

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**February 18, 2015**

The Town of Medaryville met in regular session on February 18, 2015 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Brian Gaillard	Chief Town Marshal

Absent: Amber Lapaich, Town Attorney

**Minutes:**

The public reading of the minutes was waived this month; copies of the minutes were made available for the Council and the public to read prior to the meeting and also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

January Council minutes

Council Member Hauptli made a motion to approve the minutes from the January, 2015 Council Meeting, second by Council Member Hager.

**Motion was carried with a vote of 3 yes 0 no.**

**Claims:**

Council Member Hauptli made the motion to approve claims as presented for January 2015, second by Council Member Hager.

**Motion was carried with a vote of 3 yes 0 no.**

**Town Issues:**

Complaints of trash and junk on properties

Council Member Hauptli has been receiving several complaints of accumulating trash on resident's properties. Since citations have been written for garbage cart violations and spring season is near she asked if the current garbage ordinance can address issues with cleaning up properties. It was decided to table until next Council meeting when Town Attorney Lapaich would be available to come up with a definitive description of what is acceptable. The Council reminded residents if they are concerned with garbage in someone's property they must contact the Town Council. Council President Stalbaum advised Maintenance Supervisor Hauptli to start noting addresses and letters will be sent.

A letter was received from a town resident to cancel their garbage collection service with the Town. Town Council President Stalbaum quoted ordinance 2009-05-01 section 1-2 and Ordinance 2012-11-01 section 1 (a, b) and requested a letter to be sent to the resident.

Maintenance Supervisor Hauptli also reported one resident is not using the trash carts, Council President Stalbaum under the same ordinance 2009-05-01 section 7-8 (b,c) the Town can write a letter to the resident and after ten (10) days a fine can be applied.

### **Utility Report:**

#### Adjustments

Council Member Hauptli made the motion to accept the adjustment in the amount of \$48.54 for the account 104900 and 100300, second by Council Member Hager.

**Motion was carried with a vote of 3 yes 0 no.**

### **Town Marshal:**

Chief Town Marshal Gaillard submitted the January monthly stats.

### **Maintenance:**

#### Request for emergency freeze paperwork

Maintenance Supervisor Hauptli asked if the emergency freeze preparations have been made ready. Council Member Hager has contacted the school and everything is in place, once the school is contacted they will follow up with instruction on how to use the facility.

#### Meter Head assembly

Maintenance has been having problems regulating the chlorine due to long detention time in the transmission main. Maintenance Supervisor Hauptli submitted a quote from Ortman Drilling & Water Services for labor and installation of a replacement Meter Head Assembly for the cost of \$5,065 each. MCO (Midwest Contract Operations) has been working with the town to determine a cost effective solution and came up with the recommendation of rebuilding the meter head assembly at the cost of \$839 each.

Council Member Hager made the motion to purchase two (2) FT194-1-1 with V1 to V2 conversion kit for the cost of \$839 each, in addition to purchase a Dummy cover plate for \$139.50 totaling the amount of \$1,817.50 not including cost of shipping, also pending from MCO a written statement of no additional charge to install, Second by Council Member Hauptli.

**Motion was carried with a vote of 3 yes 0 no.**

#### Chemical feed system

In addition Maintenance Supervisor Hauptli suggested based upon MCO report the chemical feed system at the water plant should be updated. He requested to have Living Waters evaluate and submit an estimate. All Council Members were in agreement.

Warning lights for Town Truck

Chief Gaillard upon the request of maintenance researched two (2) options of replacing the Town trucks warning lights. First option would be Whelen Justice 16 head LED light bar at the cost of \$1,544.99 with an additional \$199 for mounting brackets which will also require holes in the roof to accommodate the wiring. Second option would be the use of individual LED light heads at the cost of \$327.96, which will attach to the grill and inside the rear of the vehicle. They are easily mounted and require no holes in the body of the vehicle.

Council Member Hager made the motion to purchase LED light heads (option 2) and to not exceed the amount of \$750, second by Council Member Hauptli.

**Motion was carried with a vote of 3 yes 0 no.**

**Lagoon Update:**

A letter was received from McMahan explaining that during the bidding it was discovered a potential problem for the solar panels needed to be reconsidered for a larger formation. McMahan is currently working on the changes and will not have them completed until it is too late for bidders to obtain new pricing from equipment suppliers and subcontractors before the current bid date. Council President Stalbaum signed a letter to the office of Community and Rural Affairs to request to extend the bid deadline for the Community Development Block Grant by thirty (30) days.

**Unfinished Business:**

Medaryville Little League

Representatives Sue Nielson, Rob Conner, and Jason Hague approached the Council to discuss transition of the American Legion property as related to the Medaryville Baseball Program. Concerns were discussed and a lease agreement is being created based on the topics and will be completed before the baseball season begins.

They also requested the Town to post a speed limit sign within the baseball facility area, and to consider marking the newly acquired property with markers. They ask the Town Police Department to enforce the No Smoking and Alcohol on the premises.

It was also agreed Maintenance will purchase and replace all door locks with non-duplicate keys that are to be signed out from the Clerk Treasurer.

Final reading of Ordinance 2015-02-01

Council President Stalbaum read the Ordinance 2015-02-01, **“Ordinance Violation Fund”**

Council Member Hager made the motion to approve the third and final reading of Ordinance 2015-02-01, **“Ordinance Violation Fund”**, second by Council Member Hauptli.

**Motion was carried with a vote of 3 yes 0 no.**

Decision for Telamon Corporation

Council Members were in agreement when Telamon Corporation contacts in regards to future solar energy on Town property, they will proceed with the process of an application.

With nothing further to discuss, Council Member Hager made a motion to adjourn the February 2015 monthly Town Council meeting, second by Council Member Hauptli.

**Motion was carried with a vote of 3 yes 0 no.**

---

Council President, Derrick Stalbaum

---

Council Vice President, Carolyn Hager

---

Council Member, Corrie Hauptli

---

Attest: Clerk Treasurer, Judy Harwood