

Village of Frederic Regular Meeting Minutes December 12, 2016

The Regular meeting of the Village Board was called to order at 7:02 pm by President Meyer.

Roll Call: Jim Meyer, Maria Ammend, Brad Harlander, Todd Miller present. George Hansford, Doug Gustafson, Rick Heltemes Absent

Consideration of Change to Noticed Agenda: None

Consideration of Change to November 14th, 2016 minutes: Harlander motioned to accept minutes, Ammend second. Carried.

Public Comments: Brad Olson, County Supervisor, update on Polk County changes. Dave Rasmussen, MSA, introduced himself and left some calendars.

Committee and Department Head Reports:

Public Works-Kenneth Hackett: Absent

Park Board-William Johnson: Ski Trail will be open after a little more snow. Skating Rink will be flooded soon. Coon Lake Classic is set for January 28th.

Library-Marlene Nelson: Absent

Law Enforcement-Officer Johnson: 46 Calls in November 2016. Johnson explained breakdown of mileage for November. Todd Miller asked about the truck parked behind 112 Oak Street.

Treasurer-Jennifer Phernetton: Discussed budget and expenses. Village is accepting credit cards for payment through GovPay. Phernetton also explained the Tax District Distribution.

Set Date for Caucus: January 17, 2017 at 6:30 pm.

Approve Budget Amendment for Library Transfer: Phernetton explained the reason for amendment. Village will transfer exact amount of expenses and not a flat rate. Harlander motioned to approve Resolution No. 2016-12 to amend the 2016 Budget, Ammend second. Carried.

Old Business

Discuss/Amend Parking Ordinance for Birch Street: Harlander motioned to amend ordinance to make the north side of Birch Street No Parking at Any Time from STH35 to Park Avenue, Ammend second. Carried.

Approval of Payment of Bills – Check #188109 – 188180: Miller motioned to approve, Harlander second. Carried.

Ammend motion to adjourn at 7:21 pm, Miller second. Carried.

Janice Schott
Village Clerk