

Haskins Village Council
Journal of Proceedings
December 17th 2018
COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Temp: **Helen Bonnough**

Council Member: **Sue Cano, Nancy Perry, Kenny Gwozdz,
Eric Prehn, Jason Vogelsong**

Absent **Kenny Gwozdz**

Solicitor: Paul Skaff

**Village
Administrator:** Colby Carroll

Police: Chief Carroll

Visitors: Randy, Tom Coyle with Efficiency Smart, Alex Brown and Casey Brown

C. Perry moved Bonnough 2nd to approve agenda with the addition of the Efficiency Smart program discussion, all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.

The Assistant Vice President and Project Manager for the efficiency smart program went over power point with the village. The village at one time in 2011-13 was part of this program however, the program has grown and now offers a more hands on approach. There are currently 135 members in this program, which is designed for residents and business on how to use energy and to be smart about it. This program will cost the village approximately \$8,078.00 per year or \$1.40 per megawatt used. Mayor Heft asked if the cost of the program could rise. Efficiency Smart has never raised the cost, they have always lowered. This program is designed to have a peak demand reduction. Nancy Perry asked about the ball lights at the ball diamond, this program could help on the technical side of this project. Jason Vogelsong asked how on how the village residents know about this program. There will be a link with Haskins on website, social media and press release. The program will also meet with business in the village. Jason Vogelsong also asked about the 3-year contract. This was explained that the first year is usually a “ramp” up year, with the 2nd year to be recognized and the 3rd year being the bulk of the savings. Jason Vogelsong stated that most homes in the village are 30 years or newer and most have energy star smart appliances. On the residential side, it is lighting as well. This program will generate a monthly dashboard report and offer full report for business to let the village know just how many are participating in the program.

Mayor Heft reported to check on page 10 and 11 November Amplifier as the Village of Haskins is featured

E. Reading and disposal of the journal of proceedings for the December 3rd 2018 Regular council meeting Perry moved Cano 2nd to approve with the correction the Prehn was NOT absent. Perry moved Vogelsong 2nd to approve the December 3rd 2018 Committee

**Haskins Village Council
Journal of Proceedings
December 17th 2018**

meeting of the Whole with the correction of Prehn not absent and the word God should have been good, all yes with corrections motion carried.

- F. Village Administrator/Police:** This report is on file with the clerk. Reported on was as follows:
- A. The village is waiting on the approval letter from the bank for the bucket truck purchase. The village will then compare interest rates with the company that the firm that makes the truck to compare rates.
 - B. Efficiency Smart, which was discussed first on the agenda. Eric Prehn inquired about the AMP natural gas site, this is still ongoing.
 - C. TMACOG would like to meet with the Mayor and Village Administrator; dates will be forthcoming for this.
 - D. There are two classes left for the OTCO Water distribution course. Information will be coming on an Administrative Course that may be needed.
 - E. A recloser caused the power outage that recently occurred; the section of bad wire was found for this repair. There is a 40-day turnaround time for this wire. To test the recloser the wire first needs to be replaced. Nancy Perry asked if the village should keep extra wire on hand if the turnaround time is 40 days.
 - F. Reported that the calls for service for the police department was printed for the year. Chief Carroll will have the annual report for year 2018 for the police department will be forthcoming.
 - G. Mr. Carroll stated that the holiday donation gift box is still available if anyone wanted to contribute there is still time.
- G. Public Presentations and Hearings:**
- H. Old business** (legislative business carried over from prior meetings).
- Resolution R-2018-11 (to approve public defender services) Bonnough moved Vogel song 2nd to give this resolution its 3rd and final reading, all yes motion carried Resolution stands adopted.**
 - A. Resolution R-2018-12 (to approve the transfer of Logan Meadows Subdivision escrow fund in lieu of performance bond) Cano moved Bonnough 2nd to give this resolution its 2nd reading, all yes, motion carried.**
 - B. Ordinance O -2018-11 (Creating a Credit Card use policy) Bonnough moved Vogel song 2nd for the second reading of this, all yes motion carried.**
- I. New Business:**
- A. Resolution R-2018-16 (Amending Appropriations for Fiscal Year 2018) Bonnough moved Perry 2nd for the 1st reading of this with Bonnough moving Perry 2nd to suspend the rules and pass this in an emergency The clerk explained this was due to collecting more in income tax and due to time constraints, all yes on procedural and original motion, Resolution stands adopted.**
- J. Committee Reports:**
- A Finance and Audit:** No report
 - B. Public Safety:** No report
 - C. Streets and Utilities:** No, report though a meeting to be announced.
 - D. Public Services:** Absent
 - E. Rules and Ordinance:** No report

Haskins Village Council
Journal of Proceedings
December 17th 2018

F. Facilities and Grounds: No report

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month.

Perry moved Prehn 2nd to approve the payment of accounts all yes, motion carried. The clerk presented the cash flow summary for 2018, this show revenues and expenditures for the year as all revenue has been collected with the exception of late and shut off for the utility department.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Perry 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor