

FOWLER VILLAGE COUNCIL

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Vernon J. Thelen
President Pro-Tem
Dennis Simon
Trustees
Roy Smith
John Childers
Dick Pline
Rick Fink
David Klein

Treasurer
John C. Rademacher
Clerk
Rhonda Feldpausch
DPW Employees
Vern Feldpausch
Brad Smith

DATE: JUNE 12, 2006

The Fowler Village Council met Monday, June 12, 2006 at 7:00 PM with President Vern Thelen presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: Roy Smith, John Childers, Dennis Simon, Rick Fink, Rhonda Feldpausch and Dave Klein. Absent were Dick Pline and John Rademacher.

VILLAGE PERSONNEL

Vern Feldpausch and Brad Smith.

VISITORS

Kyle Knight – Clinton County Sheriff Dept., Bob Masters – Peerless Midwest, John O'Malia – O'Malia Consulting, and Jeff Hansen – Workhorse Civil Design.

AGENDA

Add: Water Treatment Plant

MINUTES

Correction: Change 7:04 to 7:04 p.m. on the Public Hearing minutes.

CLINTON COUNTY SHERIFF DEPARTMENT

Kyle Knight was present and reported the addition of a car on Friday and Saturday nights.

BILLS

BOARD ACTION: Trustee Smith moved, supported by Trustee Childers, to approve payment of \$31,053.69 from the General Fund, \$1,656.80 from the Storm Sewer Fund, \$549.15 from the Local Street Fund, \$1,000.06 from the Major Street Fund, \$2,798.47 from the Sanitary Sewer O & M Fund, and \$8,350.68 from the Water O & M Fund. Motion carried.

BUILDING PERMITS

None

ASPHALT PATCHING

BOARD ACTION: Trustee Smith moved, supported by Trustee Fink, to approve the asphalt patching bid from Williams Asphalt for the amount of \$3,800.00. Motion carried.

SANITARY SEWER REVOLVING FUND

Following are discussion issues in favor of sanitary sewer improvements:

- Currently at 80% lagoon capacity
- Infiltration
- Future phosphorus limits
- Possible reduction in seasonal discharges
- Grant currently available at 90% grant with 10% local match
 1. Study – grant eligible
 2. Design – grant eligible

Trustees will take project under further consideration.

LITTLE LEAGUE GROUNDS IMPROVEMENT REQUEST

Postpone pending further information.

WATER TREATMENT PLANT

John O'Malia, O'Malia Consulting, reported that the Village of Fowler was rated third highest in the state in points regarding the Drinking Water Revolving Fund (DWRF) Application. John also reported an approximate state wide request of \$40,000,000.00 from a pot lump sum of

\$100,000,000.00. An official response from the Department of Environmental Quality regarding DWRF awards will come in August or September.

Scope of services for water treatment design includes engineering, construction management, inspection, water billing rate analysis, supervision, and training.

BOARD ACTION: Trustee Fink moved, supported by Trustee Klein, to approve the 2006 Water Improvements Proposal for Professional Engineering Services of \$100,000.00 from O'Malia Consulting for Scope of Services with regards to Water Treatment Plant design. Motion carried.

TEN YEAR COMPREHENSIVE DEVELOPMENT PLAN ADOPTION **BOARD ACTION:** Trustee Fink moved, supported by Trustee Childers, to continue review on the Ten Year Comprehensive Development Plan. Motion carried.

STREETLIGHTS ON WEST SECOND STREET Rhonda Feldpausch, Clerk will contact Consumers Energy regarding additional proposal options based on the current \$27,500.00 proposal.

WEBSITE The building of the Village of Fowler website continues to be a work in progress.

DPW REPORT Vern Feldpausch, DPW Supervisor, reported on the following issues:

- Project Plan for water treatment plant
- Dixon Engineering Maintenance Water Tower Inspection Report recommendations
 1. Exterior overcoat - \$36,000.00
 2. Spot clean and paint dry interior - \$5,000.00
 3. Abrasive blast clean and paint fill pipe/new insulation - \$13,000.00
 4. Pit piping - \$3,000.00
- Storm drain replacements are complete
- Hydrant replacements are complete
- Copper and lead testing
- Victor Street Park playground equipment installation

STORM DRAIN – MARTIN APARTMENTS Work in progress.

TREASURER'S REPORT **BOARD ACTION:** Trustee Smith moved, supported by Trustee Klein, to approve the Treasurer's report as presented. Motion carried.

PLANNING COMMISSION Nothing new.

SPEED LIMIT ON WEST SECOND STREET Correspondence from Steve Shaughnessy, Traffic and Safety Engineer, indicates a speed study has been completed and the speed limit reduction request was denied.

CORRESPONDENCE None.

10 MINUTE OPEN DISCUSSION 150th Anniversary Celebration ideas:

- Saturday in August
- Meeting with all organizations/businesses
- Focus on area behind Post Office and downtown
- Fireworks
- Bridge walk
- Scavenger hunt
- 3 mile run/walk
- Involvement of past Presidents

ADJOURNMENT **BOARD ACTION:** Trustee Simon moved, supported by Trustee Klein, to adjourn the meeting. Motion carried.

Adjournment: 9:12 PM

Rhonda Feldpausch, Village Clerk

