

# The Village of Capron

MINUTES

JUNE 11, 2019

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Mayor and Board of Trustees
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>APPROVAL</b>	<p>Motion for approval of The Agenda made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the May 28th meeting made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Bank. Roll call vote all in favor, motion carried.</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Steve Bank, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Conor Ryan, Jason Hagberg, Tom Green (Attorney),

## Agenda topics

20 MINUTES

OPEN ISSUES

	Mayor Lobinsky asked Trustee Bank about the status of generator quotes. Trustee Bank stated he was waiting on a reply email.
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## Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky handed the floor to Village Engineer Ryan Wood. Mr. Wood discussed the details of the bids that had come in for Construction Contract #2 for the building of the new well house as well as water tower restoration. The low bid was made by Larson and Larson Builders, in the amount of \$1,821,584.50. Mr. Wood stated that a surplus of approximately \$600,000 would be left from USDA funding to use on water main improvements potentially. The motion was made for approval of Construction Contract #2 to Larson and Larson by Trustee Bank and seconded Trustee Wohlfarth. Roll call vote to follow with all in favor. Motion carried.</p> <p>Village Engineer gave the Board and audience information regarding upcoming tasks for the Village that will need approval by the Board. Task 19-1 and 19-2 were presented and detailed by Mr. Wood. This will be voted upon at the next meeting.</p> <p>TEST Inc. representative Ion Stear addressed the Board and audience and gave background and detailed overview of how he and the company he represents TEST Inc. are handling the operations of the Water and Sewer Departments. Mr. Stear fielded questions and audience members and let it be known he is available to speak to anyone at any time.</p>
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Agenda topics

20 MINUTES

NEW BUSINESS

	<p>Mayor Lobinsky stated that Public Works needs more cold patch for road repairs. The Village has already used double the amount it had the year prior. Another 8 ton would need to be purchased.</p> <p>Trustee Bank asked Public Works Superintendent what the timeline was for road signs that were purchased last year to be put up. Superintendent Lobinsky stated he was working on prioritizing this to be done.</p>
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15 MINUTES

AUDIENCE COMMENTS

<p><b>AUDIENCE COMMENTS</b></p>	<p>Audience member Disa Fyfe had several questions that Mayor Lobinsky addressed for her.</p> <p>An audience member asked when construction on the new well house would start. Village Engineer stated that work on the water tower and well house should start around mid-July. It was asked if a railing was still in the plan, to which the answer was yes.</p>
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<p><b>ADJOURNMENT</b></p>	<p>Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:24 p.m.</p>
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Jason Hagberg

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Date Approved