

AGENDA

Budget Hearing and Regular Meeting of the Elberta Village Council

401 First Street | ELBERTA MI 49628

February 20, 2025 at 7:00 pm

Call to Order and Pledge

Roll Call

Approval of January 19, 2025 Regular Meeting Minutes

January 19, 2025 **Zoning Board of Appeals Meeting Minutes**

Approval of Agenda

Open Public Hearing for Proposed Fiscal Year 2025-2026 Village of Elberta Budget

- Council Discussion on Proposed FY 25/26 Budget
- Open Public Comment
- Proposed FY 25/26 Budget Recap with Council Trustees

Adjourn Public Hearing and Reopen Regular Meeting

Correspondence

1. **Ragnar Relay** – September 14, 2025
2. **Community Foundation** – Elberta Dunes Natural Area (EDNA) Yearly Endowment
3. **Frankfort Fire and Rescue Report** – Cederholm / Written & Verbal Report

Inquiry of Conflict on Agenda Items Wilkins recused from payroll & New Business #3 Resolution #2025-002

Brief Public Comment on Agenda Items (3mins)

Approval of Bills:

- o Check Register in the amount of \$56,799.12 AP and \$30,836.88 Payroll

Financial Reports:

- o Rev/Exp Sheets - Fiscal Year 2025
- o MiClass January Statement

Unfinished Business - None

New Business

1. **Resolution #2025** Adoption of Fiscal Year 2025-2026 Village of Elberta Budget
2. **Resolution #2025-001** Fiscal Year 2025–2026 Wage and Compensation Pay Scale for Appointed and Elected Officials
3. **Resolution #2025-002** FY25–26 Wage & Compensation Pay Scale for Village Employees
4. **Resolution #2025-003** FY25-26 Wage & Compensation Pay Scale for Elected or Appointed Village Officials Who Perform Job Duties of Village Employees (DPW Superintendent, DPW Assistant, Deputy Clerk, Deputy Treasurer) When there is a Position Vacancy or Absence.
5. **Resolution #2025-004** FY25-26 Water, Sewer, and Trash Cart Rate Schedule
6. **Municipal Underwriters of West Michigan, Inc.** - Annual Renewal of Village Liability Insurance

7. **Fleis and Vandenbrink 2024 Consumer Confidence Report Work Plan & Proposal**
8. **ARPA-AMP/DSMI Project Draw Request #3** – Potholing: Kerby's Backhoe Services, Engineering: Fleis & VandenBrink
9. **Kerby's Backhoe Services Invoice** - Emergency Repairs to Community Building Lift Station
10. **Quick Attach Quote** - Claw Attachment for Front Loader
11. **Government Use of Village Facilities Rental Contract**

Reports to Council

County Commissioner – Sauer / Verbal Report

LSS – K. Mills / Written Report

Zoning Administrator – J. Mills / Written Report

Betsie Valley Trail – S. Radionoff / Written Report

Planning Commission – Fiebing / Verbal Report

Parks & Recreation Commission – No meeting until May; Arlene Sweeting Membership Application received

Employee Team Meetings – Wilkins / See Report

DPW – Towle / Verbal Report

Clerk – Perkins / Verbal Report

Treasurer – Erlewein / Verbal Report

BGFAC – Wilkins & McGregor / See Minutes

Personnel & Policy Committee – Votruba & Wilkins / See Minutes

BLUA – Wilkins & Holmes / Verbal Report

GTRLC & Village Working Group - Wilkins & Fiebing / Verbal report

Extended General Public Comment (5mins)

Announcements - Next Council Meeting is held a week early on March 13 at 7pm. Happy Fiscalivus!

Adjournment