

Village of Creston Minutes December 4, 2018

President Williams called the meeting to order at 7:00 pm. Trustees Byro, Hopkins, Misch, Katzman, Kerns, and Ward were present, along with Clerk Haub.

Minutes from November 7, 2018 regular meeting were reviewed. Clerk Haub was made aware, before the meeting, that minutes submitted to the trustees prior to this meeting had a discrepancy. Trustee Misch was marked present at the beginning of the minutes but noted as absent in the committee reports. Trustee Kerns made a motion to accept the minutes as corrected as Trustee Misch was present for committee reports. Trustee Ward offered the second to the motion. The minutes were approved with all yeas.

Visitors & Communication – Letter was received from A&M Kerns Construction request for allowance of a septic tank at their workshop south of town on Woodlawn Rd. A letter confirming the request will be written up and submitted to the company.

Atty. Tess had nothing to report.

Kevin Bunge was not present and didn't submit a report prior to the meeting.

Kip Countryman was not present and did not submit a report prior to the meeting.

Committee Reports

Finance – Trustee Hopkins had nothing to report.

Streets & Sidewalks – Trustee Ward informed the board about a UP completion notice not completed but ICC requires crossing panels in their order. UP or the village needs to file for an extension. Mr. Bunge will be checking on who needs to take the lead on it.

Health & Safety – Trustee Misch had nothing to report.

Water & Sewer – Trustee Kerns discussed a water issue at Cederholm St. and Main St. after the snow melted

Zoning & Planning – Trustee Hopkins had nothing to report.

Subdivision – Trustee Byro had nothing to report.

Old Business – *FY2019 Tax Levy* - was previously submitted to the board at the November meeting. A motion was made by Trustee Ward to accept FY2019 Tax Levy a second coming from Trustee Hopkins. A roll call vote passed the motion with all yeas.

New Business – *Village Insurance* - Adam Heal from Query Insurance presented the board with 2019 Insurance coverage and charges. The charges showed a rate increase due mostly to the increase in payroll found from the last audit. A motion was made to accept the 2019 Village Insurance with the premium of \$14,721.00 by Trustee Kerns. A second was made by Trustee Hopkins and a roll call vote passed the payment and coverage with all yeas. *Lift Pump - Repair or Replace* - Civil Engineering found cables going into the motor was cut and water got in. It was opened up to replace the cable and water got into the motor. A new pump costs \$19,180 and will take six months to get one. A repair will cost \$5,414.34 and not for sure if bearings are included. A motion was made by Trustee Kerns to purchase a new Flowtech Pump and rebuild the old one to be funded from a \$25,000 certificate of deposit. Trustee Katzman seconded the motion and a roll call vote passed the motion with all yeas. *Present 2019 Village of Creston Board of Trustees Meeting Schedule* - Clerk Haub presented the 2019 meeting schedule to the trustees. A motion to accept the dates was made by Trustee Ward, seconded by Trustee Hopkins and passed with all yeas.

Treasurer's Report – The Treasurer's report was reviewed. Trustee Hopkins made a motion to pay the bills, adding \$14,721.00 for the village's insurance. Trustee Byro seconded the motion and a roll call vote passed the motion with all yeas from the trustees.

A motion was made to adjourn by Trustee Hopkins and seconded by Trustee Ward. The meeting adjourned at 7:40 p.m.