

February 16, 2022

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, Kari Schlefke, Todd Gitter, Ed Costello, Joe Preston, Owen Gellings, Kevin Goebel, and Shea Stahl.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Kevin Goebel and seconded by Joe Preston to approve the monthly board meeting minutes from January 18, 2022, as presented. Motion Carried. Unanimously.

A motion was made by Joe Preston and seconded by Owen Gellings to approve the Caucus Minutes from January 18, 2022, as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Shae Stahl to approve the treasurer's report, as presented. Motion Carried. Unanimously.

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

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

A motion was made by Todd Gitter and seconded by Owen Gellings to approve the building inspection report as presented. Motion Carried. Unanimously.

### **2. PUBLIC COMMENT**

### **3. NEW BUSINESS**

A motion was made by Jay Baumhardt and Seconded by Joe Preston to hold a special meeting on February 22, 2022, to review and approve bids for the sewer laterals on W. Main St. Also, to change the March Monthly Board meeting to March 10, 2022, as Cory St. Mary is out of town and to hold a special meeting on March 22, 2022, to review and possible approve bids for the sewer plant construction project. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Kevin Goebel to approve the new liquor License as presented. Motion carried. Unanimously. Todd Gitter abstained.

A motion was made by Joe Preston and seconded by Kevin Goebel to renew a license as presented. Motion Carried. Unanimously. Todd Gitter abstained.

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

Ed gave an update on the new sewer plant construction; we have started accepting bids. They are due by 10am on March 10, 2022.

A motion was made by Joe Preston and seconded by Shea Stahl to approve hiring Tyler Paige to repair and replace the gutters and downspouts on the park shelter at the Village Park. Motion Carried. Unanimously.

## **5. UPDATES**

### **6. ITEMS PENDING**

Marking of dead trees in Village Park is complete, we are currently in the process of taking them down.

The digital speed limit signs for Main St and Hwy 45 have been delivered and installed.

Donation plaques for the park are in progress.

### **7. BOARD MEMBERS**

It was brought to the boards attention that there are some homeowners that are not removing snow and the sidewalks in a timely manner. The board will contact those homeowners.

### **8. Adjourn.**

A motion was made by Todd Gitter and seconded by Shea Stahl to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke  
Clerk/Treasurer