

**Haskins Village Council**  
**Journal of Proceedings**  
**June 17<sup>th</sup> 2019**

**COUNCIL MEETING**

The Village Council of Haskins met in the Town Hall at 7:00PM.

**A.** Mayor Heft called the meeting to order with the Pledge of Allegiance being recited. A moment of silence was held for the recent accident victim and a village resident that has passed. Mayor Heft administered the Oath of Office to new hire Full time Police Officer Joshua Tonjes.

**B. Roll Call all here by roll call, council members present:**

**Mayor:** Bradley A. Heft  
**Clerk / Treasurer:** Lisa D. Heft  
**President Pro Temp:** Nancy Perry  
**Council Members in attendance :** **Helen Bonnough, Eric Prehn**  
**Sue Cano and Kenny Gwozdz**  
**Jason Vogelsong**  
**Council Absent** **Kenny Gwozdz**  
**Solicitor:** Paul Skaff (not in attendance)  
**Village Administrator:** Colby Carroll  
**Police:** Chief Carroll  
**Visitors:**

- C.** Perry moved Bonnough 2nd to approve agenda for the June 17<sup>th</sup> 2019, all yes motion carried.
- D.** Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.
- E.** Reading and disposal of the journal of proceedings for the May 20<sup>th</sup> 2019 Perry moved Bonnough 2nd all yes motion carried.
- F. Village Administrator/Police:** This report is on file with the clerk. Reported on as follows
1. The LED Stop Signs at SR 582 & SR 64 have been replaced at no cost by the vendor
  2. iPad & Synology 2bay NAS Disk Station, the iPad have been issued to council, mayor and clerk.
  3. Discussion on the tree that was hit and if there was anything can be done.
  4. The village has received the backhoe and a draw for this purchase of \$74,890.00 with a monthly payment of \$1,377.00 being due. The clerk has requested council to decide on where the funds for this payment should be drawn from. Council would like 50% of this payment from the Electric, 25% sewer and the rest from Park, Street and Storm.
- G. Public Presentations and Hearings:**
- H. Old business** (legislative business carried over from prior meetings).
- I. New Business:**
- A. Resolution R-2019-7 (to proceed with the ballot issue submitting the question of a tax levy renewal to the voters of the Village of Haskins and Declaring an**

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emergency) 1<sup>st</sup> reading. Perry moved Cano 2<sup>nd</sup> for the 1<sup>st</sup> reading with Bonnough moving to suspend the rules Vogel song 2<sup>nd</sup> and pass as an emergency due to time constraints. All yes on both motions Resolutions stands adopted.

**B. Resolution R-2019-8 (Establishing a 3<sup>rd</sup> warrant signer for the Village of Haskins)** Bonnough moved Vogel song 2<sup>nd</sup> for the 1<sup>st</sup> reading. This had an emergency clause in though it was not and did not need to be passed as an emergency.

**C. Ordinance O-2019-9 (To approve, adopt and enact the 2019 replacement pages to the codified ordinances; to repeal ordinance in conflict therewith; to publish the enactment of new matter; and declaring and emergency) 1<sup>st</sup> reading** Bonnough moved Perry 2<sup>nd</sup> for the first reading, Perry moved Vogel song 2<sup>nd</sup> to suspend the rules and pass this as an emergency, All yes on both motions Ordinance stands adopted.

**J. Committee Reports:**

**A Finance and Audit:** This discussion is F. 4 above concerning the backhoe.

**B. Public Safety:** New Full-time Office sworn in this evening.

**C. Streets and Utilities:** More information of the Efficiency Smart Program will be forthcoming. The cost estimate to repair/replace Mary of Sugar Street is approximately \$305,000.00 dollars. The discussion of CDBG money and an income survey was discussed for these roads. The cost for the asphalt to repair the water main break on ST RT 64 was \$6,000.00; no bill has been received from the City of Bowling Green as of yet for this repair. Mayor Heft asked how the pond was in Logan Meadows with all the rain that has happened. Mr. Carroll reported that the pond at some point with need a 2<sup>nd</sup> generator though he has been in contact with EMA as part of the Hazard Mitigation for potential grants for this.

**D. Public Services:** Absent though Mr. Carroll presented a quote to repair the Exmark Mower, which is need of a hydro pump for \$1,103.35 dollars. With one pump out, it was suggested to replace both pumps doubling that cost. Mr. Carroll did present a quote for a new Snapper Mower for \$7,210.00. Council asked about trade in value from the broken mower, Mr. Carroll will ask about this. Perry moved Cano 2<sup>nd</sup> to approve the purchase of the new Snapper mover for \$7,210.00 subject to trade in cost, all yes motion carried. Nancy Perry made the suggestion of a new lawn mower purchase on the strategic plan for 2028.

**E. Rules and Ordinance:** No report

**F. Facilities and Grounds:** Mr. Carroll reported that Integrity Roofing has been back out to inspect the roof that was put on the maintenance garage and it was discovered the roof is not leaking. The leak is at the mortar blocks. The village is still waiting for the plan for the village sign to be looked at and a quote given.

**K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Perry Moved Bonnough 2<sup>nd</sup> to accept payment of accounts from May 16<sup>th</sup> – June 12<sup>th</sup> 2019 all yes motion carried. The clerk reported on the recent CPIM training she attended.**

**L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.** Nancy Perry reported she received a letter from Suburban Natural Gas concerning the filing for an adjustment and decrease. Jason Vogel song asked Mr. Prehn to look

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into net metering. Mr. Prehn is working on this as well as he remembers this topic being discussed last year at the AMP conference. This year if Mr. Vogel song were able, it would be a good conference to attend. Jason Vogel song reported that the federal rebate will be phased out for utilities over the next 3 years and net metering would be a viable option to save money long term. Nancy Perry reported the bleachers at Lusher Park are in need of repair. The sidewalk to Sundaze was discussed with Mr. Vogel song stating that that it will be tough to do a walkway and a street as the village may have to wait for grant money due to cost.

**N. Upcoming Meeting and Important dates:**

**O. Adjournment: Bonnough moved Prehn 2nd to adjourn @8:15PM**

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**Lisa D. Heft Clerk Treasurer**

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**Bradley A. Heft Mayor**