



# FOWLER VILLAGE COUNCIL

President  
 Vernon J. Thelen  
 President Pro-Tem  
 David Klein  
 Trustees  
 Codi Schrauben  
 Brad Rhynard  
 Mike Porter  
 Rick Fink  
 Greg Halfmann

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

DATE: MAY 13, 2019

The Fowler Village Council met Monday, May 13, 2019 at 7:00 PM with President Pro-tem David Klein presiding.

## PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called, and a quorum reported. Present: Codi Schrauben, Brad Rhynard, Greg Halfmann, Rick Fink, John Rademacher, and Rhonda Feldpausch. Absent: Mike Porter, and Vernon J. Thelen.

## VILLAGE PERSONNEL

Vern Feldpausch.

## VISITORS

Ken and Kathy Farley, and Curt and Tami Rademacher.

## AGENDA

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Schrauben, to approve the agenda as presented. Motion carried.

## MINUTES

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Halfmann, to approve the minutes of the April 8, 2019 regular meeting as presented. Motion carried.

## BILLS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Halfmann, to approve payment of \$44,141.75 from the General Fund, \$1,795.50 from the Local Street Fund, \$1,305.50 from the Major Street Fund, \$2,360.56 from the Sanitary Sewer O & M Fund, and \$2,252.06 from the Water O & M Fund. Motion carried.

## ZONING PERMITS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Rhynard, to approve Zoning Permit #F-2019-03 submitted by Matthew and Ashley Ferguson, #F-2019-04 submitted by Brad Smith, and #RD-2019-03 submitted by Dan Hufnagel. Motion carried.

## CLINTON COUNTY SHERIFF

No one from the Clinton County Sheriff Department was present.

Council was made aware damage done to the clock. Sgt. Clarke has been in contact with one suspect.

## COMMITTEE REPORT

None.

## TREASURER REPORT

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

## PLANNING COMMISSION

Nothing to report.

DPW REPORT

Vern Feldpausch reported on the following issues:

- Hydrant flushing
- Cell #2 – sample and dump second time
- Lawn care
- Water tower paint project addendum and start date possible end of May
- Distribution system materials inventory – lead lines
- AIS – Equipment leasing
- Street sweeping – May 13
- Storm sewer work – N. Main and Elm Street
- Sidewalks on hold due to weather
- June water sampling for contaminants – 2019
- Crack sealing
- Fink Field wood chips

FRAUD RISK MANAGEMENT POLICY

Work in progress.

DOWNTOWN POST FIRE REHABILITATION

Points of discussion regarding downtown post fire rehabilitation:

- Clean up largely completed
- Benefit concert (mentioned last month) at depot September 6 with rain date of September 7

BANNER SYSTEM

The “Eagle County” banner system that placed the banner across Main Street needs replacing. The cost to install a similar system in St. Johns was approximately \$33,000.00. Fowler Eagle Athletic Boosters have been provided the information as well.

BUDGET ADJUSTMENTS

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Halfmann, to reopen Budget Adjustments discussions. Motion carried.

**BOARD ACTION:** Trustee Klein moved, supported by Trustee Fink, to decrease Water O & M Fund expenses by \$40,000.00. Motion carried.

SILVERSMITH PROPOSAL

Vern Feldpausch met with Silversmith Data to discuss asset management software. Vern felt that the software was very user friendly and would be a benefit to record keeping efforts. The start up cost would be \$5400.00 (includes a GPS device and tablet) and would be shared between all funds. The annual recurring fee would be \$1600.00 which would, again, be shared between all funds. Rhonda Feldpausch will gather additional information to present at the June meeting.

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Schrauben, to table the Silversmith Proposal pending additional information. Motion carried.

2019 TAX RATE

**BOARD ACTION:** Trustee Fink moved, supported by Trustee Halfmann, to set the 2019 tax rate at 8.0 mills. Motion carried.

CORRESPONDENCE

None.

10 MINUTE OPEN DISCUSSION

Nothing.

ADJOURNMENT

**BOARD ACTION:** Trustee Rhyndard moved, supported by Trustee Fink, to adjourn the meeting. Motion carried

Meeting adjourned at 7:43 PM.

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Rhonda Feldpausch, Village Clerk

