

**VILLAGE OF BARODA**  
**Meeting Minutes**  
**Baroda Municipal Building**  
**July 2, 2018**  
**6:30 p.m.**

Members Present: Ed Rath, Steve Jasper, Larry Nye, Mona Himmelein, Clerk Boehm and Treasurer Hammond

Members Absent: Bob Getz, Don Turney

Guests Present: Rick Ast, Doreen Schultz, Brad Paquette

Council Meeting called to order at 6:35 p.m. by President Pro-Tem Nye. The meeting opened with the Pledge of Allegiance.

- I. Audience Comments – Brad Paquette was here to introduce himself as running for State Representative.
- II. Reports
  - A. Village Engineer
  - B. Economic Development
  - C. Committees
    1. Park
    2. Finance
  - D. Planning Commission
  - E. DDA
- III. Unfinished Business
- IV. New Business
  - A. Extra Paving – President Pro-Tem Nye stated that President Getz had received an additional quote for paving along the sides of Second Street. The quote was for \$4,770.00. A motion was made by Trustee Rath, supported by Trustee Jasper to accept the quote for the extra paving. All ayes, motion carried.
  - B. National Flood Insurance Program – President Pro-Tem Nye presented the ordinance to designate President Getz as an enforcing agency to discharge the responsibility of the Village of Baroda. A motion was made by Trustee Jasper, supported by Trustee Rath to pass the ordinance. All ayes, motion carried.

A resolution of intent for the Village of Baroda to participate in the National Flood Insurance Program was presented by President Pro-Tem Nye. A motion was made by Trustee Jasper, supported by Trustee Sluder to adopt the resolution. All ayes, motion carried.
  - C. Water Bond Payoff – The Village has one payment left on the water bonds. Approximately \$10,000+interest. We would like to get it paid off so we are in a better position for our upcoming USDA grant/loan application for water/sewer/streets. A motion was made by Trustee Himmelein, supported by Trustee Sluder to pay off the remaining bond. All ayes, motion carried.

- D. Party on the Pavers/Music in the Park – Clerk Boehm reported that everything is set to go for Party on the Pavers. Also, Music in the Park in June had a record number in attendance. Over 350 guests. The beer/wine sales were very good.
- V. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Jasper to approve the consent agenda items as presented. All ayes, motion carried.
  - A. Council Minutes – June 4, 2018
  - B. Treasurer’s Report
  - C. Paying of Bills and Transfers – \$12,149.41
  - D. Correspondence
- VI. Council Comments
  - A. President Comments
  - B. Council Member’s Comments

Meeting adjournment