

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
November 4, 2019
6:30 p.m.

Members Present: Bob Getz, Steve Jasper, Larry Nye, Michael Price, Leonard Krone, Clerk/Treasurer Martin, Deputy Clerk Tomlinson, DPW Hoffman, DPW Halsel

Members Absent: Ed Rath

Guests Present: Christina Price, Doreen Schultz, Rick Ast, Steve Carlisle, Larry Martin

Council Meeting called to order at 6:30 p.m. by President Getz.

The meeting opened with the Pledge of Allegiance.

President Getz introduced new DPW employee, Joshua Halsel.

Council Meeting:

I. Reports

A. Village Engineer –Village Engineer Steve Carlisle reported that the final walk through of the Industrial Park was completed last week. One note of concern is that the pavement on the corner of First Street and Menser Drive is not in good condition. Steve mentioned there are still funds available in the contingency fund that may help cover the additional expense of repairing the intersection, if the Village wants to add that to the drain project and get it done yet this year. Steve stated that he could contact the USDA to see if they would be willing to support the funding of the repair, as it may have been a result of the Industrial Park project. Steve stated the drain issue on First Street is expected to be done this month. A motion was made by Trustee Jasper and supported by Trustee Nye to have Village Engineer Steve Carlisle look into the costs of the project and see what the USDA will pay. If the work can be done yet this year, it was suggested to do the entire length from the Legion to the rough spot of First Street by Tigmaster. All ayes, motion carried. Steve stated that Kalin did not want to haul away the remainder of the dirt from the Industrial Park project. It is suggested to leave the dirt for the lot owners to use and the Council agreed to do so. Steve reported on making Menser Drive a major street. He says it could be an uphill battle but that it is possible. Steve also reported that the Water Reliability Study should be submitted by Wednesday of this week. He commented that the Village water loss is currently 11.1%, which is an improvement that he attributes to the completion of the water meter project. Steve touched on the ground water monitoring and stated that the Village should satisfy the requirements needed with the help of F & V Operations.

B. Economic Development-no report

C. Committees

1. Park-no report

2. Finance

A. Industrial Park invoices to pay- A motion was made by Trustee Turney and supported by Trustee Nye to approve payment of the Industrial Park invoices. All ayes, motion carried.

D. Planning Commission – Next meeting November 12th, 2019.