

Village of Hopkins

Regular meeting minutes 11/08/2021 7:30pm

1. Call to order
President Weick called the meeting to order at 7:30 PM.
2. Pledge of Allegiance
3. Roll call
Terry Weick - Present
Mike Alberda - Absent
Mary Swainston - Present
Jonathon VanderWall - Present
Brad Sebright – Absent (excused)
Ben Williams – Present on zoom, from Hopkins
Criag Osborn - Present
Dawn Buist - Present
Tabitha Kennedy - Present
Guests:
4. Agenda approval
Buist made a motion to approve the agenda as presented. Osborn supported. All in Favor. Motion passes.
5. Review of October 11th 2021 Minutes
VanderWall made a motion to approve the October 11th 2021 minutes as amended (noted below). Kennedy supported. All in Favor. October 11, 2021 approved as amended.
 17. “With street committee looking to give recommendations”
 29. President Weick requested the addition of documentation, emails from VanderWall & Clerk Alberda, and Terry’s statement regarding the sewer lateral of 620 West Main Street officially added to minutes
 29. change ‘preceding’ to ‘following’
6. Financial Report
Buist made a motion to approve the Financial Report for October, 2021. Osborn Supported. All in Favor. Motion passes.
7. Bills
Osborn made a motion to approve the bills from October 12 through November 8. Buist supported. All in Favor. Motion passes.
8. Commissioner’s report
A report was given on three meetings by commissioner Dugan.
9. Maintenance report

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- a. *Door Lock change – The locks on the doors for the Village Hall have been changed. Numbered keys have been given out to those who need them. Extra keys will be placed in a lockbox in the Village Hall.*
 - b. *Follow up Selby Street tree removal – Shaffer Tree Services give a bid. We are still waiting for Irish to send a bid.*
Buist made a motion made to go with first available tree service. Osborn Supported.
All in Favor. Motion passes.
 - c. *Preparing for winter – Jim is prepping the truck for salt, cleaning up parks, mowing lawns before bad weather, and has the bathrooms closed and winterized.*
 - d. *Update on compost and concrete removal – Still waiting on removal of concrete, Jim will communicate with Luke Langlois. Lumber was found in brush pile again.*
 - e. *Update on handicap crossing for main street – Jim has made lots of calls; received no call backs. A suggestion of using Otsego DPW (Bill) was given to Jim but he has received no call. It may be too cold now and we will have to revisit this in the spring.*
 - f. *Bridge railing - Loren Sebright is going to give the council a bid to fix the rail on bridge.*
 - g. *Update on new truck. Jim has a possible lead but has to investigate more.*
10. Public comment
- Mark Evans shared a notice of the Boundary Commission Meeting on Wednesday, November 10, 2021.*
11. Old business
- a. *no parking signs ordinance*
President Weick feels we need to run this by the Lawyer for the appropriate language of an ordinance of this nature.
 - b. *Agenda setting discussion and resolution*
VanderWall shared a resolution for a regular process for setting the agenda for regular meetings of the council.
Buist made a motion to accept Resolution 2021-009. Osborn Supported.
All in Favor. Motion passes.
 - c. *Library rep appointment*
We need to search for someone that is willing to sit on the library board. Thus far, no one has be willing to do it. Meets on the second Tuesday of the month.
 - d. *620 Main Street sewer installation/ lawyer follow up*
We are waiting to hear from the Lawyer on the next steps.

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- e. *Goodell Street paving/ patching (Street committee)*
Ben shared that we could do some patching on the larger potholes. Ben wants to meet with the Street committee later this month to go over this and the budget for next year.

12. Public comment

None

13. New business

- a. *Resolution honoring Fire dept*
VanderWall shared resolution 2021-010.
- b. *Resolution thank you Terry Weick*
VanderWall shared resolution 2021-011.
- c. *Resolution honoring Gregg Brown*
VanderWall shared resolution 2021-012.
Buist made a motion to accept resolutions 2021-010, 2021-011, and 2021-012.
VanderWall supported.
All in Favor. Motion passes.
- d. *proposed 2022 budget*
We don't have this in front of us. We cannot talk about it. Tabled.
- e. *Village website and emails*
VanderWall shared an example of a new website that would cost \$99 a year to have, in addition to the amount we pay for the domain name that we own. He asked for this to be included in the budget from next year.
- f. *PCI: windmill ordinance, Fee schedule, Update Village master plan*
President Weick hasn't heard anything from Lori this month. Follow up will be needed on these elements.

14. Around the table

Time was given for the council to share things not covered in the meeting.
Dawn said she would be the Library rep starting in December
Many thanks were given to Terry for his service
Jim shared his retirement day is May 30. (need to follow up with this... training needs to happen prior to this). Jim got the stuff in for his Lagoon license. Eric will do this in May.
Mary shared that sewer bills go out at the end of November. People are dumping leaves in the river.

15. Public comment

Mark Evans shared thanks to President Weick for service.

16. Adjournment

Motion: Buist Support: Kennedy. All in favor.
Meeting adjourned at 8:40 PM.