

**Village Board Regular Meeting
Village Hall, 110 Oak Street E,
Monday, August 10, 2020**

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

1. Call to Order by President Becky Amundson at 7:00 pm. At the Village Hall.

Roll Call: Becky Present Brad Present Brett Present Patty Present Jackie Present Allan Present Doug Present

2. Agenda Approval

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

3. Correction and Approval of June 8th and June 29th, 2020 Minutes:

Motion to approve July 13th minutes as presented by A Lahti 2nd B Harlander Vote: Carried

Motion to approve August 3rd minutes as presented by P Swenson 2nd J Peterson 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 reported that the Polk County Information Center is open and that the Depot building is getting some outside repair work completed.

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

5. Resolution 08-20 Compliance Maintenance Annual Report (CMAR)

Bill Struck explained the report and answered Board questions. The Village received a 3.82 gpa, hopefully after the upcoming sewer upgrades it will be A's across the board.

Motion to approve Resolution 08-20 by B Harlander 2nd A Lahti Vote: Carried

6. Frederic Arts Temporary License

Beer/Wine license for Raise the Roof Concert to be held Friday, August 28 5pm – 10pm.

Motion to approve license by B Harlander 2nd J Peterson Vote: Carried

7. North Land Ambulance

B Amundson updated Board on ongoing North Land Ambulance talks. Discussed the 6 proposals that are being considered and that were previously sent out to the Board. North Land Board is meeting on August 19th to consider proposals. B Harlander thanked B Amundson for sharing ambulance information with the Village Board. B Amundson asked the Board to continue to look through the proposals and let the Village Office know if they have any questions or concerns for her to bring to the next ambulance meeting.

8. Polk County Tourism Ad

The Village has not received a contract for the 2021 brochure yet. W Johnson stated he expects the cost of the ad to be slightly discounted. J Phernetton stated the Chamber will share the cost of the ad.

Motion to approve the Polk County Tourism Ad with the cost to be determined by A Lahti 2nd B Daeffler Vote: Carried

9. Fair Housing Proclamation

B Amundson read the Fair Housing Proclamation making August Fair Housing month in the Village of Frederic.

Motion to approve proclamation making August 2020 Fair Housing Month in the Village by A Lahti 2nd P Swenson Vote: Carried

10. Committee and Department Head Reports

a) Public Works – Bill Struck: Bids for the first phase of sewer project have been awarded. There is a pre-construction meeting scheduled for Wednesday. Water Tower painting is on schedule to start within a week. Crack sealing is complete. Shoutout to the organizer and workers of Family Days there were no problems that Public Works needed to address. A Lahti asked about spraying grass in the gutters on Birch and Lake where the new sidewalk was put in. B Struck stated they have been spraying weeds when possible.

b) Park Board – Rebecca Harlander: Park Board met and did a walkthrough of the Village parks. The parks all look good. Thanked Public Works for taking care of the weeds by the Depot! R Harlander will meet with B Struck regarding projects that may still be accomplished this year. There will be more trail work completed this year. Budgets are completed and turned in.

c) Library – Kris Surbaugh: Library Board will meet on August 17th.

d) Law Enforcement – Tamara Larson: Ben Schlueter reported there were 114 calls for service. The Police Department is urging individual businesses to request people wear a mask. They are also asking any complaints regarding mask use be directed to Polk County Public Health. B Schuleter and Ringo will start narcotics training next week. B Amundson “keep up the good work”.

e) Treasurer - Jennifer Phernetton: Pointed out revenues that have come in including Transportation Aid, DOR Dire Dept Aid (which goes directly to the Fire Dept) and Shared Revenue. The Village receives 15% of Shared Revenue in July and 85% in November. 67% of the Total revenue comes from Shared Revenue. Personnel and Finance is meeting on the 2021 budget and they will meet a few more times to finalize. A hard copy of the 2019 audit was distributed.

f) Ambulance Report – B Amundson: Discussed early. Per Capita is increasing by \$1 for 2021. Roger Owens is the new president. Next meeting is August 19th.

g) Personnel/Finance – B Amundson: Have started budget process and will continue to meet weekly to finalize the budget.

h) Upcoming Meetings: Personnel/Finance 19th, Library 17th, Ambulance 19th, Public Works 18th

10. Approval of Check Register:

Motion to approve Check Register as presented by B Harlander 2nd B Daeffler Vote: Carried

10. Adjourn

Motion to adjourn at 7:30 pm by D Gustafson 2nd J Peterson Vote: Carried