

August 18, 2020

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

1. CALL OF MEETING TO ORDER

The regular meeting of the Village of Eden Board was called to order by President Cory St Mary.

Present were Cory St Mary, Jay Baumhardt, Joe Preston, Kari Schlefke, Owen Gellings, Shae Stahl, Gene Eggert, and Andrea Abler.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Jay Baumhardt and seconded by Shae Stahl to approve the minutes from July 21, 2020 monthly board meeting, as presented. Motion Carried.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the treasurer's report, as presented. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Shae Stahl to approve paying the bills as presented. Motion Carried.

A motion was made by Owen Gellings and seconded by Joe Preston to approve temporary borrowing. Motion Carried.

A motion was made Jay Baumhardt and seconded by Joe Preston to approve the building inspection report as presented. Motion Carried.

2. PUBLIC COMMENT

3. NEW BUSINESS

A motion was made by Jay Baumhardt and seconded by Joe Preston to Approve the Developers Agreement for the St. Mary's apartment development. As presented with the understanding final copy will be updated after next months meeting. Motion Carried.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the operator's licenses as presented. Motion Carried.

4. SEWER PLANT AND PARK

Ed gave an update at the sewer plant; he will need to replace 2 doors and replace the trash pump to clean out the tanks. He will also set up a meeting with Applied Technologies to discuss the construction contact for the sewer plant before next meeting.

5.UPDATES

6.ITEMS PENDING

Donation plaques for the park are in progress.

The moving of the light poles to a new location is finished.

No action was taken to repair the bleachers, Jay is hoping to get to that soon.

Cory is going to talk to Tom Dornbrook to get prices to help us enforce our ordinances we have in place.

7.BOARD MEMBERS

Agenda item to be added to next meeting, is to discuss the possibility of having Trick or Treating this year.

8.Adjourn

A motion was made by Jay Baumhardt and seconded by Shae Stahl to Adjourn the meeting.
Motion Carried.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer