

VILLAGE OF HADAR

(402) 379-1720

www.thevillageofhadar.com

Minutes of: Regular Village Meeting

Place: Hadar Community Hall

Date: July 13, 2020 **Time:** 6:30 pm

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

Board Members Present: Robert Wehrer, Sidney Sudbeck, Myron Wasson, Val Riedel and Mark Craft. Others Present: Gene Schwede, Jason Ternus, Jeff Johnson, Gary Schuett, Bob Seegebarth, Rob Huntley, Craig Gehm, Anna Allen, Bob Roth, Klint Arnold, Rich Lutz.

Craft called meeting to order at 6:30 p.m. Roll call taken: Wehrer, Sudbeck, Wasson, Riedel, and Craft in attendance.

Motion made by Sudbeck to accept June minutes as written, second by Wasson. All in favor. Motion carried. Village Clerk Linda Spreeman read the official treasurer report for May. Motion made by Riedel to accept June official treasurer report, seconded by Wehrer. All in favor. Motion carried.

Old Business:

FEMA Update – Craft – contract signed and paperwork done with lagoon project was to start by September 15, Craft will followup with the project. 847th Road – Craft has not signed yet, waiting on approval by FEMA, (permission was put in approximately 5 weeks ago).

Fire Hall Update – Gary Schuett – Contract signed, waiting on when they can start. Discussion was held in regards to removing a electrical pole, the propane tank being moved to new location, with the fire department being able to move. Sudbeck was going to see about removing the existing cement basketball court.

New Business:

Gary Schuett mentioned that the Rural Fire Board Mutual Agreement city/rural had not been renegotiated for awhile, should update – in regards to snow removal, mowing, cleaning, in with the old contract. Craft thought it would be good to put a committee together working out rental, maybe some flat fee, working on some negotiations. Wehrer and Wasson volunteered to be on the committee to meet with the fire department.

August 8 is the Hadar Fire Department Barbecue.

Stealth Broadband – Anna Allen mentioned there may be a small change in regards to clearance with a pole, would talk with ERPP. Need to bury more than expected using power off street lights – have meter on hill, multiply hookups. Discussed new pole off alley behind fire hall. Plan A was to use pole at 4th and Elm, was in question, will look it over. For Plan B, put near alley instead of Plan A. Will get highway permit to put in and will contact ERPPD to get proper agreements. Need to get back with Allen on the corner. Clint said he would contact Craft or Riedel in regards to placing. As far as time for being in Hadar, Stealth Broadband was finishing up in Newman Grove and working towards this direction.

Building Permits – Jeff Johnson gave a brief overview for a 2-car addition going back and adding a bedroom. Approved by Zoning board. Motion to approve building permit was made by Riedel, second by Wasson. All in favor. Motion carried.

Jason Ternus – building a pole barn, approved by Zoning Board. After discussion, motion was made by Sudbeck to approve building permit, seconded by Wasson. All in favor. Motion carried.

Discussion was held about joining Pierce County Economic Development. Wehrer thought it would be a good idea, it is \$2.00 per person for Hadar, coming to \$600.00 year. After discussing different ideas for grants that would be possible – to help with projects for the Village of Hadar, a motion to approve to join for another year was made by Wehrer and seconded by Sudbeck. Riedel, yes; Wasson, yes; Craft, yes. All in favor. Motion carried.

Craft asked about the flag by fire hall, if anyone had noticed that it may have had a clip not connected or broke. May need fixed. Schwede would look at it.

Riedel asked about the playground equipment behind community building – if they could be sold, sell swingset for \$100.00; merry go round, \$100.00 extra \$50.00 for the jungle gym.

Craft asked to get rid of concrete tubes, if anyone is still interested, otherwise Craft said he could get rid of them.

Craft brought up wages – make changes. After discussion, to increase wages for village clerk Linda Spreeman to \$16.00 30 hour salary, Grounds Gene Schwede from \$11.00 to \$12.00 per hour and Cleaning Michelle Kroupa, \$11.00 to \$12.00 per hour, a motion was made by Wehrer and seconded by Wasson to approve wage increases. Riedel yes, Sudbeck yes, Craft yes. All in favor. Motion carried.

