

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: November 15, 2016

Time: 7:30 pm

Submitted by: Ami Stubben-Goetsch **Title:** Clerk

Board Members Present: Richard Lutz, Sidney Sudbeck, Val Riedel, Robert Wehrer, and Gene Schwede. Others Present: Carol Lutz, Aaron Bradly, Crystal Bradley, Gary Schuett, Janet Switzer, Lynne Gansebom, Stefanie Brummels, Steven Jessen, Mike Mayfield, Larry Voecks, Kurt Sock, Craig Gehm, Robert Seegebarth, Bob Roth

Lutz called meeting to order. Roll call taken: Lutz, Sudbeck, Wehrer, Schwede, and Riedel in attendance. Lutz informed public as to current copy and public accessibility of Open Meetings Act. Motion made by Riedel to accept October minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for October. Motion made by Sudbeck to accept October official treasurer report, second by Schwede. All in favor. Motion carried.

Old Business: Discussion took place regarding a new fire hall. The rural fire board was present and was asked if they had the funds to pay the expenses for insurance, utilities, etc. to support a new building because the village doesn't. The rural board indicated that they did not have the funds for this either. There is a lot of opposition regarding possible locations that have been discussed. Discussion took place regarding expenses to operate current fire hall. The village clerk will provide a budget of annual expenses to operate current fire hall and will have available at the December 12th meeting. The rural fire board agreed to be at the December meeting. It was requested that they bring estimates for new fire hall construction. It was requested that once the fire hall was constructed it would be owned by the village. The village would be responsible for the insurance, utilities and upkeep of the building. Discussion also took place on where village equipment would be stored if a new fire hall was constructed at current location. Propane costs, generator and stand-by well were also discussed. Discussion took place regarding the pros and cons of all possible locations for the fire hall. Mayfield talked about his conversations with Farrell and his donation for the new fire hall. Farrell wanted to support a new fire hall. Mayfield stated he did not expect it to be this challenging and will be making a final decision come December 31, 2016 regarding whether the \$500,000 will be used for a new fire hall. He indicated that personally he felt that if it were going to be this difficult he'd prefer to see the donation go to St. Jude's and help children. Lutz stated that before the village could consider locating the fire hall on land that is currently owned by the village, but used for other purposes, a public hearing must be held. Lutz asked Mayfield to please attend the next village meeting in December. Mark Stepp has still not submitted a building permit and is building on his property against zoning ordinance. Wehrer has talked to Stepp and told him this is against ordinance. He has also spoken with his contractors. Discussion took place that anything new that is being added on and over \$1,000 requires a building permit. Stubben-Goetsch will send Stepp a letter notifying him that his is not in compliance with zoning regulations and the consequence will be a \$100 fine per day until he obtains a building permit. Speed limit sign was briefly discussed and will be finalized at the December meeting. **New**

Business: Discussion took place regarding occupation tax from the local liquor license. In the past the \$300 occupation tax was donated to Pierce Public Schools. Discussion took place on what the village would like to see this \$300 go towards. A motion was made by Sudbeck to set up a special playground fund with these funds, second by Riedel. All in favor. Motion carried. Wehrer brought up a possible building permit from Todd Borgmeyer. Lutz indicated that he talked to Borgmeyer and Borgmeyer withdrew his building permit and ceased construction. Discussion was brought up by Aaron and Crystal Bradley regarding Borgmeyer's construction and concerns with how it could depreciate their property's value. Lutz then told the Bradley's that since there is no application for said permit there will be no discussion on it. Discussion took place regarding zoning at Hadar Ridge Estates. It was agreed upon that the Home Owner's Association of Hadar Ridge Estates would issue a letter from the declarant before the board issues a building permit. Riedel made a motion to accept adding this to the village's building permit process, seconded by Sudbeck. Motion carried. Discussion took place with

the fire chief regarding the responsibility of the fire chief within the village limits. Lutz informed him that he should be having this discussion with the Rural Fire Board as the village contracts with them for fire protection. This will be added to the December agenda. Schuett also requested that discussion take place regarding the contract between the village and the fire department. Burning ban ordinance was brought up and will be added to the December agenda. A grievance was discussed regarding a towing incident that occurred. Schuett stated he would have liked to have seen someone call the individual before having vehicle towed. Discussion took place regarding not blocking the alley way. **Dept.**

Updates: Schwede gave an update that the park is secured for the winter. Wehrer will help Schwede move snow this winter. Carol Lutz will purchase a new vacuum for the community building up to \$300 and will be reimbursed. Light covers need replaced on the back of the building. Sander/blade is on the truck and it is full of gas and ready for the winter. Discussion took place regarding the clutch continuing to slip in the John Deere. In the spring Sid will take the loader off and Lutz will replace the clutch.

