

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MAY 18, 2020
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos and Treasurer Adair.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Clark, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

No Citizen Comment was received. President Wolak did announce that chairs are available for the Public to attend the Council Meetings. The chairs will be placed in the hallway, will be placed 6' apart, and citizens attending will be required to wear masks.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the March and April, 2020, monthly Operating Report.
- Received the Treasurer's Report for April, 2020.
- Water Commissioner Boelke submitted a report (on file).

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Ballard, seconded by Shall, to approve the Consent Agenda as presented.

A. Approval of RCM Minutes of 5/11/20 approved as presented.

B. Payment of Bills totaling **\$2,825.63** approved for payment as follows:

1. General Fund	\$ 2,222.96
2. Water Fund	\$ 42.04
3. Sewer Plant Fund	\$ 246.54
4. Sewer System Fund	\$ 42.04
5. Major Street Fund	\$ 42.04
6. Local Street Fund	\$ 42.03
7. Municipal Street Fund	\$ 0
8. STI	<u>\$ 187.98</u>
Total	\$ 2,825.63

All Ayes

CARRIED

2. NEW BUSINESS

No New Business.

OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he talked to Matt Carstens and was in the Plant last week. All is running as it should be. He stated that there was one high water alarm but the Plant was fully staffed and all was taken care of.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard stated that the concrete work was completed as was the patching of the curb. He would like to accept the project as completed at the next RCM.

C. WATER DEPARTMENT UPDATE

Water Commissioner Boelke gave a written report to Council.

UPCOMING AGENDA ITEMS

- A. Concerts in Park, 2020 season. Park Commissioner Shall stated that the concerts will be held, unless the Governor says no. He stated that the Village may have to mark off 6' and the Uncle Sam Jam picnic may need to be cancelled.
- B. Accept West Main Street as Complete.
- C. DPW Transition Committee will have a report and motions.
- D. Water Cross Connection Control Plan Draft.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:11 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk