

Vermontville Village Council  
March 14, 2013

I. Call to Order: 7:00pm

- II. Roll Call: Present: Jason Sheridan (L), Sue Villanueva, Ruth Wineman, Mark Jorgensen, Garry Patrick, Charles Viele, Sandy Hosey  
Also Present: Monte O'Dell, Kathy Laseur, Peg and Gary McDiarmid, Jeff Seavolt, Shari Carney, Virginia and Joe Harvey, Tamah Goul, Doug Kelsey, Jeanette Schultz

III. Pledge

IV. Public Comment

-Jeff Seavolt discussed the trails program. The grant is in its final details. It is waiting on an open ended overage clause. He has had \$39,000 donated so far. Looking into a DNR grant that refurbishes parks. It has an April 1, 2013 deadline.

V. Consent Agenda items

Councilman Jorgensen made a motion to accept the consent agenda items as presented.  
Councilman Patrick seconded. All ayes. Motion passed.

VI. Reports from committees

- a) Water/Sewer to have meeting at 9 a.m. on Wednesday the 20<sup>th</sup> of March
- b) Streets, Drains, and Sidewalks- need to look at a sidewalk to be repaired with a possibility of a tree being cut down.
- c) Buildings and Grounds- siding color being picked out; door will be fiberglass- lasts longer.
- d) Health and Safety- fixed lights in preparation for syrup festival
- e) Personnel to have meeting at 10 a.m. on Wednesday the 20<sup>th</sup> of March

VII. DPW report

- a) Paradigm engineer and DEQ approved the dye test at the lagoons
- b) Water sewer meeting set for the 20<sup>th</sup> of March
- c) Need to speak with IT person, Nathan, about internet service at the garage.
- d) New truck will be picked up within two weeks.

VIII. Planning/Zoning Board

- Gary McDiarmid reported there was a meeting this past Tuesday. He has had comments on the pavilion. The Memorial flag pole he would like to see larger so one can see the flags better.

IX. Old Business

- a) Recommendations on internal control procedures. Councilman Jorgensen made a motion to accept the recommendations as written and to have them reviewed every June and December. Councilman Viele seconded. All ayes. Motion passed.
- b) Recycling reminder- Saturday, March 23 from 9-1 at the DPW garage will be the electronic recycling event.

X. New Business

- a) Resolution ordinance read by President Wineman. Ordinance is to change treasurer from being elected to being appointed. Councilman Jorgensen made a motion to approve the ordinance. Councilman Patrick seconded. Roll call vote. All ayes. Motion approved. Copy of ordinance will be put in paper by attorney.
- b) Bank management service agreement- Steve Hallead from Independent Bank met with Clerk Laseur and CPA, Laurie Tamez, regarding the direct deposit option for the employees. Councilman Jorgensen made a motion to sign the contract with the bank for ACH direct deposit for employees. Councilwoman Villanueva seconded. All ayes. Motion passed.
- c) Interim authorization for deposits- Council discussed who else they could authorize to make deposits in-lieu of the treasurer. Councilman Jorgensen made a motion to appoint Deputy Clerk, Judy Mohler, as an authorized interim for deposits. Councilman Viele seconded. All ayes. Motion passed.
- d) Clerk's Institute Conference for Clerk Laseur was discussed. The conference is to be held in Mount Pleasant for the week of March 17-22. It is a 3 year course for the clerk to become certified. A scholarship was obtained. Councilman Jorgensen made a motion to approve up to \$500 for Clerk Laseur to attend the conference to cover the cost of the room at \$75/night plus food. Councilwoman Villanueva seconded. All ayes. Motion passed.
- e) Wrestling team bike parking. Councilwoman Villanueva made a motion to approve the bike parking in the First Street Ball Park on Saturday and Sunday during the festival. Councilman Jorgensen seconded. All ayes. Motion passed.

XI. Public Comment

- Question rose on how the pavilion will work, such as reserving. Monte O'Dell, Gene Fisher, Mark Jorgensen and Mr. Miller are working out the details.

XII. Adjournment

- Councilman Jorgensen made a motion to adjourn. Councilman Sheridan seconded. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathy Laseur  
Clerk  
Village of Vermontville