

Village of Breckenridge  
Public Hearing  
And  
Regular Meeting  
February 26, 2009

The meeting opened with the Pledge of Allegiance

A PUBLIC HEARING on the proposed 2009-2010 budget was called to order at 6:30 by President Buchanan at the Breckenridge Jr-Sr-High School Media Center.

This was a required Public Hearing for the proposed 2009-2010 Budget and property tax millage rate proposed to be levied to support the budget.

Discussion was held on the USDA Rural Development Grant Application to upgrade the water main and water tower. This grant would use stimulus money to give assistance to rural communities

President Buchanan declared the hearing closed at 7:00 p.m.

The regular meeting of the Breckenridge Village Council was called to order at 6:40 p.m. by President Buchanan. Roll Call was taken by Clerk/Treasurer Christine Eichorn.

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

Councilpersons Excused: Zimmerman

Motion by Councilperson Sterling, seconded by Councilperson Schaub to approve the agenda with changes: Old Business, item 4: MERS, Police Report fee, item 6, \$20 non-resident, and Item 8: Parks

Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Sterling, seconded by Councilperson Anderson, to approve the consent agenda Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan.

Nays: None. CARRIED

#### **COMMITTEE/BOARD REPORTS**

The Committee reports were highlighted and placed on file.

Public Comments were received.

#### **OLD BUSINESS**

Motion by Councilperson Anderson, seconded by Councilperson Chapin to approve the budget for 2009-2010 as presented.

Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

The Library would like the deed for the building. Manager Ostrander will look into that matter.

Discussion on the need for important preventative maintenance for our infrastructure. This is a matter that has been seriously neglected in previous years.

Councilperson Anderson related that the plan \*\*\*(Christine has that the plan is not going to go bankrupt now but could in 10-15 years. Our lawyer, Mr. Fortino and MERS are working on a plan. The recommendation is to delay the freeze until April 1<sup>st</sup>.

Motion to delay the freeze was made by Councilperson Schaub, seconded by Councilperson Ostrander. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

### **NEW BUSINESS**

Discussion was held on needed DPW Equipment. Manager Ostrander presented information and approximate prices on several pieces:

Sump Pump, \$1600, 36 in Bucket \$1,600 New, used would be 15% cheaper, 12 in Bucket, \$1,100, Quick coup disconnect, \$1,675. Manager Ostrander and DPW Supervisor, Jason McPherson will get with the DPW for recommendations.

President Buchanan presented information on the Hoffmeyer money. The new amount of money received will be \$4,200 and it is down 5% due to poor stock market performance.

Moved by President Buchanan, seconded by Councilperson Chapin to give the Library \$200 and the remaining \$4,000 to Parks and Recreation. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Schaub, seconded by Councilperson Chapin to pay \$3,500 of the \$4,500 demo fee on the former Shell Station, holding \$1,000 as a retainer until work is completed. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion made by Councilperson Schaub, seconded by Councilperson Anderson to pay \$1,512 to Fortino, Plaxton Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Anderson, seconded by Councilperson Schaub to pay \$2,000 to Page Olsson. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Schaub, seconded by Councilperson Chapin to enroll the Village in the Salt Program. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Schaub, seconded by Councilperson Anderson to add new Manager Ostrander to the signature cards at the bank. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Motion by Councilperson Anderson, seconded by Councilperson Sterling to allow clerk/treasurer to do on-line transfer between accounts without 2 signatures. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Discussed changing the police report fees to \$20 for non-residents and referred the matter to the Police committee to review at their meeting.

Manager Ostrander will research Housing Tax rebates and bring the information back for a work session.

Motion by Councilperson Chapin, seconded by Councilperson Sterling to approve \$600 for Rick Henry Excavating to demo the tennis courts, fence and posts. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Sterling, and Buchanan. Nays: Schaub. CARRIED

Discussion was held on improvements to the Jaycee Park. It was moved by Councilperson Chapin, seconded by Councilperson Ostrander to have Manager Ostrander get quotes for a new roof on the bathrooms not to exceed \$1.500. Roll call vote: Yeas: Anderson, Chapin, Ostrander, Schaub, Sterling, and Buchanan. Nays: None. CARRIED

Councilperson Ostrander read a letter of resignation from Council

Motion by Councilperson Schaub to accept with regret the resignation of Councilperson Ostrander. Second: None  
President Buchanan removed Councilperson Ostrander from the personnel committee and replaced her with Councilperson Zimmerman.

Motion by Councilperson Sterling, seconded by Councilperson Chapin to allow Librarian Charlotte Simmons and one other board member be added to the Library accounts.

Meeting adjourned at 9:30p.m.

Respectfully submitted