

VILLAGE OF SAND LAKE
REGULAR COUNCIL MEETING
March 18, 2019

1. **CALL TO ORDER:** Meeting called to order by President Hardenburg at 7:00pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
3. **PRAYER:** By Pastor Giddings at 7:01pm.
4. **ROLL CALL:**
MEMBERS PRESENT: Marcia Helton, Danielle Hardenburg, Tracy Quinlan, Tonia Parkhurst, Glenn Baker, Rachel Gokey, Theresa Jerome
MEMBERS ABSENT: None
5. **AGENDA:**
Change 13A to 13F and 13F to 13A. Motion Made by Parkhurst and support by Gokey to make changes as stated to the agenda. AIF Motion Carried.
6. **ADMINISTRATIVE REPORT:**
 - A. MINUTES: January 21st 2019 REGULAR MEETING. Motion made by Parkhurst and supported by Gokey to file and accept the February regular meeting minutes. AIF Motion Carried.
 - B. MINUTES: March 4th 2019 Special Meeting. Motion made by Parkhurst and support by Gokey to file and accept the March special meeting minutes. AIF Motion Carried.
 - C. FINANCIAL MATTERS:
 - i. FINANCIAL STATEMENTS. Motion Made by Parkhurst and support by Baker to accept financial statements. AIF Motion Carried.
 - ii. BILLS: Motion Made by Parkhurst and support by Gokey to pay the bills in the amount of \$36,525.54 (thirty six thousand, five hundred twenty five dollars and fifty four cents). AIF Motion Carried.
7. **PUBLIC COMMENT:** Open public comment at 7:08pm with no public comments and closed at 7:08pm
8. **AUDIT (DOUG):** Audit is complete for the FY 2018 and filed.
9. **POLICE REPORT:**
 - A. MONTHLY. Motion Made by Parkhurst and support by Helton to accept and file the police report for March 2019. AIF Motion Carried.
10. **FIRE REPORT:**
 - A. MONTHLY REPORT. Motion Made by Parkhurst and support by Jerome to accept and file the Fire Department Report for March 2019. AIF Motion Carried.
11. **DPW REPORT:**
 - A. MONTHLY REPORT. Motion Made by Parkhurst and support by Baker to accept and file the DPW report for February 2019. AIF Motion Carried.
12. **PUBLIC HEARING:** FY 2019-2020 (Per Doug) the Auditor recommends amending the budget at least 3 times a year. No public comments at this time. Close Public Hearing at 7:56pm.
13. **UNFINISHED BUSINESS:**
 - A. Police Department: Motion made by Baker and support by Jerome to suspend the operation of the Sand Lake Police Department until further notice and to authorize the President to take all steps necessary to suspend its operation; and to authorize the President and Trustee Quinlan to look into options to provide the Village with professional police services in a cost effective manner and to report to Council for further consideration and approval during open session. while under review. AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: No

Rachel Gokey: Yes

Theresa Jerome: Yes

Danielle Hardenburg: Yes

Marcia Helton: Yes

Glenn Baker: Yes

- B. T-Mobile: Motion made by Gokey and support by Parkhurst to table until next meeting and for the signature of Kevin Houit. AIF Motion Carried.
- C. Snowmobilers in Town: Chamber voted not to put the signs up, matter needs to go before the Township to discuss.
- D. Quality Air (Air Conditioner): Motion made by Helton and support by Baker to fix the air conditioner in the amount of \$4,460.50 (four thousand, four hundred sixty dollars and fifty cents). AIF Motion Carried.
- E. CasAir Contract: Motion made by Parkhurst and support by Quinlan to sign and send contract. AIF Motion Carried.
- F. Julie Scott (Achievement Sign): Motion made by Gokey and support by Jerome to display the sign on the Baczewski Property. (permission by Matt Baczewski to put up on property) AIF Motion Carried.
- G. Marihuana Ordinance: Motion made by Parkhurst and support by Gokey to table until changes have been made and further information is obtained. AIF Motion Carried.

14. NEW BUSINESS:

- A. Budget Amendments: Motion made by Quinlan and support by Parkhurst to amend General Fund (101) in the amount of \$16,008.32 (sixteen thousand eight dollars and thirty two cents). AIF Motion Carried.

