

VILLAGE OF CALEDONIA
Regular Meeting Council Minutes
June 14, 2010

Meeting called to order at 7:05pm by President Williamson

Present: Hahn, Erskine, Mortensen, Mulvihill, Gilbert, Williamson, Mitchell, Harrison & Ayers

Absent: None

Pledge of Allegiance:

Consideration of the meeting agenda: Motion by Mulvihill, second by Gilbert. Motion carried.

Public Comment (Brief): Jerry Barnaby-wanted information on how the Council decided on cuts. Williamson advised him that all of that would be covered in the Public Hearing.

Written Correspondence: Concerned Citizen-Graffiti at shopping center and bridge.

Committee Minutes: Joint Sewer Committee 5-5-10, Independence Day Com. Historic Commission 4-19-10 & 5-17-10.

Approval of Consent Agenda: Motion to approve by Mitchell, second by Mulvihill. All ayes.

- A. Approval of Minutes of Regular meeting on May 10, 2010.
- B. Building Inspector's report – IMS Permit Listing
- C. D.P.W. report
- D. Treasurer's report
- E. Approval to pay bills

Inquiry of conflict of interest - none

Reports from Council, Staff, and Consultants

1. Engineer's Report
2. Township Liaison Report-Township building remodel is coming along and they plan to move in August.
3. Planning Commission Report
4. Other Committee Reports: Independence Day Committee will meet June 21st, at 6:00pm.
5. Village Manager's Report- KCRC estimate for Chip n Seal for Church and Pleasant. Motion to approve up to \$10,000 by Erskine, second by Karen. All ayes, motion carried.
6. President's Report: Caledonia has 84% return on their Census.

Unfinished Business

New Business

1. **R10-04 Resolution for Appointments to the Village Planning Commission-Clark.** Motion by Mulvihill, second Gilbert. All ayes, motion carried.
2. **R10-05 Resolution to Appoint Members to the Construction Board of Appeals-Dorman.** Motion by Erskine, second by Mitchell. All ayes, motion carried.
3. **R10-06 Resolution to Establish Reimbursement Rates for 2010-2011.** Motion by Erskine, second by Gilbert. All ayes, motion carried.
4. **R10-07 Certification of Delinquent Sewer Charges.** Motion by Mulvihill, second by Gilbert. All ayes, motion carried.

Motion to move item #5 to #7 to coordinate with the budget approval, by Erskine, second by Gilbert. All ayes, motion carried

6. **R10-08 Resolution to Approve Changes to Village Inspectors.** Motion by Mitchell, second by Hahn. All ayes, motion carried.

Public Hearing- Opened at 7:30pm. To establish Budget and Ad Valorem Property Tax Rate for Fiscal Year 2010-2011.

Chuck Swift, 309 