

CALL TO ORDER

The Village of Durand Board of Trustees met in Regular Session on Monday, November 26th, 2018. The meeting was called to order by the Village President, Bob Corwin, at 7:30 PM.

ROLL CALL:

Present: Trustee Waller, Trustee Ingram, Trustee Hoffman, Trustee Slade, Trustee Matteson

Absent: Trustee Meissen

Employees: *Public Works Supervisor, Aaron Kahl*

Chief of Police, Jeff Schelling

Village President: Bob Corwin

Village Treasurer: Connie Langley

Village Attorney: Darron Burke

Village Clerk: Lindsey Leombruni

Public: *See attached sign-in sheet*

PLEDGE OF ALLEGIANCE

MINUTES

The minutes from the November 12th, 2018 Regular Session were inspected. Motion was made by Mr. Slade and seconded by Mr. Ingram to approve the November 12th, 2018 minutes of the Regular Session as amended (Change section F. Police Qualifications are pending not completed). ROLL CALL: Matteson, yes; Slade, yes; Waller, yes; Ingram, yes; Hoffman, yes. MOTION CARRIED. APPROVED.

PAYMENT OF THE BILLS

The bills were reviewed by the Board members. A motion was made by Mr. Slade and seconded by Mr. Ingram to draw on the treasury to pay the November 26th, 2018 bills totaling \$201,158.65. ROLL CALL: Waller, yes; Ingram, yes; Slade, yes; Hoffman, yes; Matteson, yes. MOTION CARRIED. AUTHORIZED.

PUBLIC COMMENT

Ruth Ingram wanted to thank everyone that helped with Candy Cane Lane. She said they all did a wonderful job.

Randy MacDougall was present to express his concerns about the plans for the beautification of the square. He wants the board to think about the agriculture equipment that comes through the square. He thinks narrowing the road by 3 more feet will be too tight.

COMMITTEE REPORTS

A. FINANCE

The 2019 Board Meeting Schedule was handed out to the Board. Department Budgets requests are due now, and they are working on them. The Police Dept. Workers' Comp increased by 42%. Mr. Slade read the tax revenues aloud.

B. ECONOMIC DEVELOPMENT

Mrs. Hoffman is still working on filling in pages on the website. The online bill pay is also up and running. She brought in pictures of Village Logo/Branding so the Board could pick which one they preferred. Mr. Slade reported that Anytime Fitness is supposed to open 12/1/18 as long as their deliveries come in. Candy Cane Lane went really well, about 1000 shoppers attended with 100 crafters.

C. BUILDINGS AND PARKS

They are working on installing the Disc Golf course at the park.

D. STREETS AND ALLEYS

First major snowfall of the season occurred last night.

E. WATER AND SEWER

Mick from Fehr Graham was present in committee. He reported the test well nitrates and iron came back above the EPA's contaminate level. One option to fix this is to add a filtering device which would cost the Village an extra million dollars. Another option is to collect another sample after a 24 hour pumping period and after cleaning out the slough to see if the results are different. It was decided that another sample would be taken before any other steps are looked into.

F. POLICE

CAD/Record Management System Update - Glen Trommells will be here to do a PowerPoint presentation at the next (12/10) committee meeting. Chief Schelling applied for the Bullet Proof Vest Grant. Three new vests are needed which will cost \$392 each. The grant will cover \$981.25 so the Village will owe \$194.75. The savings in the assault rifles proposal was \$133.72. The classes for those are pending.

UNFINISHED BUSINESS

A. ORDINANCE 2018-18: AMEND POLICY PROHIBITING SEXUAL HARRASSMENT (ORD 2017-16) – Motion was made by Mr. Slade and seconded by Mrs. Waller to approve Ordinance 2018-18. ROLL CALL: Ingram, yes; Slade, yes; Hoffman, yes; Waller, yes; Matteson, yes. MOTION CARRIED. APPROVED.

NEW BUSINESS

B. ORDINANCE 2018-__: AUTHORIZING LOAN ORDINANCE FOR WELL #3 & #4 – First Reading.

ADDITIONAL COMMENTS

None.

**MOTION TO ADJOURN THE NOVEMBER 26TH, 2018 REGULAR MEETING OF THE
DURAND VILLAGE BOARD OF TRUSTEES**

ROLL CALL: YEAS, 5; NAYS, 0; ABSENT, 1.

TIME ADJOURNED: 8:01 PM

ATTEST: _____

Lindsey Leombruni, *Village Clerk*