

**Village of Stoddard
Village Board Meeting
May 9th, 2017
6:30 p.m.**

The Village Board met in regular session. On roll call: Bob Wurtzel, Steve Davis, Martin Osinski, Jon Crusan and Garry Oliver. Administrator Kent Hatlestad also present.

Minutes: Motion Oliver, second Osinski to approve minutes from the April 2017 meeting as written. All aye.

Appearances: Rick Anderson – Village Park Board

Bills and Vouchers: Check register: 17659 – 17709 \$71,691.29. Motion Davis, second Osinski to approve. All aye.

Committee Reports:

Board of Appeals – No meeting.

Board of Review – Next meeting May 10th. Open Book 4-6 p.m., Board of Review 6-8 p.m.

Budget & Finance – No meeting. No meeting.

Building/Zoning/Land Planning – No meeting.

Fire – No meeting.

Park –

Personnel- No meeting.

Police- No meeting. Sgt. Sellers discussed that the town was quiet lately and presented a call sheet.

Public Works – No meeting. One will be set up soon.

W&S – Village of Stoddard Utilities Commission Meeting, May 1st, 2017, 3:30 p.m., Stoddard Village Hall

Meeting called to order at 3:30 p.m. Present- Scott Chiples, Russ Bolton and Mark Peterson. Lead Operator Mike Young and Clerk Kent Hatlestad present.

Minutes: Motion Bolton, second Chiples to approve. All aye. **Appearances:** Jamey Makepeace, Russell Stammer – Makepeace Engineering

Bills and Vouchers: Motion Bolton, second Chiples to approve bills and vouchers. Water 2798 – 2806 \$3,746.53. Sewer 3040 – 3049 \$46,150.14 All aye.

Unfinished Business: Discussion on phosphorus plan. Makepeace Engineering presented the final Compliance Alternatives Plan for Phosphorus Water Quality Based Effluent Limitations report that was due the DNR on April 30. DNR Basin Engineer Julia Stephenson has reviewed the plan and given her approval of the plan. It is now subject to a 90-day review by the DNR. Makepeace reported that it appeared that the village would be eligible for the statewide variance. Next step is looking at chemicals and injections points for the pilot testing. Work will begin on the necessary equipment. Makepeace reported that the plan came in under budget and the remaining funds would be used to help with the bench testing of the phosphorus. Makepeace also distributed information that showed the PERF that was sent to the DNR for the project this year scored a 57.29. In 2016 projects were funded down to 65.20 and in 2017 projects were funded down to 50.34. With a little more work Makepeace said the village could look at getting up to 30% of the project funded through the Clean Water Fund Principal Forgiveness program.

Discussion on Well #2 rehab. Hatlestad shred a bid received from Well Water Solutions for work on Well #2 only. The price came in at \$9,680.00. Motor repair will be billed separately. This compares to Municipal Well price of \$9,340. Commission will get a third bid from Cahoy, Inc. Decision should be ready by the meeting in three weeks.

Discussion on phosphorus plan. Hatlestad reported that Makepeace Engineering is finalizing the Compliance Alternatives Plan for Phosphorus Water Quality Based Effluent Limitations report due the DNR on April 30. A meeting will be held on April 3rd at 3:30 at the village hall to look at the report.

Bids are being sought for the electronic gate at the plant. Moe Fencing, CJ Fences and Phillips Fencing will be turning in bids.

New Business: None. Next meeting May 22nd at 3:30 p.m. Motion Peterson, second Chiples to adjourn at 4:47. All aye. Adjournment

Unfinished Business:

Discussion on new generator. Hatlestad reported that the generator had been delivered. It is ready to be installed, just need to coordinate a day with the electrician and the co-op for hooking up the natural gas.

Discussion on new siren. Hatlestad reported that the new siren had been installed. It has been programmed with a 3-second “growl” and there have been no complaints.

New Business:

Discussion on Lioness project. A splash pad is being discussed by the Lioness club. It will be put in the park and open to the public. Discussion also on the Shelter B addition proposal. Recommendation to go ahead with the projects.

Discussion on property damage. Motion Palmer, second Oliver to make a non-precedent setting payment to homeowner that received damage from village property.

Communications: None.

License Applications: None.

Operator License: None.

Public Comment: None.

Adjournment: Motion Palmer, second Osinski to adjourn at 7:30. All aye.

Next meeting June 13th at 6:30 p.m.