

VILLAGE OF MONTICELLO BOARD MINUTES
JANUARY 2, 2014

President LaVerne Crooks called the meeting to order at 7:00 pm. Present: LaVerne Crooks, Teresa Dunlap, Laura Curry, and Doreen Sies. Also present: Clerk DaNean Naeger. Absent: Randy Halvorsen, William Loveland, and Rene Nicholson.

Pledge of Allegiance.

A motion was made by Laura Curry, seconded by Tere Dunalp and carried by voice vote to approve the agenda. A motion was made by Laura Curry, seconded by Doreen Sies and carried by voice vote to approve the minutes of the December 18, 2013 regular board meeting.

Hearings – None

Committee Reports

Finance –

- a) Motion made by Laura Curry to approve December & January invoices, cks #34587, 34612-34677 totaling \$593,147.33. Seconded by Doreen Sies. Motion carried.
- b) Motion made by Laura Curry to approve December payroll, cks 34588-34611 & V52-58 totaling \$13,019.91. Seconded by Tere Dunlap. Motion carried.

Rene Nicholson Police – None

Teresa Dunlap Public Works – None

William Loveland – Personnel/Fire Reports

- a) Physicians Plus Health Insurance renewal. Physicians Plus needs a respond by January 10th whether the Village is going to renew with a compliant plan with an increase rate of 27.5% or ACA (Affordable Care Act) rate with an increase of 8.8%. Have not heard if the State has accepted the Village for health insurance. Will not be able to start until April 1 so coverage is needed between February 1 & March 31st. Other plans were reviewed, Dean – increase of 8.8% and Unity 3.2% increase. If the Village does decide to go with the State health insurance, the lowest cost plan is with Unity. All plans are available in Monroe. Motion made by Doreen Sies to go with the Unity Plan for Feb/March 2014 or until the State accepts us. Seconded by Laura Curry. Motion carried.

Doreen Sies Park and Recreation - None

Administrative Report

DaNean Naeger.

- a) Request for approval of carryover of Floating Holiday hours for Noah Hershberger. Motion made by Laura Curry to approve 12 hour carryover of floating holiday hours but must be

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used with in first quarter of 2014 and it is not an option for next year. Seconded by Tere Dunlap. Motion carried.

President's Report by LaVerne Crooks

- a) Community Center update. Two people are interested in purchasing the community center. LaVerne has paperwork that states the amount the Village purchased the building and agreement with the Legion that states the Village must provide a place for them to meet. Looking at selling just the front half and keeping the back for a place to dump snow. The back in land locked so would need an easement or make a passage over the ditch on the side yard. It was agreed to pursue and to contact the attorney.

New Business

- b) Request credit on utilities due to pipe breaking at 125 E Lake Ave. Motion made by Teresa Dunlap to give sewer credit pending it has been verified that it drained in the ground vs. the sanitary sewer. Seconded by Doreen Sies. Motion carried.
- c) Request for an additional recycling dumpster. PW Director indicated they have an overflow of recyclables and requesting another dumpster. Cost is \$59/month or \$708/year. Clerk to inform PW Director to look at what is being recycled, are there any measures that can be taken to maintain. Examples given – not allow pizza boxes, break down boxes, and flatten plastics. Would like to see it monitored for 30 days and then be reevaluated. No action taken.

Adjourn

A motion was made by Laura Curry, seconded by Doreen Sies to adjourn at 7:35 p.m.

Submitted by DaNean Naeger, Village Clerk/Treasurer