

SPECIAL Meeting MINUTES Sept 21st, 2021 7:30 PM

1. Call Meeting To Order:

President Weick called the meeting to order at 7:30PM

2. Roll Call: Present: Weick, Alberda, Kennedy, Buist, Osborn, Williams, Swainston, and VanderWall Absent: Sebright

3. Visitors- April Alberda, Chad Heinig, Helen Bishop, Eric Alberda, Harrison Bayink, Candy Adrianson, Jeff Sheldon, Kayla Sheldon, Ruthie Hurtado

4. Approval of Agenda:

Buist moved. Williams supported to approve the agenda for the September 21st, 2021, special meeting. Carried.

5. Public Comment: Resident Candy Adrianson addressed the council.

6. Council member VanderWall, addressing questionable billing and payment for lateral.

Trustee VanderWall read a statement to the council.

VanderWall made motion, Buist supported, to rule the vote for the village to pay the Weick Brother's bill for the placement of a sewer lateral, in the of \$7860 in violation of proceedings, Kennedy – yes, Buist – yes, VanderWall – yes, Williams – no, Osborn – no. Motion carried yes 3 – no 2.

7. Public Comment: Kayla Adrianson, Candy Adrianson made comments to the council

8. President Weick addressing the council

President Weick read a statement to the council.

Public Comment: Residents Chad H and Eric Alberda made comments to the council

9. Board Comment: Board members made comments and answered residents' questions.

10. Vote on how billing is to be paid for excavation during the installation of Goodell St. sewer lateral.

Williams made motion, Kennedy supported to pay the bill invoice #3791 to the Weick Bros in the amount of 7860.00, Kennedy – yes, Williams – yes, Buist – no, Osborn – no, VanderWall – no. Motion failed No – 3, yes -2.

Buist made motion, Osborn supported to have the 4,000.00-hookup fee that was paid by landowner Adrianson to be applied to the bill of 7860.00 and the remaining amount of the bill to be split between the Village and landowner Adrianson.

Kennedy - yes, Buist - yes, Williams - yes, Osborn - yes, VanderWall -yes. Motion Carried Yes - 5 No – 0.

11. Public Comments: Residents made comments.

12. Board Comments: No comments by board members **Adjournment: Buist moved, Osborn supported Carried, to adjourn the meeting at 9:00 pm**