Craft called to go into executive session. Motion by Sudbeck to go into executive session, seconded by Riedel. All in favor. Motion carried. Discussion held about several complaints dogs running at large. Asked about help in solving the problem and how to pursue, setting examples. A motion was made by Riedel to come out of executive session, seconded by Sudbeck. All in favor. Motion carried.

Department Updates:

Wehrer – Horse Shoe Tournament set for August 8th. Rich's daughter gave a donation. Popcorn popper fixed and sold. Sudbeck had nothing to report back on, just need to work on sewer, pack in with dirt/gravel until next spring.

Riedel – nothing for streets.

Wasson – Update for park – Purchased three new swings for the park, toddler and next 2 sizes with 120 lb. weight limit. Three of the four done. Wasson asked about reserving shelter. There is no reserving, it is a first come first serve basis. If someone wanted to set up items early in the morning day of for example, would be a suggestion.

Gene Schwede picked up chips to put around equipment at the park.

Craft brought up September budget hearing, property tax and how much to ask. Last year figure - \$57,430.00; 3 years ago, 2017-18, \$43,283.70 and 2018-19 - \$53,300.00. Ask board members to think about keeping levy the same – reasoning the old Hadar road. Also budget – sewer rates raising, to think about and discuss at next month's meeting.

Elkhorn Valley Bank-General Fund: Receivables: Pierce County Treasurer, \$5,176.39; Checks (Camper Pad Rentals), \$108.00; Checks (Building Permits Ternus \$20.00 – Johnson, \$20.00); Checks (Fire Hall Rental), \$422.50; Cash (popcorn popper sold), \$100.00. **Payroll:** Gene Schwede \$537.84; Michelle Kroupa, \$357.39; Sidney Sudbeck \$92.35; Val Riedel \$92.35 ; Mark Craft \$230.83; Linda Spreeman, \$375.69; Myron Wasson \$92.35 and Robert Wehrer \$92.35 **Payable List:** Bomgaars (ground work), \$79.96; Century Link (FH) \$79.06; Century Link (Bill), \$97.29; EMC Insurance \$1,155.47; ERPPD Electric, \$991.94; Floor Maintenance & Paper Supply Co. (cleaning supplies), \$143.00; Jeffrey L. Hrouda (professional services), \$325.00; John's Disposal \$190.00; K & C Grain (white blocks F.H, 50#water softener crystals), \$41.20; M & M Sanitation (April-June Service F.H., June Service C.B.), \$138.00; Meisinger Oil Company (no lead gasoline, Fed gas, #2 prem.), \$169.63; Menards (flex glue 10 oz.), \$14.88; Menards (maintenance and repair tools), \$81.59; Pierce County Leader \$119.14; Linda Spreeman (printer ink), \$68.47; Sparklight \$66.08; Hadar Fire Department, \$330.00; Myron Wasson (swings, Menards), \$80.86; Sudbeck Construction (crushed concrete), \$265.00; Stephen Falk (6/13, 6/20, 6/26 spraying for mosquitoes), \$900.00. **Elkhorn Valley Bank-Keno Fund:** Receivables: Keno Process Commissions \$481.40; Keno Process Commissions \$519.48. **Elkhorn Valley Bank-Sewer Fund:** Receivables: ERPPD Sewer Collections (Sewer,) \$1,899.35. **Payable List:** ERPPD Sewer Billing \$115.56. **EVB-General:** Balance \$148,481.88 **EVB-Sewer:** Balance \$32,241.03. **EVB-Keno:** Balance \$39,928.65. **EVB-CD:** Balance \$23,138.76. **Midwest Bank-Flex CD-General:** Balance \$78,561.85. **Midwest Bank-Flex CD-Keno:** Balance \$27,475.41. **Midwest Bank – Sewer Money Market:** \$77,335.81.

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

Motion made by Sudbeck to adjourn meeting at 8:26 p.m., second by Wasson. All in favor. Motion carried. Next regular meeting is on Monday, August 10th 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/ Linda Spreeman
Village Clerk