

VILLAGE OF BALDWIN
REGULAR MEETING MINUTES
July 11, 2012 – 6:30pm

The Village Board of the Village of Baldwin opened their regular board meeting on Wednesday, July 13, 2012 at the Baldwin Municipal Center, 400 Cedar Street at 6:30pm.

Board members reviewed the bills, check register and financial reports with no action taken.

President Zevenbergen called the regular board meeting to order at 6:45p.m.

Pledge of Allegiance was recited by all present.

Roll call was taken by Deputy Clerk Becky Eggen – Present: President Willy Zevenbergen, Trustees Claire Stein, Lisa Knutson, Jennifer Recifo-Smith, Greg Larson, and Doug Newton. Trustee Duane Russett was absent.

Others present: Attorney Terry Dunst, Engineer Mike Stoffel, Tom Hawley, Public Works Director John Traxler, Police Chief Jim Widiker, Joe Fisher, Kiley Fisher, Glen Meyer, Julie Pallow, Crystal Keepers, and Natasha Ward

Trustee Larson **moved** to approve written checks #27247-27358; voided checks – 27214; payroll vouchers - #v12296-v12428; on-line checks #265-273. Seconded by Trustee Knutson. Motion carried.

Trustee Knutson **moved** to approve all the financial reports, including budget comparisons as presented. Seconded by Trustee Newton. Motion carried.

Trustee Stein **moved** to approve the minutes from the June 13, 2012 regular meeting. Seconded by Trustee Recifo-Smith. Motion carried.

Public Comments – Joe Fisher of the Hogg Pen Bar & Grill looking for some compensation from the Village to the small businesses that have been affected by the Main Street project.

Natasha Ward and Katie Carstens, Baldwin Area Medical Center addressed the board asking them to consider the Village being part of Community Wellness Initiative. Action will take place at the August meeting.

Trustee Newton **moved** to approve Operators Licenses for: Robin Cleveland and Nicholas Zillmann for the Liquor Haus and Josh Evans and Hilary Morales for Kwik Trip #696. Seconded by Trustee Larson; motion carried.

Trustee Stein **moved** to approve the amendment to the fireworks ordinance. Seconded by Trustee Knutson; motion carried.

Trustee Stein **moved** to approve the Cross Connection Control Program. Seconded by Trustee Newton; motion carried.

President Zevenbergen gave an update on the walk through at the Jonquist building. Zevenbergen stated Haas had given a bid to remove everything; the bid was not including the asbestos abatement. Trustee Newton **moved** to approve Haas to do demolition of the Jonquist building. Seconded by Trustee Stein; motion carried.

Trustee Knutson **moved** to approve the Conditional Use Permit for Jumpstart Gymnastics and Licensed Daycare LLC with conditions. With the following conditions: not filling the pond and

coming back to the Board for any outdoor lighting and get permits for any signs and/or fence.
Seconded by Trustee Recifo-Smith. Motion carried.

Trustee Knutson **moved** to take action by form of citations as soon as possible to 640 Main Street.
Seconded by Trustee Recifo-Smith; motion carried.

Trustee Knutson **moved** to go ahead with an Impact Fee Study to have done by the beginning of 2013.
Seconded by Trustee Recifo-Smith; motion carried 4-2 with Trustees Stein and Newton opposed,
Trustee Russett absent.

Trustee Newton **moved** to approve the first pay request for Main Street in the amount of \$215,575.81.
Seconded by Trustee Larson; motion carried.

REPORTS -

Village Engineer – Mike Stoffel

Stoffel gave an update on the following:

- Sewer line on 9th Avenue and 870 Main Street
- 9th Street will stay a one way street to the South until 8th and Main Street become gravel
- Fire Hall parking lot project should start the week of July 23rd, 2012
- Would need to do a DOT Count at the stop lights at Maple Street and Hwy 63 in order to get a turn signal added to the lights. Could do the DOT Count during school session to meet the DOT thresholds
- Approximately 150 of curb/gutter in bad shape on Maple Street by Baldwin Telecom that needs to get looked at and probably replaced

Village Attorney – Terry Dunst – no report

Municipal Judge – Tammi Hovde – not present

Dept. Heads -

- a). Public Works – Director John Traxler – Need to set up a Parks & Rec Meeting
- b). Police Dept – Police Chief Widiker –no report
- c). EMS – not present, no report
- d). Library – not present, no report

Committee Reports -

- a). EMS – no report
- b). Parks and Rec – no report
- c). Streets and Building – no report
- d). Public Safety/Personnel – no report
- e). Water/Sewer – no report

Clerk’s Report – Tracy Carlson - not present, no report

Trustee Newton **moved** to adjourn the meeting. Seconded by Trustee Knutson; meeting adjourned at 8:10pm.

Willard Zevenbergen
Village President

Becky Eggen
Deputy Clerk