

## APRIL KENDALL VILLAGE BOARD MEETING

The April board meeting of the Village of Kendall was brought to order April 8, 2019 at 6:00PM by President R Martin with board members W Bunk, A Keenan, D Larson, M Prell and L Wyttenbach present with C Moten absent. Also present were Public Works Director Gruen, and 4 visitors.

\*Motion made by Larson 2<sup>nd</sup> by Prell to accept the March meeting minutes. MC

\*Motion made by Bunk and 2<sup>nd</sup> by Prell to accept March bills with addition of 3 bills added to the list, 2 Village, 1 Sewer. MC

\*Motion made by Larson and 2<sup>nd</sup> by Wyttenbach to accept March Treasure's Report. MC

\*Clerk/Treasurer's report was given.

Clerk read her letter of retirement in October. A benefits settlement letter was read. Advertising will be put into papers etc for a new Clerk/Treasurer.

\*Motion by Keenan and 2<sup>nd</sup> by Larson to accept benefits agreement package. MC

\*Public Works report was given. A lift station pump not working correctly, a screen in needed to stop the T-shirts and personal items clogging the pumps. Will be starting to pull damaged ball field fence posts to make easier to re-seed and set up new fence, right field ok but large portions of rest of fence damaged.

\* Motion made by Keenan 2<sup>nd</sup> by Larson approving the borrowing of \$5500 from Village Economic Development funds by 3 Sisters Treasurers for a set of 3 signs and an awning for the front of the store, with the details to be negotiated. MC

\*LRIP Projects Mari St and James St will be started hopefully next week when the mill machine will grind up Mari St and the west end of James Ave to just past Steinbrick's driveway. Curb will go in but there will be no storm drain so there will be a short cut plan so grade will make sure there will be no standing water. James St 2014-2015 LRIP has to be finished by June 15, 2019, with all things already in place the 2018-2019 LRIP will be done at the same time.

\* Motion made by Wyttenbach 2<sup>nd</sup> by Larson approving a picnic license for a the Legion in the Hall on 6/8. MC

\*Village to work with the Wieser Co from La Crescent, MN to continue fixing and straightening cemetery stones in \$2000=\$3000 range again this year, as arranged last year. Still planning on continuing the process each year until cemetery is looking much better.

\*The Board has agree to the suggested dates by the Assessor for Open Book and Board of Revue.

Open Book will be May 14, 2019 at 2:30-4:30 pm Board of Revue will be May 21, 2019 4:30-6:30 pm.

\*Motion made by Keenan and 2<sup>nd</sup> by Prell to approve Rachel Crneckiy as school representative on the Kendall Library Board. MC

\* Motion made by Larson 2<sup>nd</sup> by Keenan to offer a village contribution of \$3000 toward the W/S extention project of Ken Brandau's on Derrick St. MC

\*Clerk to advertise for a permit inspector/zoning administrator for the village.

\* Motion made by Wyttenbach 2<sup>nd</sup> by Bunk approving a picnic license for the Legion in the Hall on the Quality Deer Mgmt Banquet 6/8. MC

\*The Board will hold a Public Meeting about the Park for information and ideas April 24, 2019 6:00

\*Motion made by Wyttenbach 2<sup>nd</sup> by Keenan adjourning to go into closed session. MC

\*Motion made by Larson 2<sup>nd</sup> by Bunk ending closed and returning to open session. MC

\* Motion made by Wyttenbach 2<sup>nd</sup> by Keenan to adjourn MC

Respectfully, Lynne Hanson Clerk/Treasurer