

MINUTES

Regular Meeting of the Elberta Village Council

401 First St (Community Building) Elberta

June 15, 2017

7:00 PM

Call to Order at 7:04 pm by President Pro Tempore O'Dwyer

Roll Call. Present: Ken Holmes, Holly O'Dwyer, Bill Soper, Joyce Gatrell. One Vacancy

Motion by Gatrell, supported by Soper to approve Agenda as amended. All Ayes. Motion Carried.

Motion by Gatrell, supported by Soper, to approve Minutes of May 18, 2017 Regular Council Meeting Minutes, as amended on line 40 took out extra "the". All Ayes. Motion Carried.

Motion by Holmes, supported by Gatrell, to approve Minutes of June 2, 2017 Special Council Meeting as presented. All Ayes. Motion Carried.

Motion by Soper, supported by Holmes, to approve Minutes of June 7, 2017 Special Council Meeting as presented. All Ayes. Motion Carried.

No conflict of interest was stated.

Correspondence was received from:

1. MML regarding whether or not a Mother and Daughter could work together as Clerk and Treasurer. ~~This was OK. Village has no policy restricting it~~
2. Kuhn Roger PLC regarding ~~same issue as above, said same thing, they can work together.~~ mother and daughter working together as Clerk and Treasurer

Approval of Bills. Motion by Holmes, supported by Gatrell to approve bills. All Ayes. Motion Carried.

Financial Report was received.

New Business

1. Scrappers. Holmes was concerned about the pole building that was in ~~back of office building~~ the village yard. Pritchard said it was in bad condition so he allowed the scrappers to take it away. We received ~~a little of the~~ some money ~~back~~ from them.
2. Water project property rights. Village needs property rights to be able to complete the water tank access road on Anderson Hill. Sand Products is proposing that they transfer their property to the Village and be granted back an easement across that property. The Quit Claim Deed and Grant of Access and Utility Easement were reviewed and discussed. Motion by Holmes, to approve acquiring two parcels from Sand Products Corporation and granting them (Sand Products) an easement through three parcels. supported by Gatrell. Roll call, All ayes.
3. Village Clerk. Robin read the report, the Committee recommended the job be offered to Coury Carland. Motion by Soper, supported by Holmes. Three Ayes, Gatrell Nay. Motion carried.

- 1 4. Zoning Administrator. Don Tanner has decided not to renew his contract. ~~Someone~~
2 Clerk is to put ~~this on the website hoping to find a new Zoning Administrator~~ needed on
3 the website.
- 4 5. ELSS Management agreement. Our ELSS Manager, Kristi Mills, was requesting her
5 contract be changed to say "any issues she has ~~could~~ will be reported to Village Staff".
6 She was denied this change. She is to report to DPW Chris Pritchard and acting ~~Pro-Tem~~
7 President, Holly O'Dwyer. Motion by Soper, supported by Gatrell. All Ayes. Motion
8 passed.
- 9 6. Elliott's Ken-Jac Pumping. There have been issues with the pumping being done when it
10 shouldn't be. DPW will look for a new contractor to offer services. Motion by Gatrell,
11 supported by Soper. All Ayes. Motion Passed.
- 12 7. Pump House Improvements. Ken Mlcek from Fleis & Vandenbrink presented new
13 improvements that could be added to our current plan. Motion by soper, supported by
14 Holmes, to add recommended improvements with O'Dwyer signing ~~O'Dwyer needs to~~
15 ~~sign~~.
- 16 8. DPW Assistant. He is doing a wonderful job. Want to increase his hours to 32 per week.
17 Motion by Holmes, supported by Gatrell.
- 18 9. Key Policy. DPW will be in charge of keys. Pritchard will be responsible for the issuing
19 and maintain all Village keys and Codes. ~~but the ones for the Office~~.
- 20 10. Planning Commission. Soper makes motion, supported by Holmes to authorize Planning
21 Commission Chair to continue the marina permit process.
22 County Commissioner – Sauer. The Maples has finally been ~~allowed~~ approved for
23 patients to move in.
24 DPW – Pritchard. Written report was submitted.
25 Planning Commission - Holmes . Written report submitted
26 Parks & Recreation Commission - Soper. Written report submitted.
27 BFA - O'Dwyer. No report
28 BLUA/Fire Board/Water Committee - Holmes & Gatrell. Written water committee
29 report was submitted
30 Personnel Committee - Rommell. Written report submitted
31 Building Committee – Soper. No report
32 Zoning Administrator/Code Enforcement Officer report - Tanner. No report

33 No Announcements

34 Public Comment was offered by Ron Mcpherson regarding ~~his~~ the condition ~~the Village has left~~
35 ~~road untouched for over a year~~ of Crapo St near his house after they had put in a new sewer,
36 ~~tearing up road and not fixing it. Also cutting down trees and not removing them~~ neighbor had a
37 sewer pipe installed. he is also upset about trees in the woods not chipped and the possibility of
38 trees falling on his house.

39 Motion by Holmes, supported by Soper to adjourn. All Ayes. Meeting adjourned at 8:30 pm.

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- 2
- 3 Mary Kalbach
- 4 Village Treasurer