**July 6, 2015**

**Unofficial Minutes**

**Stickney Board of Trustees**

Members present: Jay Bruinsma, Greg Schumacher, Rose Anderson & Matt Feenstra. Absent: Tony Niewenhuis. Others present: Gayle VanGenderen, Chris Haines, Dwight DeBoer, Makenzie Anthony, Terry Scott and MFO Amy Mulder.

* President Bruinsma brought the meeting to order at 7:00 pm.
* Motion Schumacher, second Feenstra to approve the agenda. All voted aye, motion carried.
* Motion Feenstra, second Schumacher to approve the June 1 Regular Meeting & June 16 Special Meeting Minutes. All voted aye, motion carried.

**PUBLIC TIME**

* Chris Haines with SPN here to give a project update for the water/sewer project. Chris inspected the roads surfacing and there are a couple areas of concern. The completion date is July 6 but no weather days or holidays were calculated in. The rain has set back the progress. Chris suggested not penalizing the contractor unless the crew was not working on days that were suitable working days. A-1 Sewer is working on finishing the lining of man holes. There is approximately $90,000 left in grant funding. The areas where this money could be utilized that were discussed are: Repairing roads that have been damaged on haul routes. Terry’s overtime hours-Chris will be preparing a letter to Rural Development requesting this be added as an extra item. Add stock pile of gravel for future touchup in alleys. Locator or sewer vac equipment. Propane for backup generator for lift station.

**POLICE REPORT:** Complaints have been handled.

**FIRE DEPARTMENT REPORT:** None

**FINANCE REPORT:**

* Elected Officials Workshop Wednesday July 8 in Pierre.
* Insurance company will not cover extra material at the pool due to not covering for color matching materials.
* Update on Town Website-Business Directory
* Delinquent Report was given. 2 customers will be sent disconnect notices.

**MAINTENANCE REPORT:**

* American Garage Door is installing overhead doors.
* The board asked Terry to put together a list of items that will be declared surplus.
* The board approved the installation of cement footers on the south shed for approximately $200-300.
* Old Pump from lift station installed in 1989 will be sold for iron value.
* It was the consensus of the board to keep the generator from the old lift station to be used for the city shop in the future. Terry was asked to get a quote for hookup to city building.
* A concerned citizen has water sitting on their property with no available drainage. The board asked Terry to install a culvert to eliminate the problem.

**POOL REPORT:**

* Teen Night- 2 nights will be scheduled in case of bad weather.
* Discussion on swim lessons.
* The board will allow a community movie to be played at the football field.

**NEW BUSINESS**

* Motion Feenstra, second Anderson to sign Aurora County’s 2016 Contract Law for $12,344.20 biannually. All voted aye, motion carried.
* Motion Anderson, second Schumacher to sign the Water & Environmental Fund Reimbursement Request for the Sewer Project in the amount of $51,521.04. All voted aye, motion carried.
* Motion Feenstra, second Schumacher to approve $8.50/hr for temporary lifeguard help during the All School Reunion for Sherri Bruinsma, Kaylee Clark & Hannah Matzner. President Bruinsma abstained from voting due to conflict of interest. All voted aye, motion carried.
* Discussion on extra sewer grant funding.
* Motion Schumacher, second Feenstra to approve pay order No. 7 in the amount of $232,296.93. All voted aye, motion carried.
* Motion Feenstra, second by Schumacher to approve claims. All voted aye, motion carried.
* Motion Feenstra, second Anderson to adjourn at 8:35 pm. All voted aye, motion carried.

Jay Bruinsma, President

Attest: Amy Mulder, MFO