

## VILLAGE OF HADAR

(402) 379-1720

[www.thevillageofhadar.com](http://www.thevillageofhadar.com)

**Minutes of:** Regular Village Meeting

**Place:** 103 W. Main St. (old fire hall)

**Date:** November 8, 2021      **Time:** 6:30 pm

**Submitted by:** Linda Spreeman      **Title:** Clerk

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Board Members Present: Mark Craft, Robert Wehrer, Sidney Sudbeck, Myron Wasson, Dillion Kraft. Others Present: Gary Schuett, Gene Schwede, Matthew Schrunck, Gregg Lambrecht, Jan Lambrecht, Carol Lutz, Jeffrey Hrouda, Darin Zuhlke and Daryl Kollars.

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Craft called meeting to order at 6:30 p.m. Roll call taken: Bob Wehrer, Sid Sudbeck, Myron Wasson, Dillion Kraft and Mark Craft present.

Motion made by Wasson to accept October minutes as written and seconded by Sudbeck. All in favor. Motion carried. Clerk Linda Spreeman read the official treasurer report for October. Motion made by Sudbeck to accept October's official treasurer's report, seconded by Wehrer. All in favor. Motion carried.

### **Old Business:**

Craft gave a FEMA update – Old Hadar Road received two bids for project to begin approximately spring of 2022. Knife River Midwest gave a bid for \$95,549.06 and Werner Construction, \$180,033.00. Craft read the Resolution from the State, basically stating that board agree with bid tabs and the low bidder by Knife River Midwest, Sioux City, IA completing work for Old Hadar Road. Wasson moved motion read resolution with Wehrer seconding the motion. Roll call vote: Wehrer yes, Sudbeck yes, Wasson yes, Kraft yes, Craft yes. Motion carried. Said resolution approved.

### **New Business:**

Craft let board members know he had sent a pretty big list to Susan Nelson to work on for applying for grants for the Village of Hadar.

Craft brought to the board's attention the movement of land extending out Gary Schuett's lot, being a mutual agreement between him and Lance Sudbeck. Craft asked for a motion to approve replating the land of Lance Sudbeck. A motion was made by Wasson to approve the replating of property. Wehrer seconded the motion. All in favor. Motion carried.

Craft read to the board a resolution for the acceptance of Pierce County Local Emergency Operations Plan. Craft asked for a motion to be made to accept resolution. Sudbeck made the motion for said resolution with a second by Wasson. All in favor. Motion carried. Said Resolution approved.

Craft asked for a motion to approve Hadar 2022 Street Superintendent Re-Appointment Request. Motion made by Kraft to approve the re-appointment request of Terry Mead as 2022 Street Superintendent. Wehrer seconded the motion. All in favor. Motion carried. Re-Appointment of Terry Mead as Street Superintendent moved.

Craft asked for a motion to approve 2022 Village Engineer Appointment Request. Motion made by Sudbeck to approve JEO as 2022 Village Engineer. Wasson seconded the motion. All in favor. Motion carried. JEO moved as Hadar 2022 Village Engineer.

Recycle bin – Wehrer has sent out an email to see if there is something to help with cost for having a recycle bin.

Village of Hadar attorney, Jeffrey Hrouda, was present to discuss with board members and those present, along with Gregg Lambrecht land he has purchased and steps involved for annexing in land into the Village of Hadar. First, there needs to be a preliminary plat and the process from there to approve a final plat. Hrouda suggested to have a competent surveyor according to state statutes. Hrouda also suggested to design lots and streets to existing streets and to be under the supervision of village engineer. Once plat is prepared, bring to the village board for approval. With the process of annexing in land Craft mentioned that there will be at least 1 to 2 times to talk and review everything for adjustments. Lambrecht mentioned TIFF program and Hrouda discussed how TIFF works and what is involved. The land is ag land and Lambrecht wants to re-zone to a multi-family. Craft asked Hrouda the time frame of rezoning and how it would tie in together, to make it all work together smoothly. After discussing all the options and areas involved, Craft for now would like Lambrecht to come up with the plan, then move forward as adjustments are made. Craft asked Lambrecht to come up with a preliminary plan by the December or January meeting. Sudbeck asked about hearings on ordinances, unless waived, three readings would need to be done. Daryl Kollars was present and had questioned the capacity and if it would handle the land and homes involved. Craft said there is an empty cell at the lagoon and should be able to handle the capacity. Craft will be contacting JEO to survey the capacity.

Carol Lutz was present to ask about opening burning and if there was some sort of ordinance. Craft there is an ordinance for open burning for firepits, using the proper wood. Craft would be in touch with resident to see what would have been

burning.

Craft asked board members about employee recognition event, where to meet and certificates. It was mentioned to meet at the Village Inn in Hadar on Saturday, December 11<sup>th</sup> – 6:00 p.m. social with supper at 6:30 p.m. Smothered Chicken and Prime Rib being choices and gift certificate at \$25.00. Motion by Wehrer to approve employee recognition event with Sudbeck seconding the motion. All in favor. Motion approved.

A short discussion was then held about the storing of gravel before moving onto the bills.

## Department Updates:

Fire Hall Update: Gary Schuett – nothing new for the fire department, everything is going good with new fire hall.

Wehrer – Talked to Ed about bid, could not give a bid until January or February because of oil pricing fluctuating. Craft pushed to get scheduled at February meeting.

