

Call to Order: President pro-tem called the meeting to order at 6:16 p.m. in Council Chambers Village Hall. President Brunkhorst arrived to do roll call.

Members Present: Brunkhorst, Ducklow, Falde, Huepfel, O'Connell, Olson, Vorlicek.

Members Absent:

Staff present: Clerk/Treasurer Emerson, Chief Verges

Approval of Minutes: Motion (Ducklow/O'Connell) to approve October 7 minutes. Carried.

Approval of Agenda: Motion (O'Connell/Vorlicek) to approve agenda. Carried.

Appearances: Trustee Ducklow welcomed back Trustee Vorlicek and thanked him for his service to our country. Vorlicek has been on military leave since April. Trustee Huepfel commended Clerk Emerson and crew on a successful and well executed election for the Village.

Action items:

- 1) **Motion (Vorlicek/Huepfel)** to approve Cedar proposal not to exceed \$4,000. for utility line location for the Hwy 29 project. Carried.
- 2) President Brunkhorst signed the Certificate of Substantial Completion for the water storage tank.
- 3) **Motion (O'Connell/Vorlicek)** to approve pay ap No. 3 – Final North Watermain Loop to Albrightson \$5,341.39. Carried.
- 4) **Motion (Ducklow/Olson)** to pay ap No. 5 – Final Steel Water Storage Tank Great Plains Structures \$65,059.12. Carried.
- 5) Village board has previously made a decision to decertify with FEMA flood insurance program. The levy is costly to the Village and there is no grant or aid money available. Emerson will contact FEMA with decertification decision.
- 6) The Village is actively recruiting someone to take over the clinic. Nothing is final at this time.
- 7) **Motion (Ducklow/O'Connell)** to tentatively approve 2021 budget pending public hearing voted as follows: Ayes: Brunkhorst, Ducklow, Falde, Huepfel, O'Connell, Olson, Vorlicek. Nays: none.
- 8) Public Hearing is set at Monday November 30th 6:00 p.m. with December monthly board meeting immediately following.
- 9) There were no Operator's licenses to approve.
- 10) PW updates: The first snow event occurred during the day when only 1 FT employee was available to plow, PT employees came in after their normal jobs ended. PW has also added the nursing home facility to its immediate need list. This is the new normal, we no longer have 3 FT employees. Residents will have to plan accordingly. Wear and tear on the sewer plant running 24/7 is taking its toll. Maintenance has increased, rates will have to be reviewed. Storage shed roof has been repaired.
- 11) SVHRC updates: A decision about marketing has to be made. Sub-committee meeting with the nursing home board will meet next week. Census runs between 20-22. Facilities in neighboring communities have had COVID cases, Spring Valley has not.
- 12) **Motion (Ducklow/Huepfel)** to approve Treasurer's report and pay requests. Carried.
- 13) **Next regular board meeting Monday November 30, 2020 immediately following budget public hearing at 6:00 p.m.**

Library – Still on curb-side pickup only. Applications coming in for Director position. Dodge is working on making sure everything is in order for the new employee.

Police – Traffic assistance provided for elementary Fun Run/Walk; training continues in various areas; new tires for squad, CIS installed on the second office computer. Family Dollar is non-compliant, occupying most of a Village owned parking lot that should be shared with two other businesses and there have been complaints of trash and mess in the area. A certified letter will be sent with time restrictions and trash ordinance non-compliance references and possible citations. Plows will need to get through during the next snow event and that is not currently possible.

Motion (O'Connell/Olson) to adjourn 8:12 p.m. Carried.

Respectfully submitted

Luann Emerson, Clerk

Marsha Brunkhorst, President