

-SYNOPSIS-

REGULAR MEETING OF THE ELBERTA VILLAGE COUNCIL
JUNE 16, 2016

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4 Called to order at 7:05 pm
5 Attendance: Present: Gatrell, Holmes, Jenks, O’Dwyer, Soper.
6 Minutes of May 19, 2016 Regular Council Meeting were approved.
7 Minutes of June 9, 2016 Special Council Meeting were approved.
8 Agenda for the Regular Council meeting of June 16, 2016 was approved as amended
9 Correspondence was entered.
10 Brief public comment was heard
11 Bills were approved
12 Monthly Financial Report was entered; no issues.
13 Old Business
14 1. Water and Sewer projects were reviewed. Council approved financing agreement with
15 Fleis & Vandenbrink. Resolution to publish notice of intent to issue sanitary sewer bond
16 was approved. Resolution to publish notice of intent to issue water supply system bond
17 was approved.
18 Agenda
19 1. Logan Jones Memorial bench recommendations from P&R were approved. P&R
20 Assigned to select bench style, review with family, and invoice family before purchasing.
21 2. Council approved Residential Trash Flyer.
22 3. Council awarded DPW Assistant a bonus for spring cleanup work. DPW assistant pay
23 was increased to \$10/hr
24 4. Contract for Don Tanner to be the Village Zoning Administrator and Code Enforcement
25 Officer was approved. Contract for Ross Thorsen to be the general building contractor
26 for the Village was approved.
27 5. Action to DPW to bring plan regarding yard waste/leaf removal to July council meeting.
28 6. Council approved proposed 4th of July safety plan and beach amenities.
29 7. Council authorized Solstice Festival to proceed despite lack of payment, no contract, and
30 insurance binder, as long as they receive required permits.
31 Department and Committee reports were received
32 Public Comment was received
33 Meeting adjourned at 8:50 pm

Catherine M. Anderson
Village Clerk

Posted 6/20/2016

A complete copy of the draft Minutes for the June 16, 2016 Regular Meeting of the Elberta Village Council can be found at 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