

RIO VILLAGE BOARD-December 3, 2018 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Interim Village President Stan Stofflet. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Nancy Wescott, Chief Jeff Becker, DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

MOTION Milfred/Laufenberg to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Milfred to approve the minutes of the November 5 Board Meeting and the November 26 Committee meetings. Motion carried unanimously.

Correspondence:

Clerk Stone reported that MSA provided information on the closed dump in the Village of Rio. DPW Lang reported that he would show members the area if they are interested. Members are interested in finding buildable land in Rio to offer businesses for future growth.

Library Report:

Library Director Assmus gave the Library report.

MOTION Laufenberg/Landsverk to approve the 2019 Library Budget request of \$97,233.00 as presented. Motion carried unanimously.

Public Hearing on Budget:

MOTION Milfred/Landsverk to call the public hearing to order to discuss the 2019 budget. Motion carried unanimously.

DISCUSSION: No comments were made during the public hearing.

MOTION Curtis/Laufenberg to close the public hearing for the 2019 budget. Motion carried unanimously.

Finalize 2018 Budget with amendments:

DISCUSSION: The Village Board reviewed the amendments made to the 2018 Budget.

MOTION Laufenberg/Landsverk to approve finalizing the 2018 budget with amendments (see attachment). Motion carried unanimously.

2018 Tax Levy and adopt 2019 Budget:

DISCUSSION: The Board reviewed the levy amount of 430393.00 and the 2019 Budget. The approximate mill rate will be .007984544.

MOTION Landsverk/Laufenberg to adopt the 2018 Tax Levy as 430393.00 and the approximate mill rate of .007984544 and the 2019 budget. Motion carried unanimously.

2019 water and sewer budgets:

DISCUSSION: Members reviewed the budget.

MOTION Laufenberg/Curtis to approve the 2019 water and sewer budgets. Motion carried unanimously.

Public Works Report:

A. Sewer Rate Increase:

Discussion: The Sewer Utility is required to have 110% debt coverage that is required from the Department of Revenue for the Financial Assistance Agreement for the Clean Water Loan the Sewer Utility has. The Department of Administration notified the Sewer Utility that the requirements were not being met. Committee members discussed rate increases and rather than do one large increase having incremental increases over time would be best for the residents. Members agreed that a 4.5% increase starting January 2019 would be the start. Members agreed that the Sewer Utility would likely need to do additional increases to meet the Department of Administrations requirements.

MOTION Curtis/Landsverk to approve the sewer rate increase of 4.5 %. Motion carried unanimously.

Police Report:

A. Operator License for Jonathan C Howe:

MOTION Milfred/Wescott to approve the operator license for Jonathan C Howe. Motion carried with 4 yes votes; 1 no vote (Laufenberg) and 1 abstention (Curtis).

B. Pay Scale for the Part Time Police Officers

MOTION Laufenberg/Landsverk to approve the pay scale as presented. Motion carried unanimously.

C. Vacation carryover for Chief Jeff Becker.

MOTION Milfred/Curtis to approve vacation carryover for Chief Jeff Becker of approximately 40 hours to be used by March. Motion carried unanimously.

Finance:

A. Invoices

DISCUSSION: The invoices were reviewed.

MOTION Milfred/Curtis to approve the invoices with additions. Motion carried unanimously.

B. Vacation carryover for Clerk Amy Stone:

MOTION Milfred/Laufenberg to approve vacation carryover for Clerk Amy Stone of approximately 14 hours to be used by March. Motion carried unanimously.

C. Commercial Electrical Inspections:

MOTION Landsverk/Curtis to approve General Engineering to do the Commercial Electric Inspections. Motion carried unanimously.

Municipal Court:

Interim President Stofflet gave the Municipal Court update

Upcoming Meetings:

The Finance Committee meeting will be held on Tuesday, December 18 at 6:00 pm and the Village Board meeting will be held on January 7 at 7:00 pm.

MOTION Laufenberg/Wescott to adjourn at 7:30 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk