**Village of New Holland**

**October 9, 2019**

**6:30 p.m.**

**Roll call: Mike Rogers, Joni McAlister, Dan Dean.**

**Meeting called to order**

**Public Forum:** none

**Secretary's report:** Minutes read Motion to approve Joni McAlister and Mike rogers seconds.

**Treasurer’s report:** Current bills were reviewed. Paychecks discussed. Discussed general fund and water fund. Funds reconciled. CD will mature next month at New Holland bank that will be rolled over at that time. Motion to approve Dan Dean and Joni McAlister seconds

**Old Business**

**Well 4:**  met with the engineer from the EJ water with the Regional Water co-op and went over options and binders over previous projects that they have been done. Discussed applying for grants in 2 phases. Also discussed if Middletown would like to tie into the co-op as well. Not sure if this has been discussed at their meeting yet. Engineer is looking to get grants to move forward with what needs to be done now with getting a new well dug as well as work on the pump house in waiting to see if we can go in on the co-op.

Would like to stop working with the previous engineer so there are not 2 engineers working on the water together. The Engineer with EJ water

Reached out to mason city twice and still is the studding aspect into cost of what it will be to go forward and not sure if they would like to New Holland tapping into their water.

Dan hsa motioned to sever ties with CMP and go with Milanoe & Grunloh, Engineers LLC out of effingham IL and Joni McAlister seconds

**Ordinance Violations/Kirk Beatty:** Kirk Beatty spoke with all properties involved and all with cooperative. He feels one person handles ordinance violations and needs to be done fairly. He suggests talking with ehm first.

Merriman, school property is going to work on a plan of action

Leonard, spoke with him as well as his son Robert Leonard and were cooperative.

207 Vine— has moved and vehicle in the yard has been towed— new owners are going to demolish the house.

Church property, has had some obstacles, but will work on the property.

Kirk feels like the next step should be a verbal warning, 3rd step written warning, 4th a citation.

Should re-evaluate in January to see how much progress has been made.

Board feels like it needs to continue to be monitored regularly to make sure progress is continued to be made.

Annie has asked that Kirk speak with people living in the property behind the bank has a blazer that does not have plates is parked at the bank.

Kirk, will report back at the December meeting.

Kirk has also spoken with the township of getting/having access to an office space if needs and was receptive.

Should have ordinance violation sheets/tickets should be considered.

Tickets are completely outdated and no tickets have been written due to being outdated. He is working on getting them updated.

Squad car is working fine and he does not feel like a new car at this time.

Also a board member would like to know if he is working off a budget and Kirk replied that is hasn’t been as he has not been instructed to at this time. He is willing to work on one if needed.

Annie does not feel like this is needed at this time.

Kirk will be going to the new cannabis training for the new 2020 laws.

Kirk will be setting up an email specifically for the NH police department.

**Town truck estimate (order salt for spreader)**: estimate to fix town truck is $3291 truck is used to plow snow and the plow is not operational at this time. Truck is used for picking brush, limbs, ect.

Should we fix the current truck, or look into buying a newer truck or tractor with a plow.

Mike Rogers does not feel like it is worth being fixed and should look into something now.

Steve Hinch has offered to plow anytime that is needed

Can call Goodman’s to plow if needed. Not sure of cost at this time, still working on getting a quote.

Motion to not fix current current truck Mike Rogers Joni McAlaister seconds.

Will look into different trucks and tractors to discuss at the next meeting.

**New Business**

**Christmas Parade:** Christmas Parade will be December 7th. The Fire department is doing their annual soup and santa. Jr High band will play before the parade.

A flyer will be mailed out and would like to know if the village will take on the cost to print and mail out the flyers.

Joni McAlister approves and Dan Dean seconds

**Water Fund (Audit):** The auditor called and wanted to determine if the $18,000 to pay for the engineer was borrowed from the general fund; if there was intent to pay back.

Dan Dean motions to approve paying back the entire amount back to the general fund once grant money has been received Mike Rogers seconds

**Guy Podbelsek sidewalk:** Sidewalks are scheduled to be torn up tomorrow and will be completed the next day.

Guy would like to tear out his own sidewalk and get a different company to lay. Would like village to pay. Dan Dean offered we pay materials, Guy pays for labor.

Also, Dan motions that any business doing work for the village should be paid once the job has been completed.

Mike Rogers motions to approve and Joni McAlister seconds

**Disconnect Past Due Water Accounts:**

Roger Harmons owes 535 and will move forward with disconnection

207 Vine St will write off and will void out bill— water will be shut off.

Spiro owes 485 and will go forward with disconnection

Dannie Bree has been mailed a bill as there has been previous tenants who did not pay. New tenant has discussed her payments.

Several residents have over $200 water bills.

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**David Deiss Demolish**— just wanted to be aware that the house at 207 N Vine street will be demolished.

**Motion to call meet adjourn:** 7:55pm Joni Mcalister approves and Mike Rogers seconds