

The regular board meeting was held on June 25th, 2018 at the Warren Village Hall at 7pm.

President Raisbeck called the meeting to order at 7pm. The Clerk recorded the minutes.

Wayne Raisbeck, Wayne Wubbena, Donna Doubler, Travus Albrecht were present. Kirk Raab, Kelly Raab, and Tom Fernstaedt were absent. Attorney Michael Toepfer was also present along with Tracie Perry, Carl Andrews, Todd Stone, Jerry Holm, and Don Hawes.

The minutes from the June 11th meeting were presented. Albrecht made a motion to accept the minutes as printed, second by Wubbena. A voice vote was taken, all responding aye. Motion passed and carried.

The bill list totaling \$17,777.05 was presented. Wubbena made a motion to pay the bills as presented, second by Doubler. Roll call was taken, all, including Raisbeck responded yes. Motion passed and carried.

Public Comments: No Report

Attorney Comments: No Report

Finance: Raisbeck presented the Clerk and Treasurer Reports. Albrecht made a motion to accept the Clerk and Treasurer Reports, second by Wubbena. Roll call was taken, all, including Raisbeck responded yes. Motion passed and carried.

Public Safety: Raisbeck presented the May Police Activity Report.

Buildings: Raisbeck announced that Christmas in July will be held on July 12th from 3-7, July 13th from 9-3 or 4, and July 14th from 9-3 or 4 at the Community Building. They are still accepting donations.

Streets: Albrecht asked for an update on Main Street where the cone is at. Stone reported that dye tablets were put down in the line and it did seep into the sanitary line. There may be an opening in the service line that is coming from the house. They will look into this soon.

Albrecht asked if there is any plans on the bridge behind Main Street. Stone confirmed that Jeff had put some concrete mix to fill the hole.

Ordinance: No Report

Local Improvements/Economic Development: No Report

Personnel: Doubler asked if Dan has started yet. Raisbeck reported that he will be starting on July 2nd.

Albrecht asked if Kaden has started. Raisbeck confirmed that he started Thursday and that he watched some training videos and Monday, June 25th, will be his first working day.

Wubbena asked if the Early Retirement numbers have come back for Stone. Stone reported that Donna has received them but he does not know what they are.

Sewer: Stone reported that there was a sewer back up at Jefferson and Third Street and tree roots were found to be the cause. Raisbeck gave Scott permission to order a tool that has a telescopic pole that will grab articles and pull them out of the lines so they don't travel down the lines and possibly get lodged and cause another back up.

Water: Chair Wubbena presented a proposal for three bids for a cart, water tank, mounting kit, and a guide arm for the Stihl Quick Cut Saw. J&R Supply is \$674.00, Rick's Sales and Service is \$720.80, and Stockton True Value is \$717.95. Wubbena made a motion to purchase the cart and supplies from J&R Supply for \$674.00, second by Albrecht. Roll call was taken, all, including Raisbeck responded yes. Motion passed and carried.

Stone reported there was water main break on Jefferson and is now fixed. This line has broken before. Albrecht asked if there is any plans of replacing the troublesome lines. Stone confirmed the funds are not there to replace all these lines. Raisbeck will call Sharon to see if there are any grants available.

TIF: No Report

Zoning: Andrews reported that there were 3 permits issued. One for a wooden fence, one for a larger front porch and to cement the driveway, one to replace and enlarge a deck.

New Business: Raisbeck presented the Code Red agreement in the amount of \$942.48. Doubler made a motion to allow Raisbeck to sign the agreement, second by Wubbena. Roll call was taken, all, including Raisbeck responded yes. Motion passed and carried.

Raisbeck presented the Ordinance prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply well or by any other method from Landtech, Inc. This ordinance prohibits any wells to be dug within 200 ft. of Zekes Country Store. The Village already has an ordinance prohibiting wells to be dug with the city limits. Wubbena made a motion to accept this ordinance, second by Doubler. Roll call was taken, all responding yes. Motion passed and carried.

Wubbena thanked Carl Andrews on behalf of the Village and Community for his service to the community.

Albrecht asked if Jeff received the cost of the flag holders. Raisbeck reported that Jeff has contacted Roger and also there were 30 Flags and 30 poles ordered.

Albrecht asked if the water fountain will be started soon, Stone confirmed that it is on the list to do.

Doubler made a motion to adjourn, second by Albrecht. A voice vote was taken, all responding aye. Motion passed and carried. Meeting was adjourned at 7:27pm.