

Village of Spring Valley
Village Board – Regular meeting minutes
May 2, 2018

APPROVED

Call to Order: President Brunkhorst called the meeting to order at 7:00 p.m. in Council Chambers Village Hall.

Members Present: Brunkhorst, Ducklow, Huepfel, Falde, O’Connell (8 p.m.), Vorlicek

Members Absent: Jacobson

Others present: Clerk/Treasurer Emerson, Cedar Corporation, Chief DuBois, Ehler’s & Associates rep (7:05), A Butchery Shoppe rep, Eau Galle Sportsman’s Club rep., SV Theater reps, Pierce County Herald

Approval of Minutes: Motion (Falde/Ducklow) to approve 4/4/2018 and 4/13/2018 Annual Meeting minutes. Carried

Approval of Agenda: Motion (Ducklow/Huepfel) to approve agenda with time allowed mid-agenda for Ehler’s reps to speak when they arrive. **Carried.**

Appearances: Bill Lawler appeared to thank the board for the good job done with tree trimming and ditch clean up on Van Buren.

- 1) Motion (Falde/Huepfel) to introduce Resolution 050218 to begin partial street vacation partially described as the northern 8’ of the eastern 124’ of Central Street to allow for an addition to A Butchery Shoppe.** Vote: Ayes: Brunkhorst, Ducklow, Huepfel, Falde, Vorlicek. Nays: none. Absent: Jacobson, O’Connell. **Carried.**
- 2) Arby Linder for Eau Galle Sportsman’s Club: will be installing trout habitat in the Eau Galle River south of Hwy 29 bridge, similar to previous project north of the Hwy 29 bridge. Requesting permission to access the river via village property, Handy Andy Park. Motion (Huepfel/Ducklow) to allow access for Eau Galle River habitat improvement. Carried.**
- 3) Motion (Vorlicek/Huepfel) to accept Pember bid of \$744,162.50 reduced to \$691,728.50 per change order with signature before contracts are signed, and contingent on completion of easements for the CTH B and Burro Lane water looping.** Vote: Ayes: Vorlicek, Falde, Huepfel, Ducklow, Brunkhorst. Nays: none. Absent: Jacobson, O’Connell. **Carried.**
- 4) Proposed new rates at Community Center \$20 per hour up to 4 hours, \$75 4-5 hours, \$125 over 5 hours. \$200 security deposit. Monthly rates for bona fide organizations: \$20 per month 1-2 hours per week, \$50 per month 2-6 hours per week, \$100 per month 8-12 hours per week, \$150 per month 13+ hours per week. \$1500 annual rent for basement. \$10 per class on-going instructional classes allowed Monday – Thursday only up to 1.5 hours per day. Vorlicek requested the \$10 per class on-going fee be removed from the fee schedule. Effective June 1, 2018. Motion (Ducklow/Huepfel) to approve new fee schedule including on-going instructional class fee and effective June 1, 2018. Verbal vote Yes: 4 No: 1. Motion carried.**

Sean Lentz from Ehlers & Associates spoke to the board about the letter sent to water utility residents by the Public Service Commission. Sean presented the Proposed Safe Drinking Water Loan of 2018 Debt Service Coverage Projections with respect to the Well and Well House projects. Water revenue bonds will be used to finance the village portion of the SDW loan that needs to be repaid. The loan cannot close unless the village can show they can make the loan payment and have a debt coverage of 1.10 times. Per numbers provided from audit and previous year revenue, our current water utility will be able to make the bond payment with a revenue debt coverage of 1.88 times, well over the required 1.10 times. Ehlers will run this same model with the reservoir project to see if there could be a rate increase in 2019.

- 5) Motion (Falde/Ducklow) to approve the “Use of Personal Vehicle” policy as part of the Employee Handbook. Carried.**
- 6) Discussion was held concerning full time Library Director and the library positions being under the direct supervision of the library board. The village has no jurisdiction over those employees and they do not follow the same benefits package as all other village employees. They are governed by SS 43**

- 7) **SVHRC – no update at this point.**
- 8) **Motion (Ducklow/O’Connell) to approve operator’s license. Carried.**
- 9) **PW – Street sweeper is not working. Director Howe is authorized to spend up to \$4000 to repair. Howe will also look into what is available for a replacement.**
- 10) **Pay requests and Treasurer’s report accepted as presented.**
- 11) **June meeting date set for June 6th 2018.**

Police: 5 citations issued, finalizing summer safety programs, calls are down in total but the calls coming in are more serious than last year, lunch served on the 25th to elementary students, posting has started for another PT police officer.

Library: Friends of the library are doing good work with the library.

Personnel: nothing else to report

Municipal Development: O’Connell reported on Red Fox Run Development marketing to real estate agents, builders, and developers in the area. He will get a list of contacts for Emerson to mail or email information.

Clerk: New work stations are up and running

President: No report.

Motion (Falde/Huepfel) to adjourn p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Posted 6/7/2018