

VILLAGE OF BALDWIN
REGULAR MEETING MINUTES
May 13, 2015 – 6:00pm

The Village Board of the Village of Baldwin opened their regular board meeting Wednesday, May 13, 2015 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 6:00pm.

All stood to recite the Pledge of Allegiance.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Claire Stein, Lisa Knutson, Doug Newton, and Lance Van Damme. Brian Nadeau and Duane Russett were absent.

Others present: Attorney Terry Dunst, Engineer Mike Stoffel, Public Works Director John Traxler, Police Chief Darren Krueger, Aaron Mckeever, Jon Zevenbergen, Brad Coplan, Municipal Court Clerk Kathy Jo Brihn, Jeff Hellendrung, Scott Husby, Financial Advisor Patrick Malloy, Chris Van Someren, Jillian Van Someren, Don Schumacher and Joyce Wolf.

Knutson **moved** to approve written checks #30169-31206; voided check - #31032 and 31100-31106; payroll vouchers – #V16216-V16327 and on-line checks for payroll taxes, HSA contributions and WRS. Seconded by Newton. Motion carried.

Newton **moved** to approve the financial reports and budget comparisons for April, 2015 as presented. Seconded by Newton. Motion carried.

Stein **moved** to approve consent agenda items #6-11. Seconded by Knutson. Motion carried. Consent agenda items included:

- Minutes dated April, 8; April 22; May 4, 2015
- Proclamation for Emergency Medical Services Week – May 17-23, 2015
- Proclamation for National Public Works Week – May 17-23, 2015
- Application for beer garden permit at Striker’s Lanes & Sports Bar – June 13th
- Request from Melanie Kofal/St. Croix Valley Dance Studio to close 9th Ave., from Main St. to alley behind dance studio on May 19 from 3pm – 7pm
- Municipal court report for April, 2015

President Zevenbergen called for public comments. None were heard.

The Village Board publicly thanked EMS Co-Chief Rob Fadoir for his assistance with the EMS Department while a new chief was being considered.

Knutson **moved** to approve the June Bug Days events and requests. Seconded by Van Damme. Motion carried. Items approved include dates of event – June 4-7, 2015; parade route and road closures; temporary class “B” retailers license; public dance license; beer garden application; temporary operator’s licenses for Jon Zevenbergen, Jennifer Werdan, Peter Werdan, Randy

Myer, Lori Myer, Aaron Van Ranst, Rick Coltrain and Cheri Coltrain; fireworks permit; financial support for fireworks in the amount of \$5000; car show w/food booth on Main St. with street closure between 6th-8th Ave.; waiving all licensing fees.

Brad Coplan, Senior Center Manager, requested that the board consider placing gutters on the municipal building to prevent ice build-up at the entrances in the winter and to prevent the public from getting extremely wet at the entrances when it rains. He also brought it to the board's attention that the curb at the east exit of the senior center is in need of repair. The board sent this issue to the Streets/Building Committee for further review.

Vince Watkins and Joe Kucharski from Shopko introduced themselves to the board and presented their plans for bringing a Shopko Hometown Store and Gordy's County Market to the village. They are interested in acquiring property owned by Wally Nelson on the corner of Hwy. 63 and 60th Ave. No action taken by the board at this time.

Patrick Malloy, Ehlers Associates, presented documentation indicating the need to refinance General Obligation Refunding Bond, Series 2006B (United Civic Center) to realize savings on the interest. Knutson **moved** to approve **Resolution 2015-19** - Resolution Providing for the Sale of \$440,000 State Trust Fund Loan of 2015. Seconded by Van Damme. Motion carried by roll call vote with all in favor.

Malloy presented documentation indicating the need to refinance General Obligation Refunding Bonds, Series 2006A (Millpond Park/Public Works shop) and to issue bonds for approximately \$540,000 for Maple St. reconstruction. Stein **moved** to approve **Resolution 2015-20**- Resolution Providing for the Sale of \$1,145, 000 General Obligation Promissory Notes, Series 2015A. Seconded by Knutson. Motion carried by roll call vote with all in favor.

Newton **moved** to leave approx. \$94,000 in a CD that has come due instead of using some of the funds for repairs to the municipal building as recommended by staff. Seconded by Van Damme. Motion carried 3-2 with Stein and Zevenbergen opposed. Zevenbergen will determine the length of the renewal of the CD.

Van Damme **moved** to create a no parking area on the west side of 8th Ave. between Cedar and Pine between the hours of 4:00pm – 6:00pm per the request from the Post Office. Seconded by Stein. Motion carried 4-1 with Newton opposed.

Based off of suggestions from grade school children to name the creamery property through a "Name the Park" contest, Knutson **moved** to name the property Creamery Park. Seconded by Van Damme. Motion carried. The grade school children who suggested the winning name will receive a Culver's gift card.

The discussion to sign a 5 year lease for a public works compact tractor for watering plants and flowers/fertilizing purposes was tabled. The lease was not ready for review.

Knutson **moved** to approve **Amended Resolution 2014-16** – Paid On-Call Part-time EMS Personnel to accurately reflect the current rate of pay for part-time EMS employees. Seconded by Stein. Motion carried.

The board acknowledged the appointment of Dan Orr hired as a new police officer by the Police Commission. No action taken by the Village Board.

REPORTS -

Village Engineer – Mike Stoffel – Maple St./8th Ave. bids for reconstruction and repair will be available on May 14, 2015 with bid opening to be held on May 28, 2015.

Village Attorney - Terry Dunst – no report

Dept. Heads –

- a). Public Works – no report
- b). Police Dept – Krueger will be attending the National Police Week Memorial service in New Richmond on May 14, 2015 to honor all fallen officers in 2014.
- c). EMS – not present, no report

Committee Reports –

- a. EMS – New chief will begin his position on May 20, 2015.

Clerk's Report – Tracy Carlson – no report

Zevenbergen adjourned the meeting as there was no additional business. Meeting adjourned at 7:17pm.

Willard Zevenbergen
Village President

Tracy Carlson
Village Clerk