

**Village Board Regular Meeting
Village Hall, 110 Oak Street E, (ZOOM)
Monday, December 14, 2020**

President: Becky Amundson; Trustees: Brett Daeffler, Patty Swenson, Brad Harlander, Jackie Peterson. Allan Lahti and Doug Gustafson absent.

1. Call to Order by President Becky Amundson at 7:00 pm via Zoom.

Roll Call: Becky Present Brad Present (Zoom) Brett Present (Zoom) Patty Present Jackie Present Allan Present Doug Present

2. Agenda Approval

Motion to approve agenda by B Harlander 2nd B Daeffler Vote: Carried

3. Correction and Approval of November 9, 2020:

Motion to approve November 9th minutes as presented by B Daeffler 2nd P Swenson Vote: Carried

4. Public Comments (Open to any citizen who wishes to address the board. Each person, or topic, will be allotted 3 minutes. Please note there may be limited discussion on the information received, however, no action can be taken until specific notice of the proposed action is given. Please state your name and place of residence.)

William Johnson informed the Board that he left a 2021 Polk County Tourism Calendar for each of them at the Village Hall. B Amundson commented on the great pictures of Frederic in the calendar. William also informed the board that the Polk County Guidebook was getting close to complete and should be available at the January Board meeting.

***** NOTE: OFFICIAL ACTION MAY BE TAKEN ON ANY AGENDA ITEM *****

5. Set Caucus Date and Location

B Amundson discussed the past practice concerning the caucus. The third Tuesday of January at 6:30 pm. She also stated that Crosswalk Community Church had agreed to let the Village hold the caucus there if desired.

Motion to hold the Caucus on Tuesday, January 19th with a back up date of Wednesday, January 20th at 6:30 pm at Crosswalk Community Church by B Harlander 2nd B Daeffler Vote: Carried

6. Library Sinking Fund

B Amundson stated that the Village Auditor approved of creating a restricted fund for the Library to set aside money from their annual budget to be available for larger projects.

Motion to approve creating a restricted fund for the Library to save surplus budget money for larger project by B Harlander 2nd J Peterson Vote: Carried

7. Sterling Bank Access Authorization

B Amundson explained that Janice Schott would need full access to Sterling Bank accounts and functions as she is the only person in the office at this time.

Motion to approve full access to Sterling Bank accounts and functions for Janice Schott until further notice by P Swenson 2nd B Harlander Vote: Carried

8. 2020 Year in Review

B Amundson thanked everyone for their hard work and efforts during the COVID pandemic and then reviewed a few things that happened in 2020 including: Water Tower Rehab - Completed, successful and looks great, Work started on Wastewater Project - Work will continue in 2021, Road Projects - Maple by the Emergency Vehicle Garage and Linden between Peake and First, New Police Squad - Dodge Ram Truck Police, K9 Unit - Both Taser and Ringo are now certified, The Fire Department purchased (and paid for) a new fire truck, B & F Fastener Supply New Building in Industrial Park - moved from A1 Machine building and built a beautiful new building at the East end of Industrial Way, A1 Machine building has been purchased by Northwestern Electric Company, The Park Board accepted three donated benches from the Oeffler, Martin and Fossum families. There will also be another anonymous donation made before the end of 2020, Trail and East

side park use was up dramatically this year, A big thank you to all the volunteers that worked so hard on the parks and trails. Welcomed two new Board Members - Brett and Jackie, Billy's 22nd year with the Village 6/29/20
Kenny's 40th year with the Village 4/1/20

9. Approval of Check Register – Check #191216 – 191268

Motion to approve check register as presented by B Harlander 2nd J Peterson Vote: Carried

10. Adjourn

Motion to adjourn at 7:10 pm by J Peterson 2nd P Swenson Vote: Carried