980.34 (which includes \$168.08 for P&R) and payroll in the amount of \$9,095.96 for a total of \$30,076.30. Yeas – 5  
Department heads were heard from.

Water/Sewer: Holmes reported on BLUA.

P&R: Wilkens said that the expanded Treasurer's report that is provided by Laura Manville is very helpful and appreciated. She said that the P&R meetings have been moved to the 2nd Thursday of each month. Manke said that the Christmas trees for the P&R fund raiser have been ordered. It was noted that the exercise equipment has not been put back up yet. Holmes questioned about putting it back up now rather than waiting until spring. It was noted that the Waterfront Park is closed up. R. Manville asked about P&R's discussion concerning a skate board park. Wilkens said that it was just basically something to think about.

Marina Park/Farmer's Market: Soper discussed that the docks still haven't been removed from the Mini

Pond. He feels that it is a definite liability for the Village.

President's Report: R.Manville thanked both Soper and Thorsen for the two years that they were on the Council. He also said that the amended audit is still in the works.

Fire/Safety: Holmes said that he had attended a Fire Board meeting. He said that it appears that the Village will be paying less for fire protection in the proposed contract.

Municipal Buildings: Jenks would like the Community Building to be on the December agenda.

Master Plan: L.Manville said that the Planning Commission didn't meet in November and that the next meeting will be on December 4.

AGENDA:

1.D/A Frankfort/Elberta Chamber of Commerce – Contract Services and Dues. Jenks thought the \$2,000 annual fee is too expensive. She would rather see the \$2,000 be put into beefing up the Village's website. Holmes thinks that going with the chamber is a good idea but he is disappointed that Elberta is not given more exposure. Several audience members said there is little information available from the Chamber concerning events in the Village. Motion by Jenks supported by Soper to not sign the contract with the Chamber. Yeas – 4. Abstain – 1 L.Manville. L.Manville said that she would take the concerns back to the Chamber.

2.D/A Website Updating Contract – Maue Design. Motion by Jenks supported by L.Manville to approve contract with Maue Design for continued updating of website. Yeas – 5.

3.D/A Meeting Dates Change for December and January. R.Manville explained that due to his and Stapleton's basketball schedule he would like to change the December and January meeting dates to the Monday before each of the regular scheduled Thursday dates. The proposed dates would be December 17 rather than December 20 and January 14 rather than January 17. Jenks said that meeting on Mondays wouldn't work for her. Motion by Holmes to accept the proposed meeting dates died for lack of support. R.Manville said that he would wait for the new Council to be sworn in and call a special meeting.

Public comment was heard.

Motion accepted to adjourn.

Sharyn Bower, Clerk

Village of Elberta