

Minutes
 Public Hearing for FY2023 Budget and Regular Meeting of the Elberta Village Council
 401 FIRST STREET | ELBERTA, MI 49628
 February 17, 2022 @ 7pm

Call to Order & Pledge @ 7:02pm

Roll Call: Wilkins – present | Holmes – present | Soper – present | Fiebing – present | Votruba – present

Audience Signed In

Motion to Approve January 20, 2022, **Regular Council Meeting Minutes** by Emily Votruba; Seconded by Ken Holmes. All AYES - Motion Carried.

Approval of Agenda Motion to approve the agenda with the addition of Assistant DPW by Jennifer Wilkins; Seconded by Emily Votruba. All AYES – Motion Carried.

Inquiry of Conflict on Agenda Items – NONE

7:06pm Close Regular Meeting and Open Public Hearing for the FY22/23 Proposed Village Budget

- Council Discussion on Proposed FY2023 Budget & included Estimates. President Wilkins highlighted DPW & Admin wages across fund and proposed projects/purchases/maintenance in each fund.
- Public Comment on Proposed FY2023 Budget: **None**
- FY2023 Proposed Budget closing comments

7:17pm Adjourn Public Hearing and Reopen Regular Meeting

Correspondence

- Signed Beckett & Raeder Professional Service Agreement - Discussed the Service Agreement chosen at the January 20, 2022, Council Meeting as recommended by the Elberta Planning Commission.
- Community Foundation Yearly Endowment Award for EDNA grant.

Brief Public Comment on Agenda Items: NONE

Approval of Bills:

- Motion to Approve the Check Register in the amount of \$35,785.16 by Ken Holmes; Seconded by Emily Votruba. All AYES – Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

Financial Reports:

- **Revenue & Expenditure Report** Received and Discussed.

Unfinished Business – None

New Business

1. Motion to Approve the Village of Elberta Capital Improvements Program Booklet by Ryan Fiebing; Seconded by Emily Votruba. All AYES - Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

2. Budget Amendments

- a. Motion to Approve the Budget Amendment to Remove (\$1400) from 101-752-80300 Penfold Park Cleaning Fee to ADD \$1400 TO 101-528-80350 Refuse Collection Trash Carts by Jennifer Wilkins; Seconded by Emily Votruba. All AYES – Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

- b. Motion to Approve the Budget Amendment to Remove (\$650) from 204-441-92100 to ADD +\$650 TO 204-850-96500 by Jennifer Wilkins; Seconded by Emily Votruba. All AYES Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

- c. Motion to Approve the Budget Amendment to use the EXCESS REVENUE from the General Fund to Increase 101– 850–96700 FUND PAYBACKS to a total of \$80,000 by Jennifer Wilkins; Seconded by Emily Votruba. All AYES – Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

- d. Motion to Approve the Budget Amendment to transfer 50% of Major Street Act 51 FY2022 Revenue into Local Streets, in the amount of \$25,000, as recommended by BFAC by Jennifer Wilkins; Seconded by Emily Votruba. All AYES – Motion Carried.

ROLL CALL | Wilkins – aye | Holmes – aye | Soper – aye | Fiebing – aye | Votruba – aye

- 3. Motion to Approve the Fiscal Year 2023 Budget Resolution by Ken Holmes; Seconded by Emily Votruba. All AYES – Motion Carried.

ROLL CALL

| Wilkins - aye | Holmes - aye | Soper - aye | Fiebing - aye | Votruba - aye

- 4. Motion to Approve the Contract Renewal with Bob Kerby as Excavating Contractor for the Village of Elberta by Bill Soper; Seconded by Ken Holmes. All AYES – Motion Carried.
- 5. Motion to Approve the hiring of Ken Bonney as DPW Superintendent by Bill Soper; Seconded by Ken Holmes. All AYES – Motion Carried

ROLL CALL

| Wilkins - aye | Holmes - aye | Soper - aye | Fiebing - aye | Votruba - aye

- a. Designation of Street Administrator – Motion to Designate Ken Bonney as The Village of Elberta Street Administrator by Emily Votruba; Seconded by Ryan Fiebing. All AYES – Motion Carried.

ROLL CALL

| Wilkins - aye | Holmes - aye | Soper - aye | Fiebing - aye | Votruba - aye

- 6. Motion to Approve Theo Munnecke as the Village of Elberta Assistant DPW Superintendent by Ken Holmes; Seconded by Bill Soper. All AYES – Motion Carried.
- 7. Motion to Accept the Pro Tempore and Committee Appointments as presented, by Jennifer Wilkins; Seconded by Emily Votruba. All AYES – Motion Carried.

Reports to Council

County Commissioner – Sauer / Verbal Report – Court meeting: the juvenile detention issue is now in crisis mode. Health Department: Lifted mask mandates at local schools, discussed. County Commissioners four-year terms begin in 2022. DHHS/Maples: New Director for the Maples was in attendance; Maples must maintain 86% of bed coverage or loose funding from DHHS; coverage was down due to covid limits. Gilmore Twp: Grow Operation application submitted. Road Commission: The purchase of the Platte River Elementary is in its final stages; Pioneer and King roads are slated to be fixed; New Road brine presented.

Planning Commission – Fiebing / Verbal Report and Meeting Minutes presented

Parks & Recreation Commission – Soper / No Meetings until May

DPW – Wilkins / Verbal Report – Water issue on Frankfort Ave. collaborative effort to fix.

LSS – K. Mills / Nothing to Report

Zoning Administrator – J. Mills / Written Report

BFAC & Grant – Wilkins / Verbal Report – Budget, DEP and Budget Amendments completed.

BLUA/Fire Board – Holmes / Verbal Report

Historical Preservation – Fiebing & Soper / TBD

Personnel & Policy – Wilkins & Holmes (DPW), Wilkins (Office) / See Personnel Reports

Water/Sewer Committee - Wilkins & Holmes / See Minutes Water/Sewer

Extended General Public Comment: NONE

Announcements: ~~Public Hearing (Moratorium) &~~ March Regular Meeting set for March 3, 2022, at 7pm.

Adjournment: 8:01pm Motion to adjourn