

MINUTES

Village of Radisson Board of Trustees, Regular Meeting
June 12, 2017

CALL TO ORDER. The meeting was called to order at 6:00 p.m. by President Carli. Members present: President Andrew Carli, Trustee Amy Bullerwell and Trustee Daniel Heidtke. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by (Heidtke/Bullerwell) to approve the agenda as prepared. Motion carried.

APPROVAL OF MINUTES

May 8, 2017 Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the May 8 minutes as prepared. Motion carried.

May 10, 2017 Board of Review. Motion by (Carli/Bullerwell) to approve the May 10, 2017, Board of Review minutes. Motion carried.

May 24, 2017 Special Meeting. Motion by (Heidtke/Carli) to approve the minutes of the May 24, 2017 Special Meeting. Motion carried.

TREASURER'S REPORT

Motion by (Bullerwell/Heidtke) to approve the Treasurer's Report as prepared. Motion carried.

VOUCHERS PRESENTED FOR PAYMENT

Motion by (Carli/Bullerwell) to approve the Vouchers for Payment as presented. Motion carried.

AUDIENCE RECOGNITION

There were no audience members present.

OLD BUSINESS

2016 Audit Review. Andy would like Brock from CLA to be at our next monthly meeting to go through the Audit and be available for questions.

Dog/Cat Ordinance. This item is on hold until the next meeting.

Village Hall. This should be referred to as a Community Center, as that is what we hope for it to be.

REPORTS:

A. Well Project

1. Construction Update. The project is going as planned.

2. Authorization of Project Expenses. Motion by (Heidtke/Bullerwell) to approve the well project expenses/invoices presented for payment. Motion carried.

3. PSC Rate Case. Andy explained to the board members the PSC rate case application and proposal.

B. Water/Sewer. Russ presented his report on Sewer, Water, and public works.

Resolution #061217A Compliance Maintenance Annual Report. Motion by (Carli/Bullerwell) to approve Resolution #061217A CMAR Report. Motion carried.

C. Public Works/Road repair. Roads have been patched and repaired. Culverts have been

cleaned. The board was updated on Lawn/Junk letters that were sent out.

D. Recycling & Solid Waste. Amy asked Best Choice recycling for clarification on recycling. We can't put TV's in the dumpsters. Amy said they do not charge for refrigerators. They want them separated so that they are on top when they pick up.

NEW BUSINESS:

Motion by (Heidtke/Bullerwell) to approve Resolution #061217B Authorizing the Issuance and sale of up to \$239,083 Water System Revenue Bond, Series 2017 and Providing for other Details and Covenants with Respect Thereto. Motion carried. Motion by (Carli/Bullerwell) to sign the Financial Acceptance Agreement for the SDWLP. Motion carried.


Transfer of Liquor License. Motion by (Carli/Heidtke) to approve the transfer of Liquor License from G1 to DJ's Mart G1. Motion carried.

Liquor License Applications/Renewals. Motion by (Carli/Bullerwell) to approve the Liquor and Operators License applications, including Randy Roberts. Motion carried.

ADJOURN. Motion by (Carli/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 6:54 p.m.

Approved 7-10-17

Posted on: 7-10-17

by 
Julie Thompson, Clerk/Treasurer
715-945-2020

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