

Village of Frederic Regular Meeting Minutes July 11th, 2016

The Regular meeting of the Village Board was called to order at 7:00 pm by President Meyer.

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

Consideration of Change to Noticed Agenda: None

Consideration of Change to June 13, 2016 minutes: Miller motion to accept minutes, Hansford second. Carried.

Public Comments: None

Committee and Department Head Reports:

Public Works-Kenneth Hackett, absent. Schott presented information from Bill Struck: 5 pieces of used equipment has been listed for sale. Sinkhole by fountain will be repaired, hopefully, the week of July 18. Street Sweeper was returned this morning. Sidewalk on Polk Avenue was removed and will be reseeded. Family Days went well, no problems.

Park Board-William Johnson: Basketball Court resealing/repainting completed. New dock on East side of Lake. The fountain will hopefully be repaired within the next month. The brick planter at the Larry Ross Memorial in Coon Lake Park will be removed and the family will donate a bench to be placed by the flag pole. Recycling was down over Family Days. Park Board contacted Moe Norby, Polk County, regarding a salt/sand shed being built in Frederic. This is an ongoing discussion. President Meyer mentioned again that a group of people offered to provide free labor to replace the roofs on the park shelter, this needs to be acknowledged and addressed. The Bear signs were brought up and this will be covered later in the meeting.

Library-Eric Green: Summer Reading as begun, there is a lot of interest and it has been busy. In the Fall, the Frederic library along with other nearby libraries will be offering a Robotics and Electronic course. During this course a robot will be built and the libraries are planning to have a competition to see which robot is the best during the Polk County Fair next summer.

Law Enforcement-Officer Johnson: Typical June. Officer Johnson stated there were a lot of background checks because of the Liquor License Renewals. He reported that Family Days went well with no big issues.

Treasurer-Jennifer Phernetton, absent.

Safe Routes to School Report – William Johnson: Johnson discussed the task list from the last meeting. Quite a few of the Village tasks will need to go to the Planning Commission to see what can be done. Hoping for a few modest tasks completed to get the ball rolling.

Approve Credit Card Service: Two credit card services were discussed. The decision was made to go with GovPayNet. Heltemes motion to approve to offer credit card service and use GovPayNet, Gustafson second. Carried.

Unfinished Business

Bear Sign/Sighting Recommendation: Miller motion to put up temporary Bear Warning signs ASAP and get permanent metal signs, also approve request to put information on Village Website, Hansford second. Carried.

Approval of Payment of Bills – Check #187858 – 187921: Harlander motion to approve, Miller second. Carried.

Closed Session: Motion by Harlander to convene to closed session, Miller second.

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

Convene to closed session as per State Statute 19.85 (1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation of any public employee.

Heltemes motion to reconvene to open session, Hansford second. Carried.

Action Taken from Closed session: None

Board Member Comments:

Rick Heltemes asked if there are road projects scheduled for the Village. The Public Works committee will be meeting in July. Dave Rasmussen from MSA will attend and discuss public works projects and goals, including road projects. Jim Meyer mentioned Fahner has been in contact with Ken Hackett about roads in need of repair.

Miller motion to adjourn at 9:45 pm, Heltemes second. Carried.

Janice Schott
Village Clerk