

Haskins Village Council
Journal of Proceedings
January 7th 2019
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 Vogel song
Absent **Kenny Gwozdz**
Solicitor: Paul Skaff (not in attendance)
Village
Administrator: Colby Carroll (in attendance)
Police: Chief Carroll
Visitors:

C. Vogel song moved Perry 2nd to approve agenda for the January 7th 2019 meeting, all yes motion carried.

Organizational Business for 2019

- **Election of President Pro Tempore:**
- Prehn nominated Perry with Bonnough nominating Bonnough. Mayor Heft closed the nominations: Voice Roll Call: Bonnough: Bonnough, Cano: Bonnough, Gwozdz: Bonnough, Perry: Perry, Prehn: Perry, Vogel song: Perry. Mayor Heft decided to do a coin flip as the judge did when he tied with a person running for council year's age. Nancy Perry won the coin flip and will be President Pro Tempore for 2019.
- **Committee Assignments for 2019**
- Mayor Heft prepared new committee assignments reading rule 8 of the rules of council the current committee chair shall remain as an advisor of the said committee. Bonnough and Gwozdz would like to see the committees the same with Vogel song being open to options. Nancy Perry thought that the committee assignments would be changed this giving council different committees to chair. Gwozdz moved Bonnough 2nd to keep committee assignments as is for 2019, majority yes with Perry a no vote, motion carried.
- **Council Calendar for 2019**
- The calendar was presented with amendments made. April 29th there will be a council meeting due to pending May 6th special election with the same for November Council will be October 28th instead on November 4th. Council will be held on September 4th due to Labor Day and correction to the November Mayor Court and Planning Commission will be November 19th. Helen Bonnough suggested going down to 1

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meeting per month in June, July and August, she has suggested this for the last 3 years, this was the public can be informed now as in the summer months the meetings having to be cancelled. It was decided to keep schedule as is. Ms. Bonnough will not be at council on April 15 with Sue Cano not being able to attend June 3rd. The Haskins Garage Sale Days have been oved to July 12th and 13th; this being due to the 4th of July falls on a Thursday. Haskins Trick or Treat will be Saturday October 26th as well. **Cano moved Perry 2nd to accept the calendar and dates, all yes motion carried.**

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

Mayor Heft reminded council who was up for election this year. The winter TMACOG caucus will be held on January 28th, Ms. Perry and Mr. Carroll will attend. Information on Spectrum Smart City was received. Ms. Perry would like to see the JOP's marked if the solicitor was in attendance or not.

E. Reading and disposal of the journal of proceedings for the December 17th 2018, Cano moved Perry 2nd to approve, all yes, motion carried.

F. Village Administrator/Police: This report is on file with the clerk. Reported on was as follows:

A. Mr. Carroll explains Resolution R-2019-2, this is for the bucket truck purchase. First Federal is allowing a line of credit up to \$250, 0000.00 for this purchase when needed. This resolution will authorize Mr. Carroll to sign documents, though this is not a commitment to purchase yet. The interest rate at the time of the draw will be what the treasure bill will be at that time. The village then can compare interest rate from the company that makes the truck; the village will go with the better rate. Eric Prehn asked about the debt ratio for this purchase though the rate study did include the purchase of a bucket truck and was factored into rates. **Cano moved Perry 2nd to approve Resolution R-2019-2 for its first reading with Perry moving Gwozdz 2nd to suspend the rules and pass this as an emergency due to time constraints, all yes on procedural and original motions, motion carried, and Resolution R-2019-2 stands adopted.**

B. Discussion on the Kubota took places as the wiring harness is lost and this is being repaired. The current size of the Kubota is in adequate for the village needs with a quote of \$53,000.00 to \$57,000.00 of one that would be better suited for the village. Mr. Carroll wants to keep the conversation on this going, as this is something the village will need to act upon. The village may be able to use the line of credit from First Federal for this purchase as all departments will be using this backhoe. For First Federal to finance this though the purchase will have to be for a new backhoe. The proper committees will meet with making sure the backhoe will be outfitted for what is needed, quotes will be obtained as well on other brands.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A. Resolution R-2018-12 (to approve the transfer of Logan Meadows Subdivision escrow fund in lieu of performance bond) moved Prehn moved Vogel song 2nd to give this resolution its 3rd and final reading, all yes, motion carried, Resolution stands adopted.

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B. Ordinance O -2018-11 (Creating a Credit Card use policy) Prehn moved Vogel song 2nd for the 3rd and final reading of this, all yes motion carried, Ordinance stands adopted .

I. New Business:

A. Resolution R-201-1 (Rules of Council for 2019) Perry moved Gwozdz 2nd for the 1st reading with Prehn moving Cano 2nd to suspend the rules and pass this as an emergency, all yes on procedural and original motions, and Resolution stands adopted. It was noted that these are rules are council and this can be amended at any time council feels the need amend.

J. Committee Reports:

A Finance and Audit: No report

B. Public Safety: No report

C. Streets and Utilities: A meeting will be held on January 21st at 5:30PM to discuss the backhoe and the Efficiency Smart Program.

D. Public Services: A meeting will be held on January 21st at 5:30PM in conjunction will Streets and Utilities.

E. Rules and Ordinance: No report

F. Facilities and Grounds: January 28th this committee will do a walk-through of the facilities in the village, this will being at 11:15. Ms. Perry who is on this committee will be at the TMACOG caucus and will not be able to attend, however she has toured facilities in the past. Allowing other members will be a good idea.

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 with questions being answered 2356,2545 and 2569 all yes, motion carried. The clerk reported W2's are complete with the year-end financial reports almost complete. The November 2018 Bank Reconciliation was presented as well.

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

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor