

## **RIO VILLAGE BOARD-September 8, 2020 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet and Nancy Wescott were present.

### **Agenda:**

**MOTION Milfred/Benisch** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Curtis/Landsverk** to approve the minutes of the August 3 Board Meeting and the August 31 Committee meetings. Motion carried unanimously.

### **Ordinance Report and consider approval of:**

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

**DISCUSSION:** Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

**MOTION Benisch/Wescott** to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried unanimously.

### **Police Report and consider approval of:**

A. Consider motion to approve Operator License for Shelby L Howe.

**MOTION Milfred/Curtis** to approve Operator Licenses for Shelby L Howe. Motion carried unanimously.

B. Consider motion to approve purchase of a replacement squad car.

**Discussion:** The Police Department generally replaces the squad car every 3 years. The current squad car they have had for 4 years. Chief Becker received a bid with trading in the squad from Kaiser Ford for a 2021 Ford Utility for \$30,441.00.

**MOTION Benisch/Landsverk** to approve purchase of the 2021 Ford Utility in the amount of \$30,441.00 with trade in from Kaiser Ford. Motion carried unanimously.

### **Finance Report:**

A. Invoices

**MOTION Stofflet/Landsverk** to approve the invoices. Motion carried unanimously.

B. Resolution 2020-04 to approve exemption from Columbia County Library Tax.

**MOTION Milfred/Stofflet** to approve Resolution 2020-04 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

C. Consider motion to approve refinancing General Obligation Debt.

**Discussion:** Board members reviewed the paperwork that Clerk Stone prepared. Clerk Stone reported that the Village would pay a fee to Baird of \$7000 and Bond Council fees of approximately \$10,000. With those fees included the Village could save

approximately \$189,000 depending on the interest rate the Village would receive at closing if the Village refinances and can reduce the loan by a year.

**MOTION Milfred/Landsverk** to approve working with Baird to refinance the General Obligation Debt. Motion carried unanimously.

**Public Works Report and consider approval of:**

**Consider motion to approve raise for Ryan Lang:**

**Discussion:** Members discussed approving a pay scale for the Public Works Department so the Public Works Director could give raises by following a pay scale. Members requested to add it to the Committee Agenda for discussion with DPW Lang.

**MOTION Benisch/Curtis** to approve a raise of \$1.00 for Ryan Lang. Motion carried unanimously.

**CCEDC:**

Trustee Milfred gave the CCEDC report.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, September 28 at 6:00 pm and the Village Board meeting will be held on October 5 at 6 pm.

**MOTION Benisch/Wescott** to adjourn at 6:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk