

Village of Rothbury
Council Meeting
September 18, 2018

The meeting was opened at 7:30 PM in the Village hall by President Scott Beishuizen with all council members present.

Also present were: Eric Von Dop, CPA, Barbara Thompson, Cliff Cudney, Bob Jablonski, Sandy and Jim Clark, Joan Brooks, Treasurer Deb Murphy and Police Chief Tom Hasper.

After the pledge of allegiance the Village auditor presented the annual audit to the council. There were no findings as in the past.

The minutes of the previous meeting were accepted as presented by the Clerk.

Treasurer Deb Murphy gave the monthly report.

Talmadge made a motion, seconded by Harris to authorize the Treasurer to obtain procurement cards and develop a policy for their use. Motion carried, 7 ayes, 0 nays

Harris made a motion, seconded by Fekken to adopt the budget amendments recommended by the Clerk. Motion carried, 7 ayes, 0 nays

Amendment follows:

Add mass gathering fee income of \$86,481.50 to the General Fund Budget expended to the Unallocated Fund.

Move \$60,000.00 from the General Fund Unallocated Fund to:

1. Council Community Promotion.....\$50,000.00
2. Village Hall and Grounds Supplies.....\$ 5,000.00
3. Village Hall and Grounds Cap. Outlay.....\$ 5000.00

Harris made a motion, seconded by Fulljames to pay Doug Roesler a 2018 performance bonus of \$ 500.00 because the council and police department were pleased with the coordination and cooperation Mr. Roesler achieved in his first year as event administrator. Motion carried, 7 ayes, 0 nays.

Police Chief Hasper gave the monthly report.

Planning Chair Mike Harris gave a report on his contact with the owner of the property on Wood Street. He will continue to monitor the situation.

Nancy Rolf gave a report on recreational activities.

Talmadge made a motion, seconded by Sluyter to give Nancy a check for \$ 1000.00 for expenses for fall and winter activities. Motion carried, 7 ayes, 0 nays.

Deb Murphy gave a report on RCC activities. There has been much more activity this fall. There was discussion concerning the discolored sign and the need for new siding.

Harris made a motion, seconded by Talmadge to accept the bid from Schmidt Roofing and Siding for approximately \$ 30,000.00 to apply new siding to the entire RCC building. Motion carried, 7 ayes, 0 nays.

Sluyter made a motion, seconded by Fekken to pay the bills. Motion carried, 7 ayes, 0 nays.

The Street Commissioner opened bids for crush and shape road work on Forest, Bartlett, Oak, and Wolf Streets:

1. Asphalt Paving.....\$ 241,738.00
2. White Lake Excavating....\$ 227,404.00

Fulljames made a motion, seconded by Harris to accept the bid from White Lake Excavating. Motion carried, 7 ayes, 0 nays.

The president discussed sidewalk work on 80th and McKinley Road. Morden Construction has bid approximately \$70,000.00 with work to be completed this fall.

Sluyter made a motion, seconded by Harris to hire Morden Construction for the sidewalk project to be overseen by the Street Commissioner. Motion carried, 7 ayes, 0 nays

Sandy Clark, Democratic candidate for State Representative introduced herself and discussed fiscal problems of small communities.

Cliff Cudney discussed problems with road security personnel during the Electric Forest Festival. Doug Roesler will be apprised of the situation.

Nancy Rolf reported the Sandy Corley donation of \$82,500.00 to the Cancer Center this year.

Meeting adjourned at 8:50 PM.

Respectfully,

Carol Witzke
Rothbury Village Clerk