September 22, 2014

Monday, September 22, 2014 at 7:00 p.m., Mayor Tom Wise called to order the regular meeting of the Gardner Village Board in the Village Hall Council Chambers. Roll call-Commissioners: Rob Wolf, Dick Hileman and Mike Serena. Also present was Guy Christensen with Chamlin and Assoc. All stood for the Pledge of Allegiance.

The minutes of September 8, 2014 were presented. Comm. Serena requested that the minutes be corrected to read medical cannabis cultivation facility. Comm. Serena then made motion to approve the minutes with this change second by Hileman. Roll call-Ayes: Hileman, Serena, and Wise. Nays: none. Pass: Wolf. Motion carried.

The current bills for September 22, 2014 were presented. Comm. Hileman explained that he has paid "D" construction and the first installment to Stott. Comm. Hileman then moved to approve the payment of the bills second by Serena. Roll call-Ayes: Serena, Wolf, Hileman and Wise. Nays: none. Motion carried.

Public Comments – Mr. Don Phillips informed the board that Knights of Columbus raised $1,200.00 in Gardner on Saturday night. Mrs. Ida Schopp requested permission to have the archives open from 1 to 3 the second Wednesday of every month. Comm. Hileman made motion for the archives to be open second by Serena. Roll call-Ayes: Serena, Wolf, Hileman and Wise. Nays: none. Motion carried. Mrs. Schopp also informed the board that the church of Hope will have a trunk or treat on October 31, 2014 and that she has received a call from Santa Claus regarding the annual tree lighting. Comm. Hileman requested that both the trunk or treat and the tree lighting be placed on the next agenda. Mr. Whiston asked when the tree lighting is to be held, he was informed it is the Sunday after Thanksgiving.

Agenda – Discussion regarding the Grade School's water usage began with Mr. Whiston explaining that the past two years the school has used 8,000 gallons of water in June and July. Mike Cornell presented the board with a packet showing the water consumption over the last three years. Discussion followed regarding where and how the school has used 52,000 gallons of water in July/August and 73,000 gallons in August/September. Where water leaves the building, leaks, water back flowing from the Bexson home, power washing windows, and leaking toilets were included in the discussion. Comm. Hileman suggested having the meter read again on the 29th to see if the usage is still high. Mike Cornell requested that if the usage has gone down that the village work with the school on the bill.

Unfinished Business – None.

Atty. Belt – was absent.

Comm. Hileman – stated that there are quite a few campers in front of homes, with the new changes to the camper ordinance something needs to be done.

Comm. Jensen – was absent.

Comm. Serena – reported to the board that he has received some complaints about dust on Pine Street, but between the rain and Stott scraping the street it should help.

Comm. Wolf – reported that he has been receiving complaints about the mess behind Crystal's Creations and that he has spoken with Paul Nicoletti and they are working on getting the tenant to clean up the mess.

Engineer Christensen – reported that Fatlan has contacted him and will be starting the ditch project on East Street tomorrow.

Clerk Pasternak – had no report.

Mayor Wise – had no report.

As there was no further business brought before the council, a motion to adjourn was made by Comm. Serena seconded by Comm. Wolf, all signified by saying aye. No one opposed. Motion carried. Meeting was adjourned at 7:33 p.m.

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Becky L. Pasternak, Clerk

Village of Gardner