

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: June 10, 2019

Time: 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson and Mark Craft. Val Riedel absent. Others Present: Gene Schwede, Gary Schuett, Pam Ottis and Rich Lutz

Craft called meeting to order. Roll call taken: Wehrer, Sudbeck, Wasson, and Craft in attendance. Riedel absent. Craft informed public as to current copy and public accessibility of Open Meetings Act.

Motion made by Wehrer to accept May minutes as written, second by Sudbeck. All in favor. Motion carried. Stubben-Goetsch read the official treasurer report for May. Motion made by Sudbeck to accept May official treasurer report, second by Wasson. All in favor with Riedel absent. Motion carried.

New Business: Craft noted that Heckman/Nelson moved their lot line. Mylar was signed by Craft and Stubben-Goetsch. Discussion took place regarding the monthly cost of the recycling bins. The Village pays \$190.00 per month to have the bins dumped. Discussion took place that people who reside outside of Hadar are using the bins at our expense. Wehrer will talk to RCD. Tabled until next meeting.

Old Business: Craft stated the required paperwork for FEMA was submitted. Schuett gave a brief update on the fire hall and discussed the bid process. They are hoping to have the final bid by the end of the month. One of the largest expenses is the sprinkler system and needing to have a back-up pump and stand by generator with automatic start. Craft asked that the council receive copy of the prints when Schuett has them available. Carol Lutz was present and reminded the council of a few things the council had given prior approval to fix at the park. The first was drilling holes on the red slide at the park as it holds water in it for days. The wide slide has sharp edges on it that need fixed. Lastly, the ropes on the baby swing need replaced.

Department Updates: Wehrer gave an update on the Richard Switzer Memorial horseshoe tournament. Annual Influent sampling will take place on June 12th. Wasson mentioned shelter areas at the park that need work done on them. Discussed where paint is peeling. Discussion took place regarding the sandbags. It was noted to cut bags and pour the sand at the volleyball court. Sudbeck will see about getting a camera for the 5 blocks of the sewer line. Wehrer mentioned reducing sewer rates. Discussion took place regarding what it would cost to replace certain items that were in the sewer budget and that it would not be feasible to reduce rates at this time. Overdue sewer bills were discussed. Conversation took place regarding ATV licenses and that if you have a license to drive your ATV in Hadar it will not work if you are driving your ATV in Pierce and would need to purchase a separate license. The council had approved purchasing one AED for the Hadar Rural Fire Department in the amount of \$4,800. The AED's have been purchased and the total cost for one is \$5,083.03. Motion made by Wehrer, seconded by Wasson to pay the new amount of \$5,083.03 versus the prior approved amount. All in favor with Riedel absent. Motion carried. Discussion took place regarding getting some prices for a basketball court at the park.

Elkhorn Valley Bank-General Fund: Receivables: Camper Pad Rental \$473.00; Fire Hall Rental \$105.00; Pierce County Treasurer \$8,702.23 **Payroll:** Gene Schwede \$565.85; Ami Stubben-Goetsch \$596.11; Sidney Sudbeck \$92.35; Val Riedel \$92.35; Mark Craft \$230.87; Robert Wehrer \$92.35; Michelle Kroupa \$193.01 **Payable List:** Bomgaars \$289.58; Cable One \$63.78; Century Link (CB) \$83.88; Century Link (FH) \$65.36; EMC Insurance \$988.19; ERPPD \$1,001.48; Gillette Printing \$95.74; Hadar Rural Fire Protection District (Rent) \$330.00; Hometown Auto \$40.77; John's Disposal \$190.00; Menards \$16.99; Meisinger Oil \$157.63; Pierce County Leader \$149.52; Postmaster \$64.00; Schwede, Gene (reimburse for tank lid) \$10.69 **Elkhorn Valley Bank-Keno Fund: Receivables:** Keno Process Commissions \$1,260.85 **Payable List:** Hadar Rural Fire Department (AED) \$5,083.03 **Elkhorn Valley Bank-Sewer Fund: Receivables:** ERPPD Sewer Collections \$1,846.17 **Payable List:** ERPPD Electric \$201.00; ERPPD Sewer Billing \$387.00; JEO Consulting \$135.00 **EVB-CD:** Balance \$22,683.09 **Midwest Bank-Flex CD-General:** Balance \$98,611.30 **Midwest Bank-Flex CD-Keno:** Balance \$27,119.38 **Midwest Bank – Sewer Money Market:** \$76,472.34 **Hadar Playground Fund:** Balance: \$1,300.00 Motion made by Sudbeck to pay June bills, second by Wehrer. All in favor with Riedel absent. Motion carried.

Motion made by Sudbeck to adjourn meeting at 7:20pm, second by Wasson. All in favor with Riedel absent. Motion carried. Next regular meeting is on Monday, July 8th at **6:30 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/ Mark Craft
Chairman

/s/ Ami Stubben-Goetsch
Village Clerk