

VILLAGE OF HADAR

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Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: March 10, 2014

Time: 7:30 pm

Submitted by: Kristine Kelley

Title: Clerk

Board Members Present: Robert Wehrer, Val Riedel, Sidney Sudbeck, Gene Schwede, and Rich Lutz.
Others Present: Gary Schuett, Todd Borgmeyer, Dallas Gansebom, Lynne Gansebom, and Tim Reicks.

Wehrer called meeting to order. Roll call taken, Wehrer, Sudbeck, Riedel, Schwede, and Lutz in attendance. Wehrer informed public as to current copy and public accessibility of Open Meetings Act. The board discussed the corrections to be made in the February minutes. They are that not all wells must be tested in Hadar in order for study to be completed and that the property Todd Borgmeyer purchased does not have an address yet, but does have a Parcel # 700015102. Motion made by Lutz to accept February minutes with said corrections, second by Schwede. All in favor. Motion carried. Motion made by Sudbeck to accept the official treasurer report, second by Riedel. All in favor. Motion carried. Motion made by Lutz to open the Public Hearing at 7:35 pm for a request by Borgmeyer to have property Parcel #700015102 be rezoned from commercial to residential, second by Sudbeck. All in favor. Motion carried. Borgmeyer showed designs of single family homes he plans for the said property, with a possibility of a duplex on the last lot. This would mean that the property would need to be rezoned as a multi-family district. Discussed mapping out sewer lines on said property. Tim Reicks inquired about the property lines. Discussed the Village of Hadar possibly having a sidewalk put in at the same time as the driveways. Motion made by Lutz to rezone Parcel #700015102 from a Commercial District to a Multi-Family District of R-4, second by Sudbeck. All in favor. Motion carried. Dallas Gansebom requested a building permit. He discussed with the Board the location of the alley along the property line. The set back should be 25 ft. He was misinformed that it was only 12 ft. Motion made by Lutz to approve Building Permit #031014 with a variance of 12 ft on the set back, second by Riedel. All in favor. Motion carried. Gary Schuett informed the Board that the generator at the Sewer Plant was done, but needs a filter. Discussed MFO funds available to the Hadar Rural Fire Department. Motion made by Sudbeck to pay for the Fire and EMT training costs with MFO funds, second by Lutz. All in favor. Motion carried. Board then discussed the cost of a public well at the fire station that would be used to fill up fire trucks. This would be approximately between \$23,000.00 up to \$27,000.00, which does not include the cost of the generator. Schwede pointed out, while discussing the location of said well, that in the future there is a possibility that a larger fire station may be needed. The well should be located on that property. The installation of the public well was tabled until it is discuss with the accountant on how it can be put into the budget. Discussed the Region 11 Emergency Management updates. Wehrer discussed having the Village of Hadar sign up to host a free Pitch, Hit, and Run competition. It is a one day event for kids aged 7-14 compete individually. He will find out more information on this. Discussed the Summer ball program and getting out fliers early this year. Wehrer stated that Roger Protzman from JEO recommended, via e-mail to send well samples to Midwest Labs in 3 groups of 12 for a 10% discount. Total cost is \$1,836.00 plus shipping before the discount. Discussed coordinating the collection of the samples. Motion made by Lutz to approve the purchase the test kits for the well samples, second by Sudbeck. All in favor. Motion carried. Motion made by Riedel at 9:30 pm to close the Public Hearing for rezoning of Parcel #700015102, second by Sudbeck. All in favor. Motion carried. Discussed the ERPPD franchise fees rate, which is at 10%. The board decided not to adjust it and leave it where it is. Easter in the Hadar Park will be on Saturday, April 12, 2014. The hunt starts at 1pm and refreshments will be available until 3pm. Discussed the need for an Ordinance that Semi-trucks and trailers are not to be parked on the street, due to the damages made to the streets by them. Discussed placing a dead end sign where there is a need for one. Riedel stated that the table carts have been delivered and put together. Discuss the possibility of putting in a sidewalk along Old Hadar Road. Discussed a speed limit sign that was missing from its location, but was found near the area. It will need to be reinstalled, more securely. High winds may have also been a factor in its disappearance. Schwede presented to the board the new camper pads suggested donation sign and his plans to make a weather proof box to put the donations in. Schuett and Schwede took the recently purchased fire truck to the dump so that Schuett could show Schwede how to use all of its features. Discussed the nuisance issue on Hillside Drive. Wehrer will contact the Village attorney about getting a property inspector involved. Discussed the utility building door needing

to be adjusted by removing more concrete around the frame. The new welcome banners will need to be put up and the holiday welcome banners will need to be taken down soon. An estimate from Sudbeck Construction was presented to the board for \$3,372.68 for materials need to drop the ceiling on the west side of the community building. Motion made by Lutz to have the west side of the ceiling in the community building dropped and insulated by the board members and the materials purchased from Sudbeck Construction, second by Riedel. All in favor, except Sudbeck due to conflict of interest. Motion carried. The ceiling fans will be removed and will not be put back up upon completion. Lutz discussed a dog issue that he had experienced recently. He wanted to know how to enforce Ordinance #2-306 Unlicensed Dogs. He has authority to destroy a dog that is unlicensed and not on owner's property. The Pierce County Sheriff issue fines to the owners. **Receivables in February: \$23,388.34.** Payables General Fund: Bomgaars \$28.99; Cable One \$58.44; CenturyLink \$121.66; Century Lumber \$302.93; Eakes Office Plus \$590.00; EMC Ins. \$1,126.11; ERPPD \$1,527.22; Floor Maintenance \$36.00; Menards \$7.96; Midwest Labs \$6.18; MR Rodgers Mini Mart \$80.04; Mullen Signs \$40.00; NE Dept. of Rev. \$140.94; Pierce County Leader \$73.91; Gene Schwede \$19.70; Sid Sudbeck \$53.70; Bob Wehrer \$121.37. Motion made by Sudbeck to approve the accounts payable list, second by Schwede. All in favor. Motion carried. Motion made by Riedel to adjourn meeting at 10:20 pm, second by Lutz. All in favor. Motion carried. Next meeting is on April 14, 2014 at 7:30 pm at the Village Community Hall.

VILLAGE CLERK
Kristine Kelley

CHAIRMAN
Robert Wehrer