

Village of Aviston
Minutes of Special Meeting held on
Thursday, January 16, 2020

A special meeting of the President and Board of Trustees was held on Thursday, January 16, 2020 at the Village Hall at 7:30 p.m. In attendance at the meeting were Dale Haukap, Village President; Trustees Larry Harper, Mike Kampwerth, Randy Peek, Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Also present were employees Gary Rakers, Dave Trame, Steve Goesten Kors and Mike Buscher.

1. **Lift Stations** – The board discussed some of the issues caused by an excessive rainfall event which occurred on Friday and Saturday January 10th and 11th.... In order to assist with heavy rainfalls in the future, the board instructed Gary Rakers to get prices and specs on a large external, portable pump.
2. **Scott Voyles Insurance Claim** – After a discussion on this issue which occurred during a previous high rainfall, the board learned that the Village insurance company had declined to payout on the claim. The board instructed Village Administrator Mike Buscher to call Scott to tell him that the Village will not pay the claim, and to send a letter backing up the same information.
3. **Kurt and Julie Huelsmann Water Back-Up** – The Huelsmann's will be instructed to turn in a claim to the their insurance company. A letter to this affect will be sent and a phone call made.
4. **Extra HMG work** – Gary Rakers and Dave Trame discussed with the board the extra work done by their consultant, Tim Albers. They talked about the excellent job he has done in working to solve some of the issues we have had. A motion was made by Kevin Eversgerd, seconded by Randy Peek to pay the hours listed by Tim Albers in full, Motion carried, 6-0.
5. **Markus Cabinet dispute** –The board discussed a problem between the Netemeyer family and Markus Cabinet over steps placed in an alley. Dale Haukap will speak to the Netemeyers and Keith Markus and try to find a compromise.
6. **Well # 4** –Randy Peek reported on good meeting that he and Mike Buscher had with the Frohn family discussing the possible contract for Well # 4. Mike Buscher and Henry Bergman will produce a proposed contract. This contract will be given to the board for their approval and then to the Frohn family.

A motion to adjourn was made by Kevin Eversgerd, seconded by Larry Harper. Motion carried 6-0. Time of adjournment was 8:45 p.m.,.

Michael Buscher
Village Administrator