

draft

## MINUTES VILLAGE OF ELBERTA

### REGULAR COUNCIL MEETING

401 First Street

July 16,2015

Call to order President Diane Jenks 7:05 PM

Pledge of Allegiance

Roll Call: Joyce Gatrell, Ken Holmes, Diane Jenks, Holly O Dwyer, Bill Soper

Ken Bonney DPW, Clerk absent (vacant position)

Approval of minutes June 18,2015 regular Council meeting; Bill Soper 1<sup>st</sup>, Joyce Gatrell 2<sup>nd</sup>  
Accept minutes as is. All ayes motion carried.

Approval of Agenda; Soper motion to approve agenda as is 2<sup>nd</sup> O Dwyer all ayes motion carried.

No Agenda Conflicts

Brief Public Comment: Mr. Mcphearson noted concerns about lines going through his property to property behind him.

Andy B noted his concerns with Greenwood first settlers sign with Elberta Village limits sign.

Correspondence: Networks Northwest, FOIA Webinar Thursday noon to 1:15 with Plunket and Clooney attorneys for MML. DEQ letter about water system. MML ballot for Board of Trustees. Letter from ODwyer to Gilmore township asking for results of testing on the Library building that Gilmore Township ordered.

Treasurers Report. Not given

Approval of Bill; none presented, regular bills paid Jenks signed checks.

Old Business: FEAA contract. Motion by Soper to sign a contract for \$500 with stipulation that they do not use community building bathrooms they rent a Porta-Jon and we do not commit to mowing twice a week. 2<sup>nd</sup> Gatrell all Ayes motion carried.

Fire Ordinance and permits on agenda

AGENDA

1. Code Enforcement Officer: Tabled until more information is provided. Jenks gave council the state information on process and licensing and training.
2. Fire Ordinance Outdoor Burning Stoves; Motion by Holmes to amend the Fire Ordinance Second ODwyer 4 Ayes Soper Nay, motion carried (Amendment in full included).
3. Village Water Storage Project; Motion by ODwyer to Contract Gordie Frasier Inc to prepare a USDA Rural Development Loan Application for the Village, of Elberta Water Storage Systems Improvements. 2<sup>nd</sup> Soper all Ayes motion carried.
4. Motion by ODwyer to Seek bids to create the USDA Rural Development Loan Application for the Sanitary Sewer Collection Project and to submit a RFP seeking bids to replace sanitary sewer collection system along Lincoln Ave in the village of Elberta. 2<sup>nd</sup> Soper all ayes motion carried.
5. Motion by Soper to add Andy B. to Parks and Rec. Commission 2<sup>nd</sup> by ODwyer all Ayes motion carried.
6. Trash in Village Council discussed ways to handle people from outside dumping household trash in dumpsters.
7. Public area in front of Conundrum Café. Council discussed that being public area cannot block sidewalk and village would leave trash cans there.
8. Porta Jons in Market Park , Council decision to add one more and make sure they are dumped prior to Market day.
9. Community Building; addressed in old business.
10. Motion by Soper second by Gatrell to adjourn 9:15

Draft Minutes submitted by

*Rain Jenks*  
(no village clerk at this time)