

August 10, 2016 – Hackl called the Regular Meeting of the Village Board to order at 7:00 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin and Miller. Also present: Chief Schramm and Wardell.

PROOF OF PUBLICATION:

MOTION Goplin, second Bartlett to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: Minutes from July 12, July 14, July 28, and August 1, 2016 were included in packets. Goplin asked that a correction be made on the July 12 minutes stating that the age of a pool patron at age 7 must be accompanied by someone at least 12 years old; it should say age 8 instead of 7. **MOTION** Bartlett, second Anderson to approve all the minutes with the change. **MOTION CARRIED.**

DISCUSSION AND ACTION ON THE FOLLOWING ITEMS:

- a. **Delta 3-Library Facility Progress Report:** Progress meeting report #8 was in packets. Joe Bailie of Delta 3 was present and reported that construction is progressing as planned. Project Progress meetings continue to be every other Tuesday and the Board is invited to attend. The next meeting is August 16th at 3:00 pm.
- b. **Midwest Builders pay application #4 and change order:** Midwest Builders submitted pay request #4 for \$163,324. Bailie has reviewed the request and recommends payment. **MOTION** Anderson, second Bartlett to approve pay request #4 for \$163,324. **MOTION CARRIED.** The change order in the amount of \$9,790.38 is for items that have been previously discussed and approved. **MOTION** Anderson, second Bindl to approve the change order of \$9,790.38. **MOTION CARRIED.**
- c. **Furniture, fixtures, equipment or construction items relating to the Library project:** no items at this time.
- d. **Contracting for repairs/maintenance of well #3:** Engineer Bart Nies reviewed the two quotes for pulling the pumps, inspection and repairs as needed to well #3. He recommends Peerless Well & Pump from Dubuque in the amount of \$11,310 to \$13,810. An exact amount cannot be given until the pumps are pulled and determined what work needs to be done. Water should be conserved during the time of repairs as a temporary pump will be installed but it will not pump as much water as the regular pumps. **MOTION** Bindl, second Bartlett to contract with Peerless Well & Pump in the amount of \$11,310 to \$13,810 for pulling, inspection and repairs to pumps at well #3. **MOTION CARRIED.** Wardell informed the Board that on Monday night, August 8th wires to the pump at well #3 burnt and well #2 (well downtown) was used and overnight the water level in the tower dropped a foot. Discussed the need to move up the date for a new well and tower. This will be put on the September agenda.
- e. **219 N Wisconsin Avenue raze order for July 31, 2016 and consideration of proposal of Mike Bingen in lieu of raze order, if presented:** Tracy Stewart, friend of Mike Bingen, spoke on his behalf to ask for an extension of 90 days on the raze order. Within this 90 days, he plans to clean up the items on the outside of the building and remove the major clutter from the inside. He would also work on repairs to the electric wiring. An extension of 30 days to the July 31st raze order has been granted by the Grant County Judge. Attorney McGraw reviewed the court order for razing the structure and items that needed to be repaired as detailed in the inspections completed by the Village Building Inspector. Mr. Stewart stressed that they needed more time than

just the 30 days granted by the Judge. **MOTION** Bindl that by the September Board meeting Stewart and Bingen come up with a financial obligation, such as \$15,000, to show that the repairs can be done. The Board discussed that in the Building Inspectors opinion it would take \$79,000 to bring the building up to code. Bindl withdrew his motion. Stewart and Bingen were reminded that the property is Commercial and all repairs need to be completed by licensed individuals. **MOTION** Anderson, second Goplin to deny the extra time and obtain two or three bids for razing and clean up of the property at 219 N Wisconsin Avenue. **MOTION CARRIED.**

