

VILLAGE OF CEDAR GROVE

Village Board Meeting Minutes

Monday, October 10, 2016 6:00pm

At Cedar Grove Public Library – Community Room – 131 Van Altena Ave

Mike DeHaai, Village President called the Village Board meeting to order at 6:00pm.

Village Board Members Present: Ken Hoopman, Ron Hinze, Jeff Duenk, Justin Neese, Mark Mentink

Also Present: Jan Hoitink, Ellie Kaas, Dave Huenink, Natalie Wieberdink, Grant VDJ, Matt Batzel, Nick Gilbertson, Blake DeSwarte, Jodi Jones

Tom Getschman arrived at 6:16pm.

Nicole Lynaugh arrived at 7:10pm

Richard Wirtz was absent.

Review of Minutes

Justin Neese made a motion to approve the minutes from the September 12 Village Board meeting, the September 19 Personnel Committee meeting, the September 19 Street, Sewer and Water Committee meeting and the September 29 Parks and Recreation Committee meeting, seconded by Ken Hoopman. Roll call vote YES 6 NO 0

Public Input

Rebecca Clarke was not present at the meeting.

Ellie Kaas was present to discuss the sewer back up that occurred at her residence.

Community Group ~ CG @ Play (Grant VDJ, Jodi Jones, Natalie Wieberdink) presented a re-design for Memorial Park. The group requested permission to begin fundraising for a community built playground to include new bathrooms, outdoor gym equipment, storage, etc. The proposed completion would be summer of 2018.

Review the Claims

Ron Hinze made a motion to approve and pay all claims as presented (including Union Pacific Railroad and McMahon after explanation provided), seconded by Justin Neese. Roll call vote YES 6 NO 0

Committee Reports

- Street, Sewer, Water
 1. Union Pacific Railroad – discussion held regarding the parcel that is leased from Union Pacific Railroad. If the Village would decide to cancel the agreement, all structures and materials would need to be removed from the

area as well as restoring the condition to the area. It was decided to pay the lease agreement invoice of \$1,500 for the five-year term.

2. ROW Ordinance - A few changes need to be made to the ordinance. Julie will make the changes and email the updated draft to the Board members when completed.
3. Well Abandonment Ordinance – Brief discussion held regarding the ordinance. It was decided to have Village employees conduct cross connection inspections as well as check for a well on the property on any home sale in the Village. Ordinance to be completed.
4. Garbage pick-up – Discussion held regarding contracting with Advanced Disposal for garbage pick-up in the Village. Questions came up about the size of the cart to use, what day of the week pick-up would be scheduled, what are acceptable items to be thrown into the dumpster, etc. This issue is tabled until the Village Board meets again.
5. Kaas – Sewer back up – there was a sewer back up into the Kaas basement in September. The Kaas family submitted a claim to their insurance company, all was covered but the \$1,000 deductible. The Kaas' asked the Village for reimbursement for the \$1,000.

Jeff Duenk made a motion to cover the \$1,000 for the Kaas family, seconded by Ken Hoopman. Roll call vote YES 5 NO 0 ABSTAIN 1

6. Cameras – The cameras were installed and should be completed soon.

- Public Works Manager

1. Ron Lenz – trash pump purchase – the Wastewater treatment plant is in need a new trash pump. Cost will be approximately \$300.00.
2. Wood chips – Park – With heavy rain, the wood chips in the park wash into the storm sewer grate. During the latest rain we had, it caused a backup in one of the homeowner's basements. Jan will talk with the homeowner to try to fix the problem and with the new park plan, the wood chips would not be used any longer.
3. Auction items – a hose reel and the Toro mower were sold at the auction. The County purchased the V plow.
4. The purchase of a new mower was discussed. Jan has researched some different models and like the Jacobson the best. This issue will be discussed at greater length at the budget meeting.

- Finance

1. Budget meeting scheduled for Tuesday, October 18 at 7:00pm at the Village office.

- Fire, Law, Safety

1. Fire department budget – will be discussed at Tuesday's meeting.

- Park & Recreation

1. Rugby Fields – the Rugby team plans to put up a semi-permanent shed on the field for their equipment. McMahon completed the topographical map. Additional discussion needed with Niel Mattek regarding rugby plans, needs, etc. The possibility of a sports complex was also discussed.
 2. A letter will be requested from CG @ Play regarding their requests from the Village.
- Amsterdam Park
 1. Meeting scheduled for Monday, October 17, 2016.
 - Museum - Nothing
 - Library Board
 1. Nicole presented the Library's preliminary budget requests.
 - Health – Nothing
 - Personnel
 1. Meeting scheduled for Tuesday, October 18, 2016 at 6:30pm at the Village office.
 - Economic Development
 1. Calvary Field – lease agreement – The agreement is up in May of 2017. This issue will be placed on the January meeting agenda to discuss.
 - Clerk
 1. Copier – the current office copier is in need of repair. The copier representative stated the copier and the parts were discontinued in 2013. A sales representative will be stopping at the office with a quote.

Ken - 3, Ron - 3, Tom - 3, Jeff – 2, Mark - 1, Justin - 3, Mike - 3
 - Legal – Nothing
 - President
 1. Property Maintenance – 260 S Main St – the latest deadline for the repairs for this property was October 10. Mike will speak with Deputy Opgenorth regarding the next steps.
 2. The idea was presented to start a Facebook page for the Village. No comments will be allowed. Justin will be the lead on the Facebook page.

Justin Neese made a motion to start a Facebook page for the Village for postings only, no comments, seconded by Jeff Duenk. Roll call vote YES 5
NO 1

- Mark Mentink made a motion to adjourn the meeting, seconded by Tom Getschman. Roll call vote YES 6 NO 0. Meeting adjourned at 10:50 pm.

Respectfully submitted,

Julie Brey

Village Clerk/Treasurer