

June 25, 2024

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 Kevin Goebel

Present were Kevin Goebel, Ed Costello, Jay Baumhardt, Kari Schlefke, Joe Preston, Henry Guell, Shea Stahl, Todd Gitter, Gary Hensen and Vicki Page.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Joe Preston and seconded by Todd Gitter to approve the minutes from May 21, 2024, monthly board meeting, as presented. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Todd Gitter to approve the BOR minutes from May 20, 2024. Motion carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Henry Guell to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Joe Preston to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Todd Gitter to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Henry Guell to approve the building inspection report. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Henry to approve Class A & B beer liquor and Cigarette licenses as presented. Todd Gitter abstained. Motion carried. Unanimously.

A motion was made by Joe Preston and seconded by Henry Guell to approve operators licenses as presented. Todd Gitter and Shea Stahl abstained. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Shea Stahl to approve mobile home license. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

Vicki Page and Gary Hensen attended the meeting with concerns with the flooding issues over the last storms. The Village Board has been in contact with the Village Engineer, and FDL County to see if there are solutions that would help in the future, unfortunately the amount of rain we received in such a short time frame there wasn't much we could do to stop it from happening.

### **3. NEW BUSINESS**

A motion was made by Shea Stahl and seconded by Todd Gitter to approve the disaster declaration. Motion Carried Unanimously.

A motion was made by Jay Baumhardt and seconded by Joe Preston to approve the Resolution declaring disaster. Motion Carried. Unanimously.

A motion was made by Henry Guell and seconded by Shea Stahl to approve the sewer plant allowance adjustment and payment request. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Todd Gitter to raise the limit on the Village credit card from \$2500.00 to \$5000.00. Motion Carried, unanimously.

A motion was made by Jay Baumhardt and seconded by Shea Stahl to approve the CMAR report. Motion Carried. Unanimously.

A motion was made by Henry Guell and seconded by Shea Stahl to approve to partner with COM2 recycling solutions and provide an electronic recycling box. Motion Carried. Unanimously.

A motion was made by Henry Guell and seconded by Jay Baumhardt to continue to send sewer bills for vacant homes quarterly. Motion carried. Unanimously.

A motion was made by Shea Stahl and seconded by Henry Guell to approve the MSA comprehensive plan agreement. Motion carried. Unanimously.

#### **4. SEWER PLANT AND PARK**

Ed gave an update on the sewer plant. Overall, the plant held up good during the last couple of storms. We did have a couple of minor issues with a pump that stopped working but is has been fixed. It also took a lot of mud and gravel that had to be pumped out as well.

#### **5. UPDATES**

#### **6. ITEMS PENDING**

#### **7. BOARD MEMBERS**

#### **8. Adjourn.**

A motion was made by Henry Guell and seconded by Joe Preston to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer