

Village of Breckenridge
Regular Meeting
November 24, 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 Anderson, seconded by Councilperson Schaub, 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

Shell Station

Councilperson Ostrander stated that Nagel's informed Jeff that they have two other offers on the table and that we will hear back after Thanksgiving on what is going to happen.

Lift Station

Mr. Kabage from Wade Trim has not gotten the report back to us.

Infrastructure

Fleis & Vandenbrink will be wrapping up the grant applications after Thanksgiving. In December they will get with Bob and have a meeting.

Handbook

Susan is going through the handbook and a meeting will be set up shortly to review the handbook. Handbook changes need to be made before the start of the fiscal year.

Budget amendment

The amendment is to fund the retirement for Don and cover the cost of the lawsuit. These will be funded by transfer from General Fund using monies originally appropriated for hall and grounds. Moved by Councilperson Zimmerman, seconded by Councilperson Sterling to approve the budget amendment. Roll Call Vote: Anderson, Chapin, Ostrander, Schaub, Sterling, Zimmerman and Buchanan. Nays: None. CARRIED

Police Issue

At the meeting held on the 25th with Will and Jim a voluntary mediation was refused.

Cemetery Payment

A check for \$28,035.00 needs to be made out to Mark Graham for the final payment of the cemetery land.

NEW BUSINESS

Breckenridge Dollars

Every year we do Breckenridge dollars for the full time employees. Do we want to do it for all employees or just full time this year?

Motion by Councilperson Chapin to give full time employees \$120.00 and part time employees \$20.00. Not seconded

Motion by Councilperson Schaub seconded by Councilperson Zimmerman to give full time employees \$100.00 and part time employees \$25.00. Roll Call Vote: Yeas: Chapin, Ostrander, Schaub, Sterling, Zimmerman, & Buchanan. Anderson sustained. Nays: None. CARRIED

Renaissance zone

Todd Stoneman is in the process of building in the renaissance zone, and his brother and father are also looking at building there as well.

Treasurer

The training with Bobbie from Page Olson is going well, but there is a process that we have to go through. I don't know how long it is going to take. I am hoping we can have our actual totals before the new fiscal year.

Motion by Councilperson Schaub, seconded by Councilperson Zimmerman to allow the Village Manager to spend up to \$2500.00 to Page Olson. Roll Call Vote: Yeas: Ostrander, Schaub, Sterling, Zimmerman, Anderson, Chapin & Buchanan. Nays: None. CARRIED.

Invoices

Approve invoice to Shults Equipment in the amount of \$1,750.40 for scraper blades for the dump truck. To be paid out of major and local streets.

Moved by Councilperson Schaub, seconded by Councilperson Sterling to pay Shults Equipment in the amount of \$1,750.40 for scraper blades. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander and Buchanan. Nays: None. CARRIED.

Approved invoice to Kenmark, Inc. in the amount of \$2090.00 for the Christmas decorations. To be paid out of general fund and a bill sent to the chamber for half.

Moved by Councilperson Schaub, seconded by Councilperson Sterling to pay Shults Equipment in the amount of \$2,090.00 for Christmas decorations. Roll Call Vote: Yeas: Schaub, Sterling, Zimmerman, Anderson, Chapin, Ostrander and Buchanan. Nays: None. CARRIED.

Public Comments were received.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge