Village of Roberts

Village Board Meeting

September 10, 2012 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by the President Moeri.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Willard Moeri, Chuck Pizzi, Marge Wolske, Terry Dull, Katy Kapaun, Don Gerhardt, and Nathan Stork.

Visitors: John Bond, Terri & Crystal Lubich, Mary Imboden, Casey Bland, Brenda Hackman, Peter Tharp, Stacey Phillips, Mike Skoraczwski, Angie Goodwin, Scott Gerhardt, Chuck Weishaar, Dave Dueholm, Eric Kleven, Bruce Haslerud and Tom Linfors.

Meeting Minutes

Motion to approve Meeting Minutes from August 13th, 2012 Regular Board by Kapaun, seconded by Dull. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Pizzi, seconded by Wolske. Motion carried.

Public Concerns

Scott Gerhardt reported a Street light out on Division.

Communications

Department Reports

Police Department

- Monthly Report –Report was reviewed.
- September has started out smooth, with school underway the bus loop has been operating well with a 7:00-9:00 time frame.
- There was a Burglary in the Trailer Park, it was a known suspect to the Victim so there is no concern to the public.
- There will be State Mandate training on Thursday for the Officers.
- Dan worked with Casey to get the FCC Public Safety License updated.
- Roberts Police Department is now on Face Book.
- On September 19th the Police Department and Union Pacific Rail Road will be doing some special enforcement between 2:00-6:00 P.M.

Director of Public Works – John Bond

- Appeal for phosphorus limits has been denied.
- Currently we are still required to sample for copper weekly.
- There is still a problem with rags being thrown down the sewer system and causing the pumps to be pulled.
- They hope to start jetting next week.
- Wednesday, December 12th 12:30 p.m. – 3:30 p.m. There will be a Waterworks Emergency Response Tabletop Exercise.
- Do to a class action suite the Village of Roberts may receive some funding.
- Flying J water and sewer have not been hooked yet.

<u>Committee Reports and Recommendations</u>

Park/Urban Forestry Board – Chuck Pizzi

- ADT system has been installed.
- Looking at purchasing 6 new picnic tables, will look at the funding in December.
- John is looking into a sign for the out side of the Park Building with name and address.
- Do to no handicap parking below, the gate will be left open so cars can drive up to the Pavilion.

Plan Commission - None

- **Building Inspector Report** – Review report.
- **ATI Black Diamond Developers Agreement Changes**

Motion to modify Bill's language in the letter to eliminate the second sentence and replace with: "The upgraded road shall be constructed per the approved plans and specifications." The first and third sentences should stay, along with the remaining paragraphs. In addition, a letter of understanding, from US Minerals to the Village, should state that the site work (except for seeding if the weather does not allow) shall be completed by December 31, 2012 and that the building shall be complete by July 31, 2013 by Wolske, seconded by Pizzi. Motion carried.

CDA Board - None

Finance Committee - None

Public Safety - Dan Burgess

- Discussed the parking and striping on N. Division, Tower to Maple Street.

Motion to approve a five-foot pedestrian lane on the east side of North Division leaving the parking on the west side with no centerline by Wolske, second by Dull. Aye – 6, Nay – 1.

Public Works Committee - None

Fire Association – None

Library Board – Katy Kapaun/Brenda Hackman

- Approval of the bills.
- Starting on 2013 budget.
- Continuing to look into Exterior lighting.
- Act 150 Reimbursement will stay at 100% for 2013.
- July set a record for total circulation.
- Brenda reviewed programming for August and September.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Motion to approve Education Request for Todd Shafer for Patrol Officer In Service by Wolske, seconded by Gerhardt. Motion carried.

Motion to approve Education Request for Sonia Kubesh for Patrol Officer in Service by Stork, seconded by seconded by Gerhardt. Motion carried.

Motion to approve Education Request for Aaron McWilliams and Dan Burgess for Rural Swat Tactical Operations by Kapaun, seconded by Gerhardt. Motion carried

Motion to table the decisionfor Education request for Dan Burges for Northwestern University School of Staff and command by Stork, seconded by Gerhardt. Motion carried.

- **Operator's License**

Motion to approve the Operator's License for Sharon Lundquist and Carl Meeker by Pizzi, seconded by Gerhardt. Motion carried.

- **Assessor Contract**

Motion to approve Dave Dueholm and Kleven Property Assessment Contract by Pizzi, seconded by Gerhardt. Motion carried.

- **Resolution 2012-4R – Requesting Application for Exemption from County Library Tax**

Motion to approve Resolution 2012-4R – Requesting Application for Exemption from County Library Tax by Dull, seconded by Pizzi. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried.

- **Resolution 2012-5R – Issuance, Sale & Delivery of $695,000 General Obligation Refunding Bond, Series 2012**

Motion to approve Resolution 2012-5R – Issuance, Sale & Delivery of $695,000 General Obligation Refunding Bond, Series 2012 by Pizzi, second by Gerhardt. Roll call – Pizzi-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye Kapaun-Aye, Gerhardt-Aye, Stork-Aye. Motion carried

- **Cigarette License – Pilot Travel Center**

Motion to approve Pilot Travel Center Cigarette License by Kapaun, seconded by Wolske. Motion carried.

- **Picnic License – Roberts Lions Club – September 22, 2012**

Motion to approve Picnic License for the Roberts Lions Club on September 22, 2012 by Wolske, seconded by Dull. Motion carried.

Payment of Bills

Motion to pay the bills by Gerhardt, seconded by Pizzi. Motion carried.

- **Any other business**

Motion to adjourn at 9:45 PM by Gerhardt, seconded by Pizzi. Motion carried.

Barb Shemon Office Assistant Date Adopted October 8, 2012