VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 8, 2017 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street

AGENDA
(Agenda is subject to change)

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR
- **Update on Crosswalk Signals on South Street**
- **Preliminary Plans for North Main Street**
- **Response to City of Columbus Sewer Rate Study**
- **Broadband Ordinance**
- **Leroy Dieckhoff Property Zoning**

PUBLIC INPUT

PUBLIC WORKS

POLICE DEPARTMENT
- **Accept resignation from Tanner Buchanan**

OLD BUSINESS

NEW BUSINESS
- **Bartender application on file for Teresa Nelson**
- **Budget Review**
- **Set date for December's Board meeting**

MINUTES, BILLS, FINANCIAL REPORT
- **Minutes from October 11, 2018**
- **Bills for Payment**
- **Financial Report from October**

PRESIDENT'S REPORT

ANY OTHER BUSINESS
- **REMINDER: December's Board meeting will be December 6th not the 13th**

ADJOURNMENT

VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, November 8, 2017 ~ 6:00 PM
MINUTES

President Slotten called the meeting to order.
Trustees present: Ninmann, Robbins, Miller and Birr. Absent: Gould and Schmiechen.
Village Representatives: Kory Anderson (GEC), Karl Green (Village Attorney), Craig Schultz (DPW), Marie Abegglen (C-T), Brent Van Gysel (PD)
Guests: Leroy and Betty Dieckhoff

Approve Agenda – A MOTION WAS MADE BY Trustee Ninmann and second by Trustee Miller to approve the agenda. All Members – aye – motion carried.

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Update on Crosswalk Signals on South Street – The South Street project will still qualify for the LRIP funds if we agree to either remove the signals or replace them with compliant lights. It is the rectangular section that flashes that needs to be removed from service. Trustee Miller made a motion to take the lights out of service, cover them to be compliant with the LRIP funding. President Slotten called three times for a second to the motion. Being none, the motion failed. No decision was made. Kory will look into pricing for four replacement lights rather than eight. There may be other options to consider. We have plenty of time to request the LRIP funding.

Preliminary Plans for North Main Street – Kory presented preliminary plans and profile sheets for North Main Street. Possible changes to the plans are: only curb and gutter on the west side of the street. These are empty lots that belong to Merton Barnish. He is living out of the USA right now. After his property the last lot is in Fountain Prairie. They did not seem to be in favor of putting sidewalk along that lot and having to take care of it. If the sidewalk is put in it would be a sidewalk to nowhere. The east side would be curb, gutter and sidewalk to the Village limits. The curb and gutter would be put along both sides even if it runs into Fountain Prairie territory. It would look better if the curb was even on both sides. There will be a 1 0-foot-wide path east from the street into the Hometown Subdivision. The watermain will run under this path. The path will not be plowed during the winter months. It is meant to be a walking path and was part of a larger vision of the whole subdivision. The sidewalk corners at the Main Street intersection will be squared off rather than rounded corners. A Preliminary Resolution will be on the December agenda for the proposed special assessments for these properties. The Public Hearing will be held in January 2018.

Response to City of Columbus Sewer Rate Study – The results of the study show that our sewer rate could be decreased by 16.5% or from $2.39/1000 gallons to $2.00/1000 gallons. We have been informed that they will wait for our response before their council would take action, if any. A response will be sent stating that we hope they consider the decrease as they considered the increase after the last study.

Broadband Ordinance – Charter Communications had suggested adopting this ordinance. They have plans to build into Fall River. Karl has reviewed the Broadband Ordinance and has a few comments and he does not recommend adopting it. The timeline of 10 days for a response to an application is too short. If we don't respond in 10 days, the application it is considered complete. If the Village doesn't respond to the application in 60 days, it is considered approved. If denied, we must show evidence that the denial is not arbitrary and capricious. No other ordinances can apply. There must be a single point of contact. The whole responsibility rests on that person. No action was taken.

There is a possibility of charging a "franchise fee"to a new provider. It provides an income for the Village. If we do charge, it should be exactly as the franchise fee we receive

from Centurylink. This could be a discussion for the future if the Charter moves forward with the building.

Leroy Dieckhoff Property Zoning – Leroy owns a parcel on Prairie Street that has been zoned Ag for as long as he has owned it. He is considering putting it up for sale, but the realtor needs to have something in writing that states that a new owner could continue to have horses and/or the use of the Ag zoning. Attorney Green said the property falls under a legal non-conforming conditional use. That use would continue to a new owner. If the property fails to continue the use for a period of one year, the use would be void. Karl could work on an agreement that will be recorded and always with the property. A MOTION WAS MADE BY Trustee Birr and second by Trustee Ninmann to have Attorney Green draft a document stating the legal non-conforming use of the currently zoned Ag property, Parcel # 87.26. It would allow the owner to harbor six horses, six head of cattle and 12 chickens (no roosters allowed). If the use is discontinued for twelve months the legal non-conforming use is lost. Members Ninmann, Robbins, Birr and Slotten – yes, Miller – no. Motion carried.

PUBLIC INPUT

PUBLIC WORKS – Columbus DPW will be here on Monday to help with putting up the Christmas decorations. The DPW has gone to the County for the first load of salt for the season. The sewers have been cleaned. The lift stations still need to be cleaned. Julius is doing very well. He will be attending classes for his water certification will be in February 2018 and the test in May. The sewer classes will not be until September 2018 with the test in November. He already has his CDL which is a plus.

POLICE DEPARTMENT

The monthly report was emailed.

Accept resignation from Tanner Buchanan – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to accept the resignation of Tanner Buchanan. All Members – aye - motion carried. The 2018 budget includes a $.50/hour raise for the part time officers. The PD has been putting warnings on vehicles parked on the street overnight. There has been no enforcement yet.

OLD BUSINESS

NEW BUSINESS

Bartender application on file for Teresa Nelson – A MOTION WAS MADE BY Trustee Miller and second by Trustee Robbins to approve the bartender application on file. All Members – aye – motion carried.

Budget Review – The Clerk handed out the completed proposed budgets. The Board should review and notify the Clerk if any errors are found or if there are any questions.

Set date for December's Board meeting – A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to set December 6th as the date for the next meeting. All Members - aye - motion carried.

MINUTES, BILLS, FINANCIAL REPORT

Minutes from October 11, 20187 – Change the year to 2017 – A MOTION WAS MADE BY Trustee Robbins and second by Trustee Ninmann to approve the minutes from 10/11/17. All Members – aye – motion carried.

Bills for Payment – A MOTION WAS MADE BY Trustee Miller and second by Trustee Birr to pay bills as presented except for the bill from GEC #00050 for $500 for South Street. All Members – aye – motion carried. A MOTION WAS MADE BY Trustee Birr and second by Trustee Miller to have President Slotten contact Kory (GEC) to see if there would be