- f. **Replacement of three fire hydrants:** Wardell received two quotes for replacement of three fire hydrants: \$4,500 from Rule Construction, and \$3,510 from New Age Construction. **MOTION** Goplin, second Miller to accept the quote from New Age Construction for replacement of three fire hydrants in the amount of \$3,510. **MOTION CARRIED.**
- g. **Participation in 2017 Grant County Highway Aid Program:** **MOTION** Bindl, second Anderson to participate in the 2017 Grant County Highway Aid Program. **MOTION CARRIED.**
- h. **Contracting Police services to the Village of Blue River:** Johnson received information from the Village's insurance company that the Village of Muscoda would be liable for any damage to our squad car or equipment and injury to an officer would fall on our worker's compensation. **MOTION** Anderson, second Goplin to deny the request from the Village of Blue River to contract for Police services. **MOTION CARRIED.**
- i. **Appointment of Election Inspectors:** **MOTION** Miller, second Bartlett to appoint Barry Schultz, Lisa Farness, and Cheryl Miller as Election Inspectors. **MOTION CARRIED.**
- j. **Shared savings loan for lighting upgrade to Walsh's Ace Hardware:** Johnson reported that Walsh's Ace Hardware is working with WPPI on a shared savings loan for new lighting in their store. The Loan will be approximately \$10,000 and will be repaid monthly on their utility bill. **MOTION** Goplin, second Miller to approve the WPPI Share Savings Loan to Walsh's Ace Hardware in an amount not to exceed \$10,000.00 for lighting upgrades. **MOTION CARRIED.**
- k. **Resolution for Pat Drone's 50 plus years of Public Service:** **MOTION** Bindl, second Anderson to approve a Resolution Honoring Pat Drone for 50 plus years of Public Service. **MOTION CARRIED.**

LIBRARY BOARD REPORT: A copy of the May 4, 2016 Special Library Board report was in packets.

CHAMBER OF COMMERCE REPORT: The annual Fall Opener will be held September 17th.

GRANT COUNTY ECONOMIC DEVELOPMENT REPORT: Goplin attended the June meeting and her report was included in packets. Muscoda will host the October meeting.

PLAN COMMISSION REPORT: The Plan Commission held a public hearing on July 18th and approved a Conditional Use Permit for an adult family home at 413 N Iowa Street to Heather Boyer and Kenda McConkey with an expiration date of when the property is sold.

POLICE REPORT: Chief Schramm submitted his monthly report. **MOTION** Bartlett, second Anderson to accept the Police report. **MOTION CARRIED.**

SUPERINTENDENT REPORT: Wardell submitted his monthly report. He has been working with Engineering Nies on updating Capital Improvements Plan (CAP). Discussed touring Village facilities after CAP updates. Discussed tall weeds in the downtown area and community service individuals need to do a better job when painting. **MOTION** Bartlett, second Bindl to approve the Superintendent report. **MOTION CARRIED.**

ADMINISTRATOR CLERK-TREASURER REPORT: Johnson submitted her monthly report. Johnson asked if the Lion's Club could be exempt from paying the water and sewer hookup charges as once the new shelter is constructed it will be turned over to the Village. Discussed the annual WPPI meeting. Johnson and Wardell are voting members on the WPPI Board and Wardell is out of town during the annual meeting. Trustee Bindl is interested in attending the annual meeting. **MOTION** Bindl, second Anderson to accept the Administrator Clerk report, wave the hookup fees for the new Lion's shelter and approve Johnson and Bind to attend the annual WPPI meeting. **MOTION CARRIED.**

ACTION ON LICENSES: **MOTION** Anderson, second Bartlett to accept applications and grant operator licenses to Natascha Wilkinson, Andrew Poskitt, Cody Dosch, and Sherry Krause; a temporary operator license to Angela Tanner; and temporary Class B licenses to the Muscoda Chamber of Commerce, and Iowa-Grant Tavern League. **MOTION CARRIED.**

ACTION ON PAYMENT OF INVOICES: **MOTION** Bartlett, second Miller to approve payment of invoices as presented. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Bartlett, second Miller to adjourn. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk-Treasurer