

APRIL KENDALL VILLAGE BOARD MEETING

The April board meeting of the Village of Kendall was brought to order April 9, 2018 at 6:00PM by President R Martin with board members W Bunk, A Keenan, C Moten, and L Wyttenbach present. D Larson and M Prell were absent. Also present were Public Works Director Gruen, Marshal Arenz and 1 visitor.

- *Motion made by Keenan 2nd by Moten to accept the March meeting minutes. MC
- *Motion made by Bunk and 2nd by Wyttenbach to accept March bills. MC
- *Motion made by Moten and 2nd by Wyttenbach to accept March Treasure's Report. MC
- *Clerk/Treasurer's report was given.
- *Public Works report was given. Start ups at the WWTP for different procedures have started with training in the afternoon. New water main was installed to the WWTP and the Carpenter residence under Park Road & creek. The new plant should be online by May 1st. Public Works is installing new street signs on streets that have been worked on through project, cleaning storm drains and want to put a sidewalk in East park near the Memorial. A mower shed to be sold and removed.
- * It was discussed that the Clerk's bond now at \$16,000 will have to be upped to \$36000, per requirements of Rural Development and bonding. Checked in April and price will remain the same
- * Motion made by Keenan 2nd by Moten for village to work with the Wieser Co from LaCrescent, MN on fixing and straightening cemetery stones in \$2000-\$3000 range. MC Planning on continuing process each year until cemetery is looking much better.
- *Discussion of LRIP projects – 2014-2015 project was to be Thayer St and that was combined into some of the other projects, so want that to be changed to James Ave, need state approval, it does sunset in 2019 so would need to become first street project if both 2018-2019 can be afforded at the same time, to be on May meeting.
- *Applications for Summer Help were to be decided on but clerk forgot to put in more than once to the newspaper, to be moved to May meeting.
- *Motion made by Moten and 2nd by Bunk to have Staab eliminate the volley ball court and make it all grass. MC If new volleyball courts go in will be on the tractor pull park side of the creek.
- *Prices to be looked into for some street crack filling in 2018.
- *Open Book will be Thursday June 7th 12 noon – 2: pm and Board of Review will be June 14th 5:00-7:00 pm. In 2018 State has decided that Open Book and Board of Review cannot be on the same day.
- *There will be a special meeting with Andrew Zimmer, Team Project Leader from MSA April 19, at 5:30 pm to discuss phosphorus requirements by DNR, update on WWTP and change orders, also sewer rates and expenses for funding & operation.
- * Motion made by Moten 2nd by Wyttenbach to approve an Operator's License for Sydney Mason to work at Fastrup. MC
- *Motion made by Wyttenbach 2nd by Bunk to approve a Picnic License to the Fire Dept for their annual Hunters Night Out event. MC
- *Motion made by Keenan 2nd by Bunk adjourning to go into closed session. MC
- *Motion made by Wyttenbach 2nd by Moten ending closed and returning to open session. MC
- * Motion made by Wyttenbach 2nd by Moten to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer