

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, MAY 24, 2021  
7:00PM**

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

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as amended:

Added **Sale of Ferguson Tractor and Implements** as New Business Item B.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the April, 2021, Wastewater Treatment Plant and Water Treatment Plant Operations and Maintenance Report.
- The Treasurer's Report for April, 2021, was submitted.
- The Code Enforcement Report for April, 2021, was submitted.
- The DPW Report for April, 2021, was submitted.
- The Clerk presented Council with a memo (on file) outlining her objections to putting the entire Council packet on the Village website as requested by resident Kevin Grand. She told Mr. Grand that he can FOIA this information and have it available to him on meeting nights.
- Trustee Boelke informed Council that he purchased a park ride from the DPW and intends on finishing it up and placing it in Memorial Park. He also commended DPW Supervisor Wagner on what he's done and continues to do to clean up the DPW garage and yard.
- Police Commissioner Ballard referenced the DPW Report and stated that he will meet with Chief Patrick regarding the street signs requested by the DPW Supervisor.
- Street Administrator Sledz stated that he has received the quote for a used 2011 Pelican Street Sweeper from Bell Equipment for \$80,000.00, which prompted several questions from Council that Sledz will try to get the answers to. President Wolak asked Sledz to have the DPW address the gravel on the sides of the streets. He feels they need to be addressed. Sledz also stated that he will be following up on the sidewalk quote. He and Wagner have three trees that need to be removed and will plant replacements in the fall.

# **GENERAL BUSINESS**

## **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 5/24/21** approved as presented.

**B. Payment of Bills** totaling **\$533,644.34** approved for payment as follows:

1. General Fund	\$ 4,831.99
2. Police STI	\$ 181.11
3. Water Fund	\$ 204.53
4. Sewer Plant Fund	\$ 527,223.23
5. Sewer System Fund	\$ 100.00
6. Major Street Fund	\$ 1,103.48
7. Local Street Fund	\$ 0
8. Municipal Street	\$ 0
Total	<u>\$ 533,644.34</u>

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

### **A. SEWER PLANT UPDATE**

Sewer Commissioner Clark updated Council on the Wastewater Treatment Plant improvements. He stated that the work is continuing:

1. SBR Tank #1 has been painted, caulked, three mixers installed and they are working on installing the aeration pipeline.
2. Grit Removal Equipment is up and running and actually removing grit, which he stated he can't remember when the old equipment was in working condition.
3. South Pipe Gallery work is continuing.
4. Electrical work continues.
5. He stated that the main building's roof is leaking. This was discovered when penetrating the roof with piping for the SBR Air System and the insulation was wet. He stated that it makes no sense to patch as the roof is original to the Plant. He anticipates a new roof would cost approximately \$38,000.00.

### **B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke informed Council of several items:

1. He attended a round table discussion with Dave Wagner, Steve Clark, Chris Sledz, Wally from F&V last week. He stated it was a good discussion and plans on holding these meetings monthly.
2. He referenced the DPW Report which states that Supervisor Wagner scrapped old meters for \$7,200.00 which allowed him to buy four boxes of water meters for \$6,152.00. He hopes to put a water meter replacement program in place. Boelke is working with Wagner to establish a hydrant flushing schedule.
3. There is no status yet of the C2R2 Grant application. Boelke is meeting with Wally from F & V, Dave Wagner, and Sunshine to discuss the changing out of media on Wednesday so if the C2R2 Grant is awarded, there is a plan in place.
4. Boelke has also received a quote from Mainland Plumbing for cross connection backflow prevention issues determined during the recent business cross connection inspections.

### **3. NEW BUSINESS**

#### **A. APPROVAL OF PAYMENT OF PERFORMERS FOR ARMADA JAMS**

The Board has, in previous years, approved payment for the Armada Jams Performers at one time so the checks can be presented the nights of the concerts.

**MOTION** by Shall, seconded by Sledz, to approve creating the checks for all performances at Armada Jams for the 2021 concert season and to allow disbursement to the performers on the day of their performance.

Ayes: Shall, Sledz, Clark, Boelke, Ballard, Coenen, Wolak

Nays: None

**CARRIED**

#### **B. SALE OF FERGUSON TRACTOR AND IMPLEMENTS**

Water Commissioner Boelke asked for this item to be added to tonight's agenda. He stated that DPW Supervisor Wagner referenced this in his report. Wagner would like to sell the Ferguson Tractor and implements. It is over 30 years old, parts cannot be found, and it has a broken throttle. He stated that VanPaemel's told him that he could get up to \$9,800.00 for a trade in right now. Wagner would like to buy a smaller, zero turn mower, which would be less than \$9,800.00. Council discussion followed resulting in President Wolak, Trustee Ballard, and Boelke all stating that they would look at the tractor to see if parts can be found. Ballard stated he has the same tractor and can get parts up north by his cabin. This item will be brought back to the next RCM after they speak with Wagner and inspect the tractor.

#### **UPCOMING AGENDA ITEMS**

A. Massey Ferguson Tractor and Implements

B. Cell Tower Lease

#### **CITIZENS COMMENTS**

None.

#### **COUNCIL COMMENTS/COMMUNITY EVENTS**

Concerts in the Park will be starting June 18. Park Commissioner Shall commended the DPW on all of the work put into the park to clean it up.

The Memorial Day Parade will be held on Memorial Day beginning at 10:00 a.m.

No further business.

**MOTION** by Ballard, seconded by Shall, to adjourn the meeting at 7:37 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk