

December 17, 2014 – Minutes

Pledge of Allegiance – said by all.

The Regular Meeting of the Bear Lake Village Council was called to order by President Jeff Bair at 7:30 p.m. at the Bear Lake Village Hall.

Present: President: Jeff Bair **Council:** Ron Ronning, Don Hyrns, Jackie Johnson, Carver Edwards, Janene Gee, Peggy Bass, **Treasurer:** Alice Howe, **Clerk:** Melanie Ware and **Staff:** Donna Ronning.

Absent: Howard Higley

Guests: David Bluhm, Flies and Vandenbrink

Motion by Ronning seconded by Edwards to pay Fleis and Vandenbrink Engineering \$9,500.00 to complete the Preliminary Engineering Report, Environmental Report, and complete and submit the USDA-RD RUS funding application. Professional Service Agreement signed. Motion carried.

Discussion was held regarding the water project. [see Report here]

Regular Meeting Minutes for November 19, 2014: Motioned by Johnson Seconded by Ronning to approve the minutes as corrected. Motion Carried.

Treasurer’s Report:

Motion by Ronning seconded by Bass to accept the Treasurer’s Report with corrections. Motion carried.

- Building Fund 0
- Equipment Fund 3,626.71
- General Fund 73,362.10
- Minor Street Fund 18,189.65
- Major Street Fund 45,536.77
- Park Fund 23,839.13
- Water Fund 34,761.36
- Museum Fund 0
- Savings – Honor Bank 25,955.93
- CD – Honor Bank 32,580.35

- MMA 10,020.45

(Formerly Huntington Account)

Motion by Hyrns seconded by Edwards to pay bills as presented. Motion carried.

Discussion was held regarding showing what fund the bill will be paid from.

New Business:

Motion by Ronning seconded by Johnson to appoint Jeff Bair as The Village of Bear Lake's representative on the Keddie Norconk Library Board. Motion carried.

Motion by Bass seconded by Gee approving the 2015 Village of Bear Lake Regular meeting dates.

January 21, 2015, February 18, 2015, March 18, 2015, April 15, 2015, May 20, 2015, June 17, 2015, July 15, 2015, August 19, 2015, September 16, 2015, October 21, 2015, November 18, 2015, and December 16, 2015. Motion carried.

Reimbursement to the General Fund:

- Major Street: 11/01/14-11/30/14 = \$3,318.28
- Minor Street: 11/01/14-11/30/14 = \$3,146.12
- Park Fund: 11/01/14-11/30/14 = \$738.00
- Water Fund: 11/01/14-11/30/14 = \$180.00
- Total to be transferred to General Fund = \$7,382.40

Park: None

Trees: None

Streets: None

Water:

Motion by Ronning seconded by Johnson to hire Mead & Hunt Facility Operations, Inc. to perform the Cross Connection Control Program. Pending approval from Randy Hyrns (Village Attorney). Motion carried.

Discussion: Check water ordinance regarding contracting out our Cross Connection Control Program and also check with the Village Attorney.

Equipment: None

Museum: Progress is moving forward. If you would like to become a founder you must donate \$100.00 now through the end of December 2014. The Architect is working on the plans and should have them done soon.

Planning Commission: The Master Plan for the Village of Bear Lake is DONE! There are 2 copies available for viewing at the Village Hall. Copies must stay at the Hall.

Old Business: Check with the Village attorney regarding hiring a Deputy Treasurer and Deputy Clerk.

Public Comment:

Corky Best, suggests that minutes be completed using council members last names.

Dendra Best informed the council that she believes she is the last person hired as deputy clerk. Then she informed the council that Public comment should be mentioned in the minutes. Even if there are none it should be listed as none.

Council Members: None

Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Melanie Ware, Clerk

Bills To Be Paid:

Kent County Health Department –November 2014 samples \$64.00 –Water Fund

Bear Lake Ace Hardware – Misc. General Hardware – \$48.22-Park Fund

Republic Services – Basic Service 11/01-11/30 \$216.35-Park Fund

McBride Septic Systems-Repair water main w/Elmer's, water turn offs, & Use of Backhoe
\$840.00-Water Fund

Heights Machinery – 12 high carbon blades – \$955.20 – Water Fund

Blarney Castle Service Center – plug \$11.58-Minor St Fund

MISS DIG Monthly fee (12 months) & Member account \$305.67-Water Fund

OMS Compliance – Random Drug Screening – \$73.75-Major St. Fund

Blarney Castle Oil Company – annual inspection/repairs \$2,639.42-Major St. Fund