Sudbeck stated March 1, 2017 the online testing is due for the DMR. Still a lot of constant maintenance with the flow meter. Discussion took place about chickens within city limits. Ordinance was reviewed. Discussion also took place regarding a dog running at large and dumping over trash. Employee appreciation dinner was scheduled for Saturday, December 10th. Two dinner choices will be available. A motion was made by Riedel to pay for the meal if the employee attends, Sudbeck second. Wehrer voted against having to attend to receive your gift certificate. Motion carried. Lutz will notify Sharon, Gary, Mike and Brad. Carol Lutz shared with the board the plans for the 2016 Village Community Christmas Event, which is on December 3rd from 1pm-3pm at the Community Building. There will be cookie decorating and horses with Santa. **Elkhorn Valley Bank-General Fund:** Receivables:

Camper Pad Rentals \$135; ERPPD 3rd Quarter Lease Pymt \$5,529.86; Fire hall rental \$75.00; Liquor License \$600.00; MFO November Distribution \$32,645; Pierce County Treasurer \$985.04; Pierce County Treasurer (property tax) \$5,475.02; November Highway Allocation \$2,920.14; US Dept. of Treasury (interest) \$75.09

Payroll: Richard Lutz \$115.43; Sharon Koeppel \$129.29; Val Riedel \$92.35; Gene Schwede \$166.23; Brad Spreeman \$27.70; Ami Stubben-Goetsch \$498.69; Sidney Sudbeck \$210.73; **Payable List:** Bomgaars \$54.97; Cable One \$63.44; Century Link (Community Building) \$77.75; Century Link (Fire Hall) \$65.98; Century Lumber \$137.00; Connecting Point \$35.00; EMC Insurance \$1,060.73; ERPPD \$842.89; EVB-Sewer Fund \$450.00 (loan repayment); Hometown Auto Repair \$38.17; IRS \$351.82; John's Disposal \$95.00; Law Office of Jeffrey Hrouda \$202.50; Meisinger Oil \$34.26; Menards \$65.29; Midwest Service & Sales \$111.75; Peterson Sprinkler Systems \$130.00; Pierce County Leader \$58.05; Pierce Public School \$300.00; Zoubek Oil (Fire hall propane) \$471.17; Zoubek Oil (Community building propane) \$261.27; MFO Breakdown: Village of Hadar (donated to Hadar RFD) \$858.56; City of Pierce \$5,061.61; Hadar RFD \$1,885.25; Osmond RFD \$8,412.61; Pierce RFD \$7,036.63; Plainview RFD \$9,390.34 **Elkhorn Valley Bank-Keno Fund:** Receivables: Keno Process

Commissions \$2,418.14 **Elkhorn Valley Bank-Sewer Fund:** Receivables: ERPPD Sewer Collections \$1,695.49; EVB General Fund Loan Repayment \$450.00; Title Services \$50.00 **Payable List:** ERPPD \$73.11; ERPPD Sewer Billing \$350.00; Midwest Labs \$378.00 **EVB-CD:** Balance \$21,949.75 **Midwest Bank-Flex CD-General:** Balance \$76,874.06. **Midwest Bank-Flex CD-Keno:** Balance \$44,755.11. **Hadar Playground Fund:**

\$300.00. Motion made by Wehrer to approve the payable lists for November, second by Riedel. Motion carried. Motion made by Riedel to adjourn meeting at 9:40 pm, second by Sudbeck. All in favor.

Motion carried. Next regular meeting is on Monday, December 12, 2016 at 7:30 pm at the Village Community Hall, which is open to the public. An agenda for such meeting is kept continuously current and available for public inspection at the Village of Hadar office.

/s/ Richard Lutz
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk