

Village of Aviston
Minutes of Special Meeting held on
Monday, September 16, 2019

A Special Meeting of the President and Board of Trustees was held on Monday, September 16, 2019 at 7:00 p.m. in the Village Hall. In attendance were Dale Haukap, Village President; Trustees, Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Also present were Henry Bergmann, Village Attorney; Steve Goesten Kors, Treasurer; and Mike Buscher, Village Administrator.

1. **Awarding of Revolving Loan Fund Portfolio Bid** ---After receiving only one bid, the board awarded the bid to First National Bank at \$43,468.08. A motion was made to accept this bid by Kurt Schmitz, seconded by Larry Harper. Voting to accept the bid were Larry Harper, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Mike Kampwerth abstained from voting. Motion carried, 5-0-1.
A motion was made to accept the Resolution agreeing to sell the contracts by Kurt Schmitz, seconded by Gary Litteken. Voting to accept the resolution were Larry Harper, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Mike Kampwerth abstained from voting. Motion carried 5-0-1.
2. **TIF I Partial Extension** --- A motion was made by Randy Peek, seconded by Kevin Eversgerd to accept and sign an agreement with Keith Moran of Moran Economic Development L.L.C. to produce a new TIF 1 Partial Extension. This Extension would add 12 more years onto the TIF I District which will only include the northern area of the present TIF I. (See exhibit #1, a map of the new district.) This new TIF I will go into effect after the present TIF I District expires. Voting for the agreement and extension were Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Motion carried, 6-0.
3. **Cannabis Prohibition Ordinance** A motion was made by Kurt Schmitz, seconded by Mike Kampwerth to accept the ordinance prohibiting the sale of Cannabis in the Village of Aviston. Voting for the ordinance were Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Motion carried, 6-0.
4. **Dumpster Issues** - A discussion was held on the possible use of dumpsters for general heavy pick-up from village residents. Kevin Eversgerd will continue to explore this subject and no action was taken.
5. **Kurt Huelsmann First Subdivision** - A motion was made by Gary Litteken, seconded by Randy Peek to accept the final plat of Kurt Huelsmann's First Subdivision. Voting in favor were Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Motion carried, 6-0.

A motion to adjourn the meeting was made by Kevin Eversgerd, seconded by Kurt Schmitz. Motion carried, all voting aye. Time of adjournment was 7:35.

Michael Buscher