

Village of Breckenridge
Regular Meeting
October 27, 2008

A regular meeting of the Breckenridge Village Council was called to order at 7:00 p.m. by President Buchanan at Breckenridge High School Media Center. The Pledge of Allegiance was recited. Roll Call was taken by Clerk/Treasurer Eichorn.

Councilpersons Present: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman & Buchanan

Councilpersons Absent: None

Staff Present: Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Motion by Councilperson Schaub, seconded by Councilperson Chapin, to approve the agenda with corrections. CARRIED.

Motion by Councilperson Zimmerman, seconded by Councilperson Chapin, to approve the consent agenda. Roll Call Vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman & Buchanan. Nays: None. CARRIED.

Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Purchase Agreement Nagel

Phase two on the Shell station has been approved. When Brad gets back on Wednesday Bob will be contacting him.

Wade Trim

Steve Roberts no longer works for the company, and from now on we will be dealing with Don.

Handbook

President Buchanan stated that he would like to see the changes made ASAP so they are in effect for next year. The changes need to be made before February 28, 2009.

Budget Amendments

Clerk/Treasurer Eichorn stated that Page Olson from Mt. Pleasant was in to help her and the attached amendment is one that we have to make to allow the check to be written for Don. Councilperson Anderson stated that he wanted to see the expense side of it. The amendment was held for further review.

Dangerous Structure

Moved by Councilperson Zimmerman, seconded by Councilperson Chapin to approve the dangerous structure ordinance No. 140 as presented. CARRIED

Tree Advocacy Group

President Buchanan stated that currently our Tree Advocacy Group is a five member group and he would like to see that change to seven.

Moved by Councilperson Schaub, seconded by Councilperson Ostrander to allow the tree advocacy group to increase from 5 to 7 people. CARRIED

NEW BUSINESS

Infrastructure

Councilperson Schaub read a short summary of the conditions of the Village water system. He highlighted that we are in need of a new water tower, that we need to replace many water mains, and that current water rates are not covering the operation costs.

Wheeler Sewer

Manager Mecomber stated that we are going to meet with Wheeler for an agreement on the cost of the maintenance person when the project is finished.

Third Street Sidewalk

Butcher contracting is doing the sidewalk replacement on 3rd street in the amount of \$5,505.00. DPW workers have torn up the old sidewalk already, and the forms have been set.

Moved by Councilperson Schaub, seconded by Councilperson Chapin to pay Butcher Contracting \$5,505.00 for sidewalk replacement on 3rd street. Roll Call Vote. Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin & Buchanan. Nays: None. CARRIED

County Wide Public Hearing

Councilperson Schaub stated that Breckenridge will be hosting a meeting for the North East corner of the county and it will be held on December 8, 2008 at 7:00 in the Breckenridge High School Media Center.

Invoices

Village Manager Mecomber stated that the DPW truck needed a new ball joint and other needed repairs done.

Moved by Councilperson Schaub, seconded by Councilperson Ostrander to pay Martin Chevrolet in the amount of \$2,448.05 for repairs. Roll Call Vote: Yeas: Sterling, Zimmerman, Anderson, Chapin, Ostrander, Schaub and Buchanan. Nays: None. CARRIED.

MERS-E

This is for the cost of living increase for the retirees. In the past we have not passed it.

Moved by Councilperson Anderson seconded by Councilperson Schaub to not give the retirees a cost of living increase. Roll Call Vote: Yeas: Zimmerman, Anderson, Chapin, Schaub, Sterling, Ostrander & Buchanan. CARRIED

Trash

This year we have an increase in our trash of .62 and a decision needs to be made if we are going to raise the cost or not.

Moved by Councilperson Ostrander seconded by Councilperson Sterling to raise the cost of trash from \$8.00 to \$8.62. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Sterling, Ostrander & Buchanan. Nays: Zimmerman. CARRIED.

Arborist Certification Study Guide

Councilperson Mike Sterling would like council to approve to allow him to purchase a study guide in the amount of \$59.95 plus tax.

Moved by Councilperson Anderson seconded by Councilperson Chapin to purchase the study book for Mike in the amount of \$59.95 plus tax. Roll Call Vote: Chapin, Schaub, Sterling, Ostrander, Zimmerman, Chapin & Buchanan. CARRIED.

Manager Mecomber recommends that Steve Clark write the USDA & the USDA RBEG Grant for the Village.

Councilperson Schaub stated that he would like to take time to explore all options without dragging this out.

Moved by Councilperson Zimmerman seconded by Councilperson Anderson to allow Rowe to write the USDA & USDA RBEG Grants. Roll Call Vote: Yeas: Zimmerman, Anderson & Buchanan. Nays: Chapin, Ostrander, Schaub & Sterling. FAILED.

Public Comments were received.

Meeting adjourned at 10:05 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge