

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 27, 2018
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, Cooper, Boelke, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, Chris Munson, Scott Reece, Bonnie and Larry Simpson, Steve Nikkel, Katie Nikkel, and Cheri Barfel.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Steve Nikkel addressed Council regarding the water quality at his property on Barrows Street. He stated that he has had discussions with DPW Supervisor Serwatowski and Water Commissioner Shall informing them of the rust in the water. He stated that Serwatowski has been doing a great job flushing the hydrant weekly, but the water is still staining the toilet/sinks in the building and clothing after washing. After a brief discussion, President Wolak stated that he will meet with the Water Commissioner, Serwatowski, and Treasurer Adair to see when and if the lines in that quadrant of town can be addressed.

Cheri Barfel addressed the Council regarding the lack of parking for downtown and how this affects her business. She would like Council to provide more parking for the downtown businesses and suggested that the Village buy the houses directly behind her building and tear them down to provide a parking lot. She also stated that the Village should power wash the buildings downtown as she believes that some of the buildings make the downtown look terrible. She was informed that the Village taxpayers are not responsible for power washing private buildings, she then corrected herself and stated that the Village should make the businesses clean their buildings. After a lengthy discussion, Ms. Barfel was informed that the Village offers three public parking lots and would take her concerns under advisement.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the July, 2018, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for July, 2018.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Ballard, seconded by Cooper, to approve the Consent Agenda as amended.

A. Approval of RCM Minutes of 8/13/18 approved as presented.

B. Payment of Bills totaling **\$100,647.89** approved for payment as follows:

1. General Fund	\$ 20,178.35
2. Water Fund	\$ 16,938.09
3. Sewer Plant Fund	\$ 8,038.82
4. Sewer System Fund	\$ 637.72
5. Major Street Fund	\$ 3,726.09
6. Local Street Fund	\$ 634.67
7. Municipal Street Fund	\$ 0
8. STI	<u>\$ 50,494.15</u>
Total	\$100,647.89

C. Special Event Permit – Armada Area Chamber of Commerce – Armada-Geddon approved the application from the Armada Area Chamber of Commerce for a Special Event Permit on October 6, 2018, for Armada-Geddon activities.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that he has nothing to add as Chris Munson covered everything in the F & V Report.

B. WEST MAIN STRET UPDATE

Street Administrator Ballard stated that he is still awaiting Spalding DeDecker to set the preconstruction meeting.

3. NEW BUSINESS

A. BACKHOE LEASE

Street Administrator Ballard is still waiting to hear back from New Hollard with their pricing.

B. SALE OF STOCK AT COMPUTERSHARE

Treasurer Adair asked Council's permission to sell stock generated from the original Principal Life Policy. This has accumulated over the years to \$14,122.00. She will set this up for sale and the proceeds will be put into the General Fund.

MOTION by Ballard, seconded by Shall, to adopt the Resolution to authorize the Treasurer to initiate and process/sign any and all documents pertaining to the sale of all common stock shares at market value held through Principal Financial Group on behalf of the Village of Armada.

Ayes: Ballard, Shall, Boelke, Cooper, Coenen, Clark, Wolak
 Nays: None

CARRIED

C. ROOF COLOR

Orchard Construction left a color pallet for Council to choose the color for the new roofs. After a brief discussion, Trustee Shall offered to take the color chart to the DPW garage to see which color matches.

MOTION by Cooper, seconded by Boelke, to authorize Trustee Shall to compare the color chart to the current DPW garage roof and to inform the DPW Supervisor of the color choice.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Tiger Days was today and is tomorrow.

The Jason Freiwald Memorial dedication is September 9, 2018.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:42 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk