

## MINUTES

### Village of Radisson Board of Trustees, Regular Meeting

June 14, 2021, 5:00 p.m. at the Village Hall

**CALL TO ORDER** The Board Meeting was called to order at 5:00 p.m. by President Carli.

Members present were President Carli, Trustee Amy Bullerwell, Trustee Shelley Wortman, Robert Sampson, Public Works, and Gwen Genari, Clerk.

**PLEDGE OF ALLEGIANCE.** Was recited.

**DEDICATION OF RED MAPLE TREE.** The Red Maple planted in front of the Pavilion was dedicated in Daniel Heidtke's honor. President Carli officiated, summarizing Dan's service to the Village of Radisson. A number of family members also spoke in Dan's honor.

**APPROVAL OF AGENDA.** Motion to approve the Agenda was made by Amy Bullerwell, seconded by Shelley Wortman, and the Agenda was approved.

**APPROVAL OF MINUTES.** Motion to approve the Minutes for both May 10<sup>th</sup> and June 7<sup>th</sup>, 2021 was made by Amy Bullerwell, seconded by Shelley Wortman and the Minutes for both May 10<sup>th</sup> and June 7<sup>th</sup>, 2021 were approved.

**AUDIENCE RECOGNITION.** Janet Christianson was present.

### BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT.** The Village hasn't heard from FEMA yet with regard to our application for a grant. We want to continue working toward hosting a combined flea and farmers' market in the Village. The Pavilion needs to be gotten ready, eg. removal of the fireplace and bird netting. Possibly resume office hours with both Treasurer and Clerk present.
- **TRUSTEE #1.** There is an abandoned blue vehicle on the street and to date the Sheriff has done nothing about it. Alleys are again being blocked and the Ordinance needs to be enforced. There is an unidentified dog, probably also unlicensed, running loose in the Village. Need to determine who the owner is. There is a Little League picnic scheduled for July 24<sup>th</sup>.
- **TRUSTEE #2.** Sewer gas smell resulting from the pumping of "gray" water by Northwest Sanitation caused the Village Kitchen to close for a day. A solution needs to be found.

### REPORTS

- **Treasurer's Report.** Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Shelley Wortman and the Report was approved.
- **Voucher Report.** Shelley Wortman made a motion to approve the Voucher Report, subject to further explanation of the duplicate charge from Yellow River Green House, the motion was seconded by President Carli and Voucher Report was approved.
- **Water/Sewer.** Punchlist for Water Tower not yet complete. Vacuum trailer will be available to us. Need to determine when the Northwest Sanitary invoice is due and payable, also how long they will continue pumping into our system. Has ARPA funding been applied for?
- **Public Works/Road Repair.** Haas has sidewalk repair to do. Got some gravel. Will begin mowing ditches. Need to update Statewide & Monarch bids before the season is past.
- **Recycling/Solid Waste.** May begin charging for electronics at a rate of \$.50/pound.

### UNFINISHED BUSINESS

- Community Center/Emergency shelter funding/grant application still pending.
- USDA-RD water improvements project still pending approval.
- Ordinance violator follow-up needs to be done. Follow-up on properties to be razed needs to be done.
- New Village website. Old website is being phased out.

#### NEW BUSINESS

- Little Free Library. President Carli has received a quote from his son's business of \$465 for construction. Amy Bullerwell made a motion to approve the quote, which was seconded by Shelley Wortman and the motion was passed.
- CBDG. There are a number of outstanding unidentified loans that were made many years ago. Unless and until these loans are paid off or identified, ongoing cost to the Village is approximately \$250./yr. as part of the annual audit expense.
- President Carli made a motion to appoint the Treasurer, as the authorized representative position of the responsible unit, as related to the DNR's recycling program, the motion was seconded by Amy Bullerwell, the motion passed and the necessary related paperwork was executed.
- A motion was made by Amy Bullerwell to approve a 5 year contract for Assessor services for the years 2022 up to and including 2026. The contract provides for a complete revaluation of all properties in the Village in 2022. Costs related to the revaluation are spread over the term of the contract. The motion was seconded by Shelley Wortman and the contract with Marv Nordquist was approved and executed.
- A motion to approve all liquor license renewal applications and related operator's licenses received to date was made by Amy Bullerwell, seconded by President Carli and the licenses were approved and the motion passed. Licenses to be issued prior to 6/30.
- The ordinance relating to Lawns, Grasses, Weeds and Brush was re-numbered as 7.07 and executed.

#### INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve Change Order No. 6 (Haas Sons Inc.) and final payment for connecting main in the amount of \$10,431.58, subject to completion of remaining punch list items, the motion was seconded by Amy Bullerwell and the motion was passed

ANNOUNCEMENTS The next Regular Board Meeting to be July 12, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, which was seconded by Shelley Wortman and the meeting was adjourned at 6:25 p.m.

Posted: 7-14-21

By: 

Gwen Genari, Village of Radisson Clerk

715-945-2020

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