

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building/Zoom Meeting
February 1, 2021
6:30 p.m.

Members Present: Bob Getz, Larry Nye, Michael Price, Jodi Mattner, Leonard Krone, Toni Gaul, Katie Strefling, Clerk Martin

Members Absent: None

Guests Present: Doreen Schultz, Brad Mattner, Larry Martin, Christina Price, Attorney James McGovern, Jeff Gaul

Council Meeting called to order at 6:35 p.m. by President Getz.

Council Meeting:

I. Reports

A. Village Engineer – Mary Nykamp and Steve Carlisle reported on the discharge issues happening in the Village. They have been doing testing and the results are showing 2 main concerns that we have. One is the trailer park and the other is Round Barn. The plan is to contact the owner of the trailer park to discuss the issue and hopefully they will relay the information to their residents. Another meeting with Round Barn is necessary to figure out a solution with their discharging.

B. Economic Development

C. Committees

1. Park

2. Finance

D. Planning Commission – Starbuck bldg. expansion recommendation

Chairman Brad Mattner presented the information from the public hearing to review the site plan for the Starbuck's expansion. A motion was made by Trustee Krone and supported by Trustee Strefling to approve the expansion recommendation.

E. DDA

II. New Business

A. Hot water heater for maintenance building – There is no hot water at the maintenance building. An estimate was presented from Brunke-Geiger for a 40 gal. gas heater costing between \$1,200 - \$1,600. Trustee Krone would like to see another estimate for an electric heater. After some discussion, a motion was made by Trustee Krone to obtain another estimate from someone else for both gas and electric water heaters and pick the better price, with a maximum of \$1,200. Trustee Strefling supported the motion. All ayes, motion carries.

B. Internet for the maintenance garage – Clerk Martin presented an estimate to get internet service down at the maintenance garage. In past, we have not had it there because the Clerk did all of the reporting/computer needs for the water

department. However, Ric is very capable and would like to take over those responsibilities, which makes sense. He is frequently in the office needing the computer to look things up and do emails, etc. We have the laptop computer that he can take down to the shop since it isn't used very frequently by the office. The estimate is from Comcast for \$88.45/month for service and a one-time installation fee of \$119.95. After some discussion, a motion was made by Trustee Strefling and supported by Trustee Mattner, to move forward with the installation. Motion carries.

- C. Deputy Clerk position – President Getz stated that we need to hire a deputy clerk, as it is illegal to operate with one person in the office. He appointed Trustee Strefling and Trustee Mattner to the Personnel Committee. Clerk Martin will post the job and get interviews set up. A motion was made by Trustee Nye, supported by Trustee Krone to move forward. Motion carries.

- III. Consent Agenda – Trustee Gaul asked about the discrepancy with the bills to pay versus what is listed on the Agenda. Clerk Martin clarified that it was a late bill given by the building inspector. A motion was made by Trustee Mattner, supported by Trustee Krone to accept the Consent Agenda with the change of the bills to be paid, which is \$9092.94. Motion carries.

- A. Council Minutes – January 4, 2021
- B. Treasurer's Report
- C. Paying of Bills and Transfers - \$7,061.44[C1]
- D. Correspondence

- IV. Council Comments

- A. President Comments – Read a resignation letter submitted by current enforcement officer Bill Tucker, effective immediately. Need to hire someone from outside of the Village. He asked Council members to keep an eye out.
- B. Council Member's Comments – (there was no comment, but as a note, Clerk Martin did provide the entire Council with the requested industrial park information. No discussion was had.)
 - a. Trustee Price stated that he would like to have a separate email for the Village Trustee position. Others agreed, and the attorney stated it was a good idea. Clerk Martin will obtain those and get them set up.

- VI. Audience Comments – **The Council requests that comments be addressed to the President and recognized by President prior to speaking. You will be given 3 minutes to voice your concern/comments/questions. If it deems more time, you will have the opportunity to have your issue placed on next month's agenda.**

Meeting adjourned 7:50 p.m.

Respectfully submitted by:



Tina Martin, Clerk