**VILLAGE OF GRANT PARK**

 **BOARD MINUTES**

 **8/15/2016**

**6:00PM Meeting called to order/Pledge**

**Roll call was taken, all members present, except Ms. Veldhuizen (arriving at 6:15PM)**

**\*Motion to approve 8/01/16 previous minutes**

 **Motion: Wold 2nd: Morgan Motion Carried 4-0-1 Malkowski abstaining**

**No Public comments**

**\*Motion to approve bills for payment: General fund $7,954.86, Sewer Fund $26,760.99**

 **M.F.T. $141.36, T.I.F. $60,271.67, Payroll <7/30/16 $13,871.16, Payroll <8/16/16 $4,131.00**

 **Stipend <8/15/16 $1,275.00**

 **Motion: Dickson 2nd: Malkowski Motion Carried 4-0-1 Morse abstaining**

**Law Enforcement, Malkowski: reported 53 calls from 8/01/16-8/15/16**

**\*Motion to hire 2 new part-time police officers at $15.00/hr, Brian Duncan and Russel Hoekstra**

 **Motion: Malkowski 2nd Morse Motion Carried 5-0**

 **Both officers were sworn in by Clerk Dillman**

**Clerk Dillman: no report**

**Atty Rowe: absent**

**Street & Alley, Veldhuizen: no report**

**Finance, Dickson:**

**\*Motion to approve estimated revenue 2016/2017 as presented**

 **Motion: Dickson 2nd: Morse Motion Carried 5-0**

**\*Motion to approve the TIF redevelopment services agreement with the Bennett Group**

 **Motion: Dickson 2nd: Morse Motion Carried 5-0**

**(Ms. Veldhuizen arrives)**

**\*Motion to approve the TIF redevelopment agreement with Tiffany A. and Keith A. Brack**

 **Motion: Dickson 2nd: Morse Motion Carried 6-0**

 **Mr. Wold asked how many loan payments were paid per year, answered 2 by Ms. Dickson. Discussion was held concerning past due sewer bills, and how best to get collections. Properties in question will be red tagged to be shut off, (90 days past due), 30 days past due will receive notices with their billing referencing Ordinance O-7-3-8. Atty Rowe will be consulted.**

**Sewer & Garbage, Morgan: Sewer Grant update was given, Rep Elgie Simms has been contacted concerning the Legion Park parking lot, Heldt Park update given, NPDS Financial report being updated.**

**Building & Grounds, Wold:**

**\*Motion to hire Harold Hall part time for Park help at $10/hr**

 **Motion: Wold 2nd: Morse Motion Carried 6-0**

**Mr. Wold asked to discuss annexation of non-village properties within Village limits. The matter will be referred over to Atty. Rowe, who will contact Mr. Wold. Discussion was held concerning the paving of 10 more feet on the Legion Park parking lot, should Rep. Simms get approval on behalf of the Village. Until that time, the area in question will be filled with dirt, and seeded, until we hear.**

**Ordinance & Insurance, Morse: Dumpster placement notices have been distributed, per Ordinance requirements. First reading was held on Ordinance O-8-16-01 Fair Housing. Discussion held on Mortgage Foreclosure notices, thru the Clerk’s office.**

**7:28PM Meeting Adjourned**

**No Executive Session held**

**Respectfully submitted:**

**Scott Dillman, Clerk**