

Village of Aviston
Minutes of the Regular Meeting held on
July 2, 2108

The regular meeting of the Village President and the Board of Trustees was held on Monday, July 2, 2018 at 7:30 p.m. Present at the meeting were Dale Haukap, Village President; Trustees Mike Kampwerth, Randy Peek, Gary Litteken , and Kurt Schmitz; Village Attorney Henry Bergmann, Treasurer Steve Goestenkers, Public Works Director Gary Rakers, Police Chief Mark Taylor and Village Administrator Mike Buscher. Seth Netemeyer represented the Village Engineer. Guests present were Katie Browne, Dennis Holtmann, Al Billhartz, Marsha Maller, Chris Ades and Lucas Haukap. Absent from the meeting were Trustees Larry Harper and Kevin Eversgerd and Village Clerk, Jennifer Jansen.

Katie Browne presented the details of the Reagle Eagle run to be held on September 15th. She asked for the Village's support and it was granted.

The minutes of the June 4 regular meeting and the June 21 special meeting, were approved as presented after a motion by Randy Peek, seconded by Kurt Schmitz---Motion carried 4-0 with 2 absent.

Steve Goestenkers gave the treasurer's report and also presented the Appropriations Ordinance (2018-7-1) for 2018-19. A motion was made by Kurt Schmitz, seconded by Gary Litteken to approve the treasurer's report and to pay all bills. Mike Kampwerth- aye, Randy Peek- aye, Gary Litteken- aye, Kurt Schmitz- aye. Motion carried 4-0, with 2 absent.

A motion was made by Kurt Schmitz, seconded by Gary Litteken to approve the Appropriations Ordinance. Mike Kampwerth- aye, Randy Peek- aye, Gary Litteken- aye, Kurt Schmitz- aye. Motion carried 4-0, with 2 absent.

Police Report:

AERA – No Report

Chief Mark Taylor reported that the camera on the Ford Taurus was no longer working. He also reported on the need for a camera inside the police department to record what happens there. There also was a discussion about a new police vehicle.

A motion was made by Kurt Schmitz, seconded by Randy Peek, to replace the purchase a new camera for the Taurus, and to purchase a new Ford Explorer for a police vehicle. The estimate of the cost of the Explorer was \$45,000. . Mike Kampwerth- aye, Randy Peek- aye, Gary Litteken- aye, Kurt Schmitz- aye. Motion carried 4-0, with 2 absent.

A motion was made by Gary Litteken, seconded by Mike Kampwerth to purchase a new camera for use in the police department offices. Mike Kampwerth- aye, Randy Peek- aye, Gary Litteken- aye, Kurt Schmitz- aye. Motion carried 4-0, with 2 absent.

In final discussion, it was agreed to put up new "No Parking" signs on Spring Street near the Vintage Hall.

Park District:

Gary Litteken and Dale Haukap attended the latest Park Board meeting and the report on that meeting was made by Gary Litteken. Gary reported on many of the activities that the Park Board is involved in including looking at new playground equipment at the lower pavilion, putting new lines on the basketball/ tennis courts and stopping individuals from using the Park Board 4-wheeler for non ball diamond prep activities.

Current Projects:

Vintage Hall Remodel – Mike Kampwerth reported that only a few minor items were left.

Forced Annexations – The board asked Mike Buscher to prepare a complete list for next month's meeting so that choices can be made on which should be force annexed; which should not be forced and the possibility of having a meeting with or talking to another group to see if they will consider annexation. This list should also include the financial costs of each of the three groups and for each property considered.

Amended Liquor License Ordinance – Henry Bergman discussed the details of this ordinance with the board. It was decided that more changes were needed and it will be brought up at the August meeting for a vote.

Chicken Ordinance and Application -Jennifer Jansen was to talk to a resident about the possibility of a rooster in the hen house. It was also understood that this family has not gotten a permit.

Village Administrator's Report

Ranz Road Flooding- Chris Ades and Marsha Maller were in attendance to discuss the possible incorporation of the Ranz Road subdivision. They presented a pre-annexation agreement and other items. Also discussed by the board was the proposed engineering study of the flooding on Ranz Road. Although not in attendance, Rusty Venhaus, Sugar Creek Township Commissioner, has stated that the Township will make every effort to raise the low area of Ranz Road. He would also like the Village to join the Township in assisting in the payment of the engineering study. The Village will send a representative to the July 11th Township meeting to try to get a time table on both the work on the road and the potential engineering study. No further action was taken on the proposed documents.

Old Route 50 Sidewalk-Bids received for the Old Route 50 Sidewalk were as follows: KRB - \$60,798.75 and TEK Construction \$58,844.30. A motion was made by Kurt Schmitz, seconded by Randy Peek to accept the low bid of TEK Construction. Mike Kampwerth- aye, Randy Peek- aye, Gary Litteken- aye, Kurt Schmitz- aye. Motion carried 4-0, with 2 absent.

Building Blocks Ditch- Dennis Holtmann was in attendance to discuss the closing of his ditch. The board instruction him to get more bids and bring them back to a meeting. Mr. Holtmann will also fill out a TIF application for assistance on the project. Building Blocks is in TIF 3.

CSX---Mike Buscher presented documents sent among all parties in the CSX railroad cars in the Village of Aviston issue. CSX will petition the ICC for authority to move the cars.

Dollar General – No Report, all is on schedule.

Aviston Business Association— This new group will take over the Business Persons' Meetings

Frontier Park—Power is still not in. East entrance road will need to be repaired by the contractor as it has cracks.

Elm Street Curbing ---This project will be dropped as the land owner is unwilling to share in the costs.

Banners ---Looking for someone to install banners

Governor's Hometown Award ---Will be done this month.

Zoning Administrator's Report – No Report

Public Works Director's Report –Gary Rakers gave a report on current activities.

Maintenance Shed---No Report

Retaining Wall at Maintenance Shed –No Report

Generators - The Utilities Committee will meet to discuss generators, emergency procedures and equipment. The storm of this past week made all aware that some changes need to be made, hence the committee will look at everything related to the above.

Insurance Claims There will be several claims because of damage from the storm this past week.

Lawn Mowers Gary Rakers stated that two mowers had been tried out. No decision will be made until later.

Jim's Formal Wear – Jim's will be bringing workers in from other areas during their peak season. Some of these workers may be housed at the Eagle Inn. There were no objections from Board members.

Lease of Ground - Dale Haukap discussed opening up the farm ground across Schumacher Road to a 3-year bid. Henry Bergmann will get a sample contract that the County uses and Pat and Seth Netemeyer will assist in setting this up.

A motion to adjourn was made by Gary Litteken, seconded by Randy Peek. Motion carried, 4-0, with two absent. Time 9:17 p.m.

Michael Buscher
Village Administrator