Roll Call;

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes

Glenn Baker: Yes

Marcia Helton: Yes

Danielle Hardenburg: Yes

Theresa Jerome: Yes

Motion made by Quinlan and support by Parkhurst to amend Major Street Fund (202) in the amount of \$34,730.61 (thirty four thousand seven hundred thirty dollars and sixty one cents). AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes

Glenn Baker: Yes

Marcia Helton: Yes

Danielle Hardenburg: Yes

Theresa Jerome: Yes

Motion made by Quinlan and support by Parkhurst to amend Local Street Fund (203) in the amount of \$12,869.96 (twelve thousand eight hundred sixty nine dollars and ninety six cents). AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes

Glenn Baker: Yes

Marcia Helton: Yes

Danielle Hardenburg: Yes

Theresa Jerome: Yes

Motion made by Quinlan and support by Parkhurst to amend Fire Apparatus Fund (403) in the amount of \$14,348.45 (fourteen thousand three hundred forty eight dollars and forty five cents). AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes

Glenn Baker: Yes

Marcia Helton: Yes

Danielle Hardenburg: Yes

Theresa Jerome: Yes

Motion made by Quinlan and support by Gokey to amend Lake Street Project Part I (408) in the amount of \$19,102.57 (nineteen thousand, one hundred dollars and fifty seven cents). AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes

Glenn Baker: Yes

Marcia Helton: Yes

Danielle Hardenburg: Yes

Theresa Jerome: Yes

Motion Made by Quinlan and support by Parkhurst to amend Lake Street Project Part II (409) in the amount of \$171,315.18 (one hundred seventy one thousand, three hundred fifteen dollars and eighteen cents). AIF Motion Carried.

Roll Call:

Tracy Quinlan: Yes

Tonia Parkhurst: Yes

Rachel Gokey: Yes
Glenn Baker: Yes
Marcia Helton: Yes
Danielle Hardenburg: Yes
Theresa Jerome: Yes

Motion made by Quinlan and support by Parkhurst to amend the Equipment Rental (670) in the amount of \$35,127.51 (thirty five thousand, one hundred twenty seven dollars and fifty one cents). AIF Motion Carried.

Roll Call:
Tracy Quinlan: Yes
Tonia Parkhurst: Yes
Rachel Gokey: Yes
Glenn Baker: Yes
Marcia Helton: Yes
Danielle Hardenburg: Yes
Theresa Jerome: Yes

B. Adoption of the FY 2019-2020: Motion made by Quinlan and support by Gokey to adopt the budget for the FY 2019-2020 .

Roll Call:
Tracy Quinlan: Yes
Tonia Parkhurst: Yes
Rachel Gokey: Yes
Glenn Baker: Yes
Marcia Helton: Yes
Danielle Hardenburg: Yes
Theresa Jerome: Yes

B2. Jerry's Vacation Pay: Motion Made by Quinlan and support by Gokey to table pay and inquire with personnel committee. AIF Motion Carried.

C. Opper Project: Jerry to get in touch with Opper to talk about new installed road project.

D. Flowers: Motion made by Quinlan and support by Gokey to table until next meeting.

E. Member Contract Revision, KC Fire Commission: Motion made by Gokey and support by Parkhurst to accept and sign Revision. AIF Motion Carried.

Roll Call:
Tracy Quinlan: Yes
Tonia Parkhurst: Yes
Rachel Gokey: Yes
Glenn Baker: Yes
Marcia Helton: Yes
Danielle Hardenburg: Yes
Theresa Jerome: Yes

F. Tax Resolution 2019-2: Motion made by Quinlan and support by Gokey to accept and sign the Tax Resolution 2019-2. AIF Motion Carried.

15. COMMITTEE/COUNCIL COMMENT:

Building committee looking at getting someone to come in and inspect the building. Replacing drop box outside due to getting water inside of it. Metro Council, Rachel attended, it was discussed what they will be doing in the next 5 years.

16. TRUSTEE COMMENTS:

Water rates will increase and will see this in July's bill. Water \$82.20 and Sewer \$ 74.74.

17. ADJOURNMENT: There being no further business to come before the council at this time, Motion Made by Parkhurst and support by Gokey to adjourn. AIF Motion Carried. Meeting adjourned at 9:40pm.

Respectfully Submitted,

Nyha French
Clerk