

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

June 10, 2019

CALL TO ORDER. The Board Meeting was called to order at 5:30 p.m. by President Carli. Members present were President Andrew Carli, Trustee Amy Bullerwell, Trustee Shelly Wortman, Daniel Heidtke, Treasurer, Robert Sampson, Public Works, and Gwen Genari, Clerk. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion by Bullerwell/Wortman to approve the agenda. Motion seconded and carried.

BOARD OF TRUSTEES' REPORTS

- **PRESIDENT** Water Tower color charts have come in but photos of completed projects have not been received yet. Village will need to move on "blight" properties such as the Grimh/Mills property that is an eye sore, it is on the tax rolls at zero value and is a harbor for rats. Owner(s) will need to be given notice to fix the property up or it will be torn down. The Grotmoller property was sent notice and has since been cleaned up. Regarding "cat" properties, Chris Gierhart would like to review our animal control ordinances with the intention of modifying the language to enable the Village to give notice and then, if necessary, clean up the properties and then bill the property owner back for the expense. Robert to do an inventory of animals by property address. Robert to do a monthly report, to be presented at the regular board meeting, that lists the properties that have lawns that need to be cut and/or have trash.
- **TRUSTEE #2** Need to put out a planter. No "Welcome to Radisson" sign as people approach the Village from the West. Need to look into this question. Disaster plan has not been worked on.
- **TREASURER'S REPORT** The treasurer's and voucher reports not yet ready. Should be done shortly and emailed out.

APPROVAL OF THE MINUTES Motion to approve the May 13, 2019 Minutes by Bullerwell/Wortman, seconded and carried. Motion to approve the Board of Review Minutes from May 20, 2019 made, seconded by Bullerwell/Wortman and carried.

AUDIENCE RECOGNITION Joe Mleczo present on behalf of Little League. Is interested in the picnic licensing for the Harvest Fest to be held on August 16th, 17th and 18th. There will be no fireworks this year. Little League wants permission to create a dirt infield on Village property. Volley ball tournament to be held during Harvest Fest. The plan is to create a Volley Ball court in the park behind the left ball field fence with Village's approval. Little League is asking for a \$500. donation from the Village to defray some of the \$2500. cost of re-doing the ball field.

REPORTS

- WATER/SEWER Sewer flows are high. Will be checking for water leaks in system July 2. Need to take action on properties that are not metered. Need to take action and turn off water supply on delinquent water/sewer accounts after giving written notice.
- PUBLIC WORKS/ROAD REPAIR Monarch bid on Railroad Street repair and can do work before 6/30. Grant funding has a sunset of 6/30, so we may need to accept the one bid we have received. May need to reroute traffic to Ogden while work is done. Driveway on way to pump house and the extension of Scott Street needs to have fire number relocated because it is Village property and not part of Scott Street. Need to be working on getting the roads' right-of-ways cleaned up, exposing trash etc. covered up by brush and sending the bill to the property owner.
- RECYCLING/SOLID WASTE Check to see if aluminum cans etc. can be placed in "Best Choice" dumpster, not the recycling dumpster. We need to check on a low 40 yard open dumpster and determine what is the most affordable option for the Village. We need to consider placing a \$50. annual charge added to property taxes for every Village property owner, to increase revenues so the Village is no longer losing money for the service. If we adopt an annual charge, each property would receive fixed number of free bags at no additional charge, probably in a multiple of 10 bags. Recycle dumpsters need to be emptied more frequently.

UNFINISHED BUSINESS

- We'll need to locate the original plat of the Village. A copy will need to be made and sent to Chris Gierhart, who will then draw up the necessary vacating documents.

- State legislation supports the demolition of blight properties and we will have more information coming on this topic.
- An estimate needs to be developed of the number of people that might use an emergency shelter in case of a local disaster. For the purposes of data collection, we can use local population numbers that extend ½ mile beyond the Village limits. We need to allow 5 sq. ft. per person (a larger area will need to be allowed for in the case of wheel chair bound residents) in planning the size of the proposed building. In the meantime, we may re-do existing bathroom(s) to create one that is handicapped accessible.
- Village well to be open Monday & Friday 8 a.m. to 2 p.m., maximum 10 gallons, with donations accepted. No garden hoses allowed.
- Will make application for two Village credit cards, one for water/sewer and the second for general Village business. Debit cards to be subsequently cancelled. Need to re-do banking signature cards to add Gwen to pre-existing Andy, Dan and Amy. }
- SK TV will need to be billed for 2019, once Quickbooks has been converted to cloud based accounting so it is accessible to both computers.
- Rural Development Grant loan document to be executed on June 12th, post completion of the map.
- Need to complete a listing of water/sewer customers that need written notice to update their plumbing or pay for the cost of a second meter, or face shut-off of services. Also need listing of customers that are significantly delinquent, so notice can be sent to them as well.
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NEW BUSINESS

- Declined donation request for the Winter July Jubilee celebration.
- CMAR report and sewer plan need to be completed and approved and submitted prior to 6/30/2019. A Special Meeting to be called for June 17th at 6:00 p.m.
- Right-of-way certificates have all been completed. Should have read that a payment needed to be approved for the Water Tower project. Will be covered at special meeting.
- Regarding the Villiard expansion application for Land Use Permit was considered, the motion to approve was made and seconded by Bullerwell/Wortman and passed. Needs to be executed, seal applied and fee paid.
- Alcohol and Tobacco and various operator licenses were reviewed. A motion to approve was made and seconded by Bullerwell/Wortman and passed.
- Village will retain unused liquor license.
- Village to look into licensing fees charged by other municipalities in the area with a view to increasing fees for next years' licenses.
- Monthly Board of Trustees meetings have been permanently changed to 5:00 P.M. Motion was made to approve and seconded by Bullerwell/Wortman and passed.

- Next meeting July 8th at 5:00 p.m.

ADJOURN Motion to adjourn was made at 7:07 p.m. by Bullerwell/Wortman, seconded and approved.

Posted on: 7-9-2019

by: 

Gwen Genari, Clerk

715-945-2020

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