

Village of Breckenridge
Regular Meeting
April 28, 2008

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

Councilpersons Present: Anderson, Chapin, Schaub, Sterling, Ostrander and Buchanan.
Councilpersons Absent: Zimmerman
Staff Present: Interim Manager/Chief Mecomber, Clerk/Treasurer Eichorn.

Stewart McDonald introduced himself and talked about running for district court judge.

Frank Wood informed council about purchasing Anchutz's Café and stated that he wants it to be a family restaurant that is open from 7 to 11 and possibly later on Fridays.

Jan Howard from Mac3 TV did a presentation on the cable consortium.

Motion by Councilperson Schaub, seconded by Councilperson Anderson, to approve the agenda with the additions. CARRIED.

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

Interim Manager/Chief highlighted on his report.

Committee/Board Reports were received.

Public Comments were received.

OLD BUSINESS

Councilperson Schaub stated that bids were received on the backhoe. The backhoe that they wanted was sold, so they went with the bid in the middle because they were getting more for the money. The Cat dealer was going to also help us sell our old backhoe for us. With this backhoe we can do more of our own digging instead of hiring it out. The Cat 416E is \$65,300.00.

Moved by councilperson Chapin, seconded by councilperson Sterling, to approve the purchase of the 416E Cat in the amount of \$65,300.00. Roll Call Vote: Yeas: Schaub, Sterling, Ostrander, Zimmerman, Anderson, Chapin and Buchanan. Nays: None CARRIED.

Shell Station

President Buchanan stated that Nagel's are willing to work with us on the price. Buchanan hopes that Brownfield will help demolish the building to turn it into a parking lot. President Buchanan, Manager/Chief Mecomber and others will be meeting to talk about the options the Village has.

Moved by councilperson Schaub, seconded by councilperson Anderson, to have the President and Manager negotiate with the Nagel's on the Shell Station and bring it back to council. All Yeas. CARRIED

Recreation Plan/Skate Park

The recreation plan was approved by the DNR and the Community Foundation approved the grant for the skate park. Council would like to thank Gena Schrems for the time and effort she put into this project.

Farm Ground Lease

Councilperson Chapin stated that Humm Farms backed out on farming the land. It is the cemetery boards recommendation to allow the FFA to farm the land with a two year agreement.

Moved by councilperson Chapin, seconded by councilperson Sterling, to allow the Breckenridge FFA to farm the cemetery land for two years. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Sterling, and Buchanan. Nays: Ostrander. Yeas CARRIED.

Union

The only thing in the union contract that changed was a 2% increase and Comp time changed to 2 weeks.

Moved by councilperson Sterling, seconded by councilperson Anderson, to approve the new union contract with the changes for one year. Roll Call Vote: Yeas: Anderson, Chapin, Schaub, Sterling, Ostrander and Buchanan. Nays: None. Yeas CARRIED

Police Car

Manager/Chief Mecomber stated that Navarre Ford on the bid on the police car. It will be Arizona Beige and V8. Councilperson Schaub wanted Mecomber to look into a V6.

Moved by councilperson Ostrander, seconded by councilperson Schaub, to approve the purchase of a new police car from Navarre Ford in the amount of \$21,732.12. Roll Call Vote: Yeas: Chapin, Schaub, Sterling, Ostrander, Anderson and Buchanan. Nays: None. Yeas CARRIED

Employee Hire

Councilperson Schaub stated that we need to get a person working with Don so that when he retires this person can step into the position, and the person needs water experience and licensing.

President Buchanan thinks it is irrational and dose not want to hire when we don't know if Don is truly going to retire. Manager Mecomber stated that Wheeler is willing to pay a person to help with the sewer project, and that is about \$18,000.00.

Moved by councilperson Schaub, seconded by councilperson Ostrander to have the Manager negotiate with the person in question. Roll Call Vote: Yeas: Sterling, Ostrander, Chapin, and Schaub. Nays: Anderson and Buchanan. Yeas CARRIED

May Beth

Mary Beth Bush was appointed as Chamber Ambassador and if we need any help we can contact her.

Fire/Rescue

We have a bill from the Breckenridge/Wheeler Fire and Rescue in the amount of \$1,457.03 for the 2007-2008 deficit.

Moved by councilperson Schaub, seconded by councilperson Anderson to pay \$1,457.03 for the deficit of the 2007-2008 of the Breckenridge/Wheeler Fire and Rescue. Roll Call Vote: Yeas: Ostrander, Chapin, Schaub, Sterling, Anderson and Buchanan. Nays: None. Yeas CARRIED

Public Comments were received.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Christine Eichorn
Clerk/Treasurer Village of Breckenridge