

CASSVILLE VILLAGE BOARD MEETING
July 9, 2018

President Williams called the regular meeting of the Cassville Village Board to order at 7:00 P.M. Roll call- Williams, Vogt, Hampton, Cooper, Lau -present; Hauk and Harbaugh-absent. Also, in attendance were Attorney Glass, Clerk-Marlene Esser, Street Supervisor-Dion Nemitz, Utility Supervisor-Josh Mergen, Tourism Coordinator-Schmitz, Don Russell, Donna Thiesen and Doris Churchill. Harbaugh arrived at 7:05.

Hampton made a motion to approve the June 11th Village Board meeting minutes; second by Cooper; motion carried. A motion was made by Cooper to approve the vouchers for payment; Lau seconded it; motion carried.

President Williams presented Temperley Excavating, Inc. Pay Application #1 for the Pennsylvania/Bluff Street project. Williams reported that the water main construction on a section of Bluff Street and some storm sewer has been completed. Also, the ditch has been cleared, pipe installed and filled. Traffic and erosion control and new utility poles and wires have been installed. Approval of Temperley Pay Application #1 in the amount of \$64,446.58 was made on a motion by Harbaugh and second by Hampton. Roll call vote: Harbaugh-yes; Hauk-absent; Vogt-yes; Lau-yes; Williams-yes; Cooper-yes; Hampton-yes; motion carried.

Street/Utility Report--

Discussion was held concerning residents of Jack Oak Road removing the airport fencing. This item will be put on the August agenda for additional discussion when Chief McDonald is able to attend the meeting.

Tourism and Promotion Report:

Members were provided copies of the monthly Promotion report and expenses. July 21st will be 'Fun Day in the Park' at Riverside Park sponsored by the Cassville Lions/Lioness. The tourism committee is in charge of the water volleyball at the event. The welcome rocks are completed and will be set in place. Schmitz went to Houston MN to participate in 'First Impressions.' Participants of Houston MN will come to Cassville for their 'First Impressions' visit. Lau made a motion accept the Tourism Report with a second by Vogt and carried by voice vote.

President's Report:

All Board members were in agreement to change the August meeting to Monday August 6th.

Discussion was held concerning a water rate increase. The Village auditors encouraged the Board to do a simplified cost of living increase due to a loss in water revenue. An increase would range from approximated \$1.50 for residential to \$15.00 for industrial. Cooper made a motion to approve a 3% cost of living increase for water. It was seconded by Harbaugh. Roll call vote: Lau-yes; Vogt-yes; Harbaugh-yes; Williams-yes; Hauk-absent; Hampton-yes; Cooper-yes; motion carried. The new rates will become effective at the December billing.

Lau made a motion to increase Josh Mergen's wage by 50 cts per hour and Cooper seconded it. Roll call vote: Lau-yes; Vogt-yes; Harbaugh-yes; Williams-yes; Hauk-absent; Hampton-yes; Cooper-yes; motion carried.

Attorney Report:

Attorney Glass reported that Grant County passed an ATV/UTV ordinance and is encouraging municipalities to adopt these County Ordinance, which has more restrictions than the Village of Cassville Ordinance. After discussion, members were in agreement to leave the Village Ordinance in place.

Committee Reports:

Recreation/Library—

Pool--Hampton reported that the pool is having a good season. Following the pool inspection, she and Breuer will meet to discuss improvements for next year.

Library—Sue Uppena is retiring after 21 years and advertising has begun for her replacement.

Park—

Vogt stated that a water fountain needs to be replaced by the Bandstand in Riverside Park. He is checking into quotes and donations.

Zoning, Licenses & Ordinances--

Lau made a motion to grant a Bartender Operator License to Kandy Krohn, Mary Glass and Jeff Glass; and Vogt seconded it. Roll call vote: Harbaugh-yes; Hauk-absent; Vogt-yes; Lau-yes; Williams-yes; Cooper-yes; Hampton-yes; motion carried.

Lau made a motion to approve a Temporary Class "B" Liquor License to the Cassville Lions Club to be held in Riverside Park on July 21st. Cooper seconded the motion. Roll call vote: Hauk-absent; Hampton-yes; Cooper-yes; Vogt-yes; Williams-yes; Lau-yes; Harbaugh-yes; motion carried.

Street—

Harbaugh will speak to residents regarding removal of trees on Pennsylvania Street and planting of trees in the boulevard without approval.

Water & Sewer—

Don Russell appeared before the Board regarding the pump and controls updates at the well. He has submitted a quote of \$23,715.00 for material and labor for installation of the pumps/controls. Cooper made a motion to approve the quote from Russell and Lau seconded it. Roll call vote: Hampton-yes; Cooper-yes; Lau-yes; Vogt-yes; Harbaugh-yes; Hauk-absent; Williams-yes; motion carried. Additional costs include removal, rebuilding and reinstalling the pump, SCADA integration, a 75 hp motor and valves. Totals costs are estimated to be between \$55,000-\$60,000. Russell stated that he would be interested in seeing the engineering drawings of the repairs and Mergen will check with Delta 3 Engineering to get them. With DNR approval, repairs can begin as soon as possible.

Financial Report:

Village cash on hand after vouchers- \$1,980,310 and Utility cash on hand after vouchers- \$431,520.

Lau made a motion, with a second by Harbaugh, to adjourn; motion carried.

Marlene Esser, Clerk