

**VILLAGE OF UNITY
REGULAR BOARD MEETING
MONDAY, OCTOBER 8, 2018**

- 1) Call to Order: Village President Scott Blume called the meeting to order at 7:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call/Establish Quorum: Roll call was taken with the following members in attendance; Trustees Gunner Jensen, Heather Bender, Ryan Maldonis, Gene Smazal, Brian Michlig, Josh Bauer and President Scott Blume. Quorum established. DPW Jesse Bauer and clerk Heidi Maldonis were also present.
- 4) Approve September Meeting Minutes: A motion to accept and approve September meeting minutes as presented was made by Maldonis. Seconded by Smazal. All ayes. Motion carried.
- 5) Approve October Accts. Payable & September Treasurer's Reports: An invoice in the amount of \$100.00 from Voelker Machine was mistakenly not included in the accounts payable report. Invoice was placed in folder, but not indicated on report. A motion to accept and approve reports with corrections was made by Smazal. Seconded by Bender. All ayes. Motion carried.
- 6) Review/Approve Hall Security Deposit Refunds; There were four rental dates to review; September 13 and 20, October 3 and 4. All rentals were found to be satisfactory in their cleanups. Motion to approve all rentals made by Michlig. Seconded by Bauer. All ayes. Carried.
- 7) Committee Reports: None
- 8) Recognition of Visitors: None
- 9) DPW Report: DPW Jesse Bauer obtained a quote from Crane Engineering for a new flow meter for north lift station. Cost is \$4998.00. West lift pump (Hwy K) is down. Quotes from Anderson Electric and J.H. Larson for flagpole light. Anderson Electric \$1031.00 includes all, J.H. Larson 785.00 for light alone. Clark County Highway Commissioner Brian Duell informed the village that the county will resurface Highway K in 2019. Duell also said that the village would be responsible for the cost of resurfacing of road shoulders in village limits at a cost of \$25000.00. A motion was made to approve Anderson Electric's installation of flagpole light by Bender. Seconded by Michlig. All ayes. Motion carried. Bauer asked if he should try to get the Unity sign in the park working. Bauer to check ballasts and bulbs to see what is needed. Schedule wastewater certification training for Bauer.
- 10) Board Business: Approve Building Permit-S. Lull. Motion to approve made by Bauer. Seconded by Michlig. All ayes. Carried. Set Date for Preliminary Budget Meeting. Meeting to be held on Thursday, November 1, 2018 at 6:00 p.m.

- 11)** Old Business: Place ad thanking Unity Legion Truck & Tractor Pull for bringing the annual event to the village, also thanks for donations to village over the years. Land sale to be placed back in budget.
- 12)** Clerk`s Report: Apply to Xcel Energy for approval to place decorations on light poles.
- 13)** President`s Report: None
- 14)** Adjournment: A motion to adjourn regular meeting was made by Jensen. Seconded by Smazal. All ayes. Adjourned at 8:07 p.m.