

MINUTES
TOWN HALL MEETING ROOM
MARCH 5, 2018
6:00PM

The regular scheduled meeting was called to order by President, Kenneth Rein Brecht. Present were Charlie Ungetheim, Chad Wallis and the clerk.

Welcome Boy Scout !

Charlie made a motion to approve the minutes of the February 5, regular meeting and Chad seconded the motion and the motion carried.

Chad then made a motion to approve the minutes of the February 12, Special meeting and Charlie seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Charlie seconded the motion and the motion carried. Claims from 2-6 thru 3-5.

In the General Funds claims No.8712 thru No. 8783 totaled \$25,767.09.

In the MVH Funds claims No. 8712 thru No.8767 totaled \$2,551.01.

In the Park Funds claims No.8738 thru No.8780 totaled \$3,912.24.

In the Fire Territory Funds claims No.8713 thru No.8778 totaled \$11,366.61.

In the Edit Funds claims No.8738 & No. 8769 totaled \$7,459.41.

In the Payroll Funds claims No.5150 thru No.5163 totaled \$13,842.34

In the Water Utility Funds claims No.5376 thru No.5414 totaled \$31,895.39.

In the Sewer Utility Funds claims No.6237 thru No.6289 totaled \$30,386.97.

Craig Kuester was present with plans for the Winkler Inc. development in the 6th Ave. and Hwy 68 area. An agreement between Winkler Inc. and the Town of Haubstadt would need to be signed for utilities.

Charlie made a motion to approve the request to close West St. between Gibson St. and Haub St. on Saturday, April 14 for the auction drive thru dinner between 5:00- 7:00pm and Chad seconded the motion and the motion carried.

Eric Parsley , Commonwealth Engineers reviewed the bids for the Elm St project and recommended to accept and award the job to Naas LLC in the amount of \$293,443.16. Charlie made a motion to award the project to Naas LLC in the amount of \$293,443.16 and Chad seconded the motion and the motion carried. A temporary street construction easement agreement from the landowners along Elm St. would need to be signed and on record at the town hall. Bob Seib was present supporting the project. Encouraging no parking on either side of the road.

In Street Dept.: nothing

In Water Dept.: Request to vacate an area along Lot 33 in the Alte Deutsche Stadt Subdivision next to the 4th building, 845 S 9th Ave., in with the water line lays under the sidewalk. The water line will have to be moved before a variance granted from the council.

In the Sewer Dept.: nothing

Charlie made a motion to introduce Ordinance 2018-02, which is an increase in water rates at a 22% increase over 2 years and Chad seconded the motion and the motion carried. They also made a motion to include local rules and regulations to this Ordinance in the final version.

In the Police dept.: nothing

In Zoning: Joe presented his report.

Chad made a motion to accept the proposal for the irrigation maintenance for 2018 at a cost of \$260 for the 3 visits in front of the library and Charlie seconded the motion and the motion carried.

Chad made a motion to approve the monthly appropriation and fund reports and Charlie seconded the motion and the motion carried.

Chad made a motion to encumber the funds from 2017 for commitments not completed yet in the amount of \$123,451.55 and Charlie seconded the motion and the motion carried.

Naas LLC--- Sidewalk Replacement \$7,259.01

Halbig Painting -----police/fire station \$ 8,642.54

GR Freeman ----- gym AC \$72,500.00

Mounts Electric-----gym AC installation \$ 35,000.00

Chad made a motion to approve the 2018 Sommerfest Agreement and Charlie seconded the motion and the motion carried.

A motion was made to adjourn at 6:30p.m. and seconded and the motion carried.

Bonnie J Wagner
Clerk Treasurer
March 5, 2018

APPROVED:

Kenneth Reinbrecht
President
April 2, 2018