

April 16, 2019

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

The regular meeting of the Village of Eden Board was called to order by President Cory St Mary at 6:30 pm. Present were Cory St Mary, Joe Preston, Jay Baumhardt, John Stommel, Kevin Goebel, Liz Augustyn, Kelly Ouimette, Sheila Zook, Dennis Immel, John Birschbach, Steve Ouimette, Ed Costello, Heather Rogers, Renee Webb, Mariel Den Boer, Ray Aumann, Leroy Baudry, Joe and Carrie Vander Grinten.

Pledge of Allegiance was said.

A motion was made by John Stommel and seconded by Jay Baumhardt to approve the minutes as presented with the correction that Matt Thelen be changed to postmaster. Motion Carried.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the treasurer's report as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Kevin Goebel to approve paying the bills as presented. Motion Carried.

A motion was made by Kevin Goebel and seconded by Kelly Ouimette to approve temporary borrowing as needed. Motion Carried.

A motion was made by John Stommel and seconded by Kelly Ouimette to approve the building inspection report. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Liz Augustyn to approve the committee appointments as presented. Motion Carried.

A motion was made by John Stommel and seconded by Joe Preston to approve the operator's licenses as presented. Motion Carried.

A motion was made by Kelly Ouimette and seconded by Jay Baumhardt to approve the following resolution: Resolution # 20190401 Resolution Authorizing Adoption of Emergency Management Plan. Motion Carried.

Two prices were presented for the replacement of the HVAC system at the Waste Water Treatment Plant: Eden Heating and Cooling 6404.40 and Advanced Air 6000.00. A motion was made by Kelly Ouimette and seconded by Joe Preston to contract with Advanced Air for \$6000.00, the contractor shall provide a W-9 and certificate of insurance before work begins. Motion carried.

Mariel Den Boer, Heather Rogers, and Renee Webb appeared before the board with a possible solution to the existing cat problems at the Ken and Martha Angell property. They propose that a TNR (trap/neuter/spay/release) plan be implemented. This should eliminate any new animals coming into the area. The cost per animal is appx 50.00, which includes the sterilization of the pet as well as a rabies shot and ear notch to signify that the animal has been fixed. A motion

was made by John Stommel and seconded by Kelly Ouimette to have Liz try to talk to Marty Angell one last time and report back to the board at the next meeting. Motion Carried.

Discussion took place regarding the Sanitary Sewer Main Project.

The landscaping is not complete.

Eric has responded to the Bonding Company.

The bill from PTS was presented for a payment of \$24,703.31. A motion was made by Kevin Goebel and seconded by Liz Augustyn to not pay this portion of the bill at this time and to invite representatives of PTS to the next board meeting to explain their bill to the board. Motion Carried.

Discussion took place regarding the cluster boxes that need maintenance. A motion was made by John Stommel and seconded by Kelly Ouimette to have Ed Costello work with Ray Aumann to repair the cluster boxes with all expenses being billed back to the owners of those cluster boxes. Motion Carried.

Judy Straub did not appear at the meeting regarding the postal date party. Ray Aumann informed the board that a special postal stamp has been developed for that day.

Jay mentioned that there are many streets that need repairs. He will get a list and report at the next meeting.

Christmas lights are here.

Discussion took place regarding the discovery of unmarked storm sewer laterals and the need to reconnect them. A motion was made by Jay Baumhardt and seconded by Joe Preston to have Cory make the final decision at the time of these discoveries. This will be an added Village Expense. Motion Carried.

Discussion took place regarding the Helena Sidewalk and their unpaved parking lot. It was decided to invite them to the next meeting.

Jay will look at the dead tree on the north end of Elizabeth Street and report at the next meeting.

The sidewalk committee will walk the sidewalks and report to the next meeting if there are any that must be fixed before the street projects are complete.

A motion was made by Kelly Ouimette and seconded by John Stommel to adjourn the meeting. Motion Carried.

Respectfully submitted,

Sheila M Zook
Clerk/Treasurer