

PROPOSED
Village of Maple Rapids
Regular Council Meeting
November 6, 2019

CALLED TO ORDER:

President Daryl Trefil called meeting to order at 7:30 pm.
The meeting was opened with the pledge of allegiance to the flag.

ROLL CALL:

Council Present: Bill Schmidt, Jerry Kissling, Pat VanCamp, Mitch Leiby, Paul Sorah.
Absent: Joe Bennett
DPW: Mike Townsend
Fire Chief: Kelby Leiby

Motion made by Bill Schmidt to approve October 2, 2019 regular council meeting minutes as written. 2nd Pat VanCamp. Motion carried.

COMMENTS & CONCERNS: None

OLD BUSINESS:

Motion made by Bill Schmidt to increase property insurance as proposed for an additional premium of \$1809.00. 2nd by Pat VanCamp. Motion carried.
The park and recreation committee continue to meet and working on an updated plan.

NEW BUSINESS:

Representatives John Van Tholen and Scott Truman of Granger Waste Services attended tonight's meeting to discuss our contract that will expire March 2020. They presented a proposal extending the contract for another 5 years.

Motion made by Bill Schmidt to extend the contract for the next 5 years. 2nd by Paul Sorah.
Motion carried.

The wage committee met and Bill presented the recommendations for 2020.

Motion made by Bill Schmidt to accept the proposed recommendations except Mike Townsend's rate will go to \$22.00 per hour. 2nd Paul Sorah. Motion carried.

Bill presented a plot plan that was received for the property located at 606 S. Maple Avenue.

Motion made by Paul Sorah to approve the plot plan for 606 S. Maple Avenue. 2nd by Pat VanCamp. Motion carried.

Community Center: None

FIRE: Kelby Leiby

Fire report was presented for October:	Fire Runs 8	2019 Total 21
	Medical Runs 4	2019 Total 43

Kelby reviewed the fire report with council. Department received approval to use the remaining air compressor grant funds on a maintenance package for the compressor. The battery for the AED has been replaced.

DPW: Mike Townsend

Pump maintenance was completed on the wells. Well # 2 is great but well # 1 has some issues. It was recommended that it be pulled and cleaned. Mike will contact a couple different companies and get estimates.

PRESIDENT: Daryl Trefil

Daryl has been in contact with a tree service company for a bid on removal and trimming of trees in the village. He will have a couple different companies bid on the work.

TREASURER: Mindy Thomas

Reviewed financials. Mindy needs budget figures this month from all of the departments.

CLERK: Diana Henry

The workers' compensation audit has been completed. We have had some issues with water bills being returned because post office boxes were closed.

AMBULANCE: Bill Schmidt

They are working on finalizing the budget.

MISC:

Businessowner asked if the village would provide a tree at the gazebo. The person is willing to decorate it. Daryl will take care of getting the tree.

Motion made by Paul Sorah supported by Bill Schmidt to pay bills. Motion carried.

Motion made by Paul Sorah supported by Bill Schmidt to adjourn. Motion carried.

Adjourned at 9:34 p.m.

Submitted by:
Diana Henry
Village Clerk