Sudbeck – Still waiting on pump.

Wasson – Disc golf set up on October 25<sup>th</sup> went well, made some adjustments and there was real good positive feedback from players from Norfolk, excited about the course in general. Craft thanked Schrunk for all his work and thinks it is doable, and hope to vote on by the January or February meeting. Wasson also said this would benefit the community and the park and will continue to work with Schrunk and bring up at next meeting. Campers pretty much gone, and the two new camper pads are done with the exception of electrical to be finished.

Kraft – Has been quiet for animal control.

**Elkhorn Valley Bank-General Fund:** Receivables: Pierce County Treasurer (Fund 8622 Hadar Consolidated), \$2,747.30; Community Hall Rental (check), \$125.00; Fire Hall rental (checks), \$225.00; The Village Inn (liquor license), \$600.00; Camper Pad (checks and cash), \$340.00. **Payroll:** Chairman, Village Clerk, Board Members and cleaning and grounds employees, \$1,742.57. **Payable List:** Century Link (Fire Hall phone bill), \$76.39; Century Link (Community Building phone bill), \$98.96; EMC Insurance \$1,174.87; ERPPD (Service at Community Bldg., Fire Station, Park Grounds, Streets), \$873.71; Elkhorn Valley Bank & Trust (safe deposit box rent), \$10.00; Fischer Tree Central, Inc. (Inv. 2014-3322trees trimmed in the park, no clean up), \$350.00; Hollman Media (Invoice 61706 Agreement Domain Registration), \$25.00; Hometown Auto (Invoice 59601 - 1991 Chevrolet - pickup K2500 - 5.7L Vin # 1GCGK24 K4 ME128346, lube, oil and filter, \$25.00; repair break line and bleed brakes, free up all bleeders, \$51.29; leaf spring center bolt - remove & replace - K2500 both sides, \$191.46; parts - washer fluid, oil filter, engine oil, brake fluid, leaf u bolt, shop materials, \$282.48), \$550.23; Hometown Auto (Invoice 59031 grease tubes), \$15.00; Hometown Auto (Invoice 58833 oil filter and engine oil), \$23.72; Intuit (monthly fee), \$16.88; JEO Consulting Group (Invoice 127994 Project R160109.02 Hadar Wastewater Testing Professional Services through October 15, 2021 - semi-annual report), \$55.00; John's Disposal (recycle services), \$190.00; K & C Grain (Invoice 16422, compass minerals 50# XCS SureSoft), \$21.00; Meisinger Oil (Inv. 2064524, UR1 - Ultra Low Red #1 Diesel 15PPM, delivered to city shed), \$198.50; Menards (Inv. 12709, nylon nut chrome, yzinc powerlag, galv. Nipple, strut, and elbow, flang bolts, impact bit, galv. Floor flange, galv. Nipple), \$36.97; Menards (Inv. 12930, all purpose wash, pinesol reg., ultra grip latex gloves, dishfish dual 1 pk, bowl brush and holder), \$23.39; Menards (Inv. 13194, 100W A19 5K 11KHRLED 4pk, 110 degree motion detect), \$27.43; One Office Solution (Invoice 438525-004 reams of copy paper, 2 pkgs staples, 2022 calendar), \$39.27; Peterson Sprinkler Systems (Fall Service park and fire station), \$240.00; Pierce County Leader (Lines Proceedings in October 28, 2021 issue), \$72.56; Pierce County Leader (Lines Proceedings in October 7, 2021 issue), \$122.18; Gene Schwede (Reimbursed for Bissell Brush Rolls from A to Z Vac N Sew), \$30.98; Sparklight (Internet Service at Community Building), 66.08. **Elkhorn Valley Bank-Keno Fund:** **Payable:** **Elkhorn Valley Bank-Keno Fund:** **Receivables:** Keno Process Commissions \$367.41; Keno Process Commissions \$291.59. **Elkhorn Valley Bank-Sewer Fund:** **Receivables:** ERPPD Sewer Collections (Sewer,) \$1,802.45; ERPPD (3<sup>rd</sup> Qtr. Lease Payments – July-September 2021), \$5,173.42. **Payable List:** ERPPD (Sewer Billing), \$521.00; ERPPD (Service at - Sewage Lift & 48 Watt LED), \$82.45; Craft Specialties (reimbursed to rebuild Muffin Monster Grinder), \$625.00; Pollard Pumping (Invoice # 21925 Vactor - Clean Lift Station), \$1,125.00; Electric Pump (Muffin Monster), appx. \$13,762.55. **EVB-General:** Balance \$60,287.82. **EVB-Sewer:** Balance \$50,395.52. **EVB-Keno:** Balance \$57,783.82. **EVB-CD:** Balance \$23,603.19. **Midwest Bank-Flex CD-General:** Balance \$53,784.38. **Midwest Bank-Flex CD-Keno:** Balance \$27,616.43. **Midwest Bank – Sewer Money Market:** \$97,538.79.

Village Clerk read bills. Motion by Wehrer to approve November bills, seconded by Sudbeck. All in favor. Motion carried.

Motion made by Wasson to adjourn meeting at 7:58 p.m., seconded by Kraft. All in favor. Motion carried. Next regular meeting is on Monday, December 13 at 6:30 p.m. at 103 W. Main St. (old fire 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/ Mark Craft  
Chairman

/s/ Linda Spreeman  
Village Clerk