

# The Village of Capron

MINUTES

AUGUST 13, 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 July 23rd meeting made by Trustee Hawes and seconded by Trustee Ryan. All in favor, motion carried.</p> <p>Trustee Wohlfarth asked how long the Village would be retaining the accounting firm. Mayor Lobinsky stated that without currently having a treasurer, they would be staying on, and even after that time, they may remain as a second set of security. Trustee Hawes questioned bills to the Attorney regarding Virginia Court. Mayor Lobinsky stated that in an effort to get maintenance and clean up done at this location that there has been back and forth conversation between the owners of Virginia Court and the Village Attorney. Attorney Green stated that most of the charges so far have incurred in researching the title of ownership of this location. Fines to recoup this money may be an option but not a guarantee to recover. Trustee Wohlfarth asked about a charge for new Hydrant. Mayor Lobinsky stated there was an issue with location of back up tanks for the water tower. Installing a hydrant with valve was a cheaper alternative to relocating the backup tanks. Trustee Berghorn questioned the charge for TEST Inc. for operator certification. It was stated that a bill for July's certification was never sent or received and this was payment to catch up on that bill.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Ryan. Roll call vote all in favor, motion carried.</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Conrad Lobinsky for audience comments
<b>ATTENDEES</b>	Ken Hawes, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Conor Ryan, Camille Wilcox, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes asked why we still see billing for attorney fees regarding the Real-Opp trailer park. Mayor Lobinsky stated that there is an ongoing complaint about stormwater on the property and the owner feels it is the Village's responsibility. The Village Attorney is researching that claim and that this is where the charge was occurring.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky brought to the Board Ordinance Appropriation Ordinance 19-5 for the fiscal year budget. Mayor Lobinsky stated it is very similar to years prior except for greater revenue. Not much has changed from the draft that was given out at the last meeting except for the consolidation of a few areas that have been combined. Mayor Lobinsky stated that more money had been set aside for contingency in the Water and Sewer Department as well as for equipment as we are going to see greater costs this year while maintaining these areas. More money will be needed for equipment as the Village will start handling more projects in house this fiscal year. Mayor Lobinsky gave an example of the most recent water main break that was handled in house. Trustee Wohlfarth questioned the amount budgeted for legal as the Village was over budget on this last year by \$11,000. Mayor Lobinsky explained that a lot of that overage was due to the water project currently going on with the USDA, Mayor Lobinsky does not project seeing costs that high again this fiscal year. Trustee Wohlfarth questioned the budgeting for accounting that was also under-budgeted for last fiscal year. Mayor Lobinsky stated he was hoping to bring someone on in a part-time role to help alleviate this again this year, but if needed, this could be amended later if need be. Trustee Wohlfarth questioned why voting on this budget was as far past the start of the fiscal year that starts in May. Mayor Lobinsky agreed and stated he had started working on this several months back and certain issues prevented him from finishing this at an earlier date. Trustee Wohlfarth asked about any legal ramifications, to which Attorney Green replied that you can only pass it when you pass it and passing it now is good. Next year starting a bit earlier would be good. Motion to approve Ordinance 19-5 was made by Trustee Ryan and seconded by Trustee Wohlfarth. Roll call vote, all in favor.</p> <p>Mayor Lobinsky brought to the Board Resolution 19-6 for the appointment of Ryan Wakeley to the open position on the Board. Mayor Lobinsky was looking for approval from the Board for this appointment. Motion for approval of resolution 19-6 was made by Trustee Ryan and seconded by Trustee Wilcox. Roll call vote followed. The vote was 5-1 motion carried. Mayor Lobinsky congratulated Mr. Wakeley and stated he would be sworn in at the next meeting.</p> <p>Mayor Lobinsky presented the Board with an amendment to USDA Engineering services, which was already approved by the USDA. Information was given for what this amendment entailed. Mayor Lobinsky stated excess funds were left from the current water project and could now be used in other water projects going forward. Village Engineer Ryan Wood was on hand and gave the Board and audience some greater detail on how this works. Motion for approval to continue with this amendment was made by Trustee Wohlfarth and seconded by Trustee Hawes. All in favor, motion carries.</p> <p>Mayor Lobinsky spoke of equipment upgrades that are needed to continue improving the Villages capabilities to repair and maintain infrastructure throughout the town. A consensus was asked for the spending of \$1500.00 on new equipment such as pumps and generators. It was explained that the current pump we have is much too large to utilize. Motion for consent to purchase equipment not to exceed \$1500.00 was made by Trustee Wohlfarth and seconded by Trustee Hawes. All in favor, motion carried. Trustee Hawes would like to see all equipment inventoried.</p>
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20 MINUTES

TRUSTEE WOHLFARTH

	<p>Trustee Wohlfarth asked if it was possible for Mayor Lobinsky's phone number to be published publicly. Mayor Lobinsky stated that he works full time, and the phone is currently utilized for him to keep in contact during this time with the Village employees.</p>
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	Mayor Lobinsky feels that this can be investigated but feels this would also lead to spam calls. It is up to each individual on the Board to make a decision if they want their numbers listed publicly.
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20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn presented the Board with information regarding MSA gas detection meters. These are utilized for any individual that would be going into a pump house or confined space and would let them know if the air is of good quality. Trustee Berghorn has found a retailer named Jendco who supplies these units at the lowest price. The price is currently 639.00 per unit. Shipping is free overnight. Mayor Lobinsky stated he would like to see 2 of these units purchased for both employees. Some discussion was had on this purchase. Motion made for approval for the purchase of 2 units was made by Trustee Wilcox and seconded by Trustee Ryan. All in Favor, motion carried.
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20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated that some quotes had been received for road repairs and more are expected. Mayor Lobinsky stated cold patch is not available locally at a reasonable price and will not be pursued.
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15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	None
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<b>ADJOURNMENT</b>	Trustee Hawes made a motion to adjourn seconded by Trustee Ryan. All in favor, the meeting adjourned at 7:44 p.m.
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Jason Hagberg

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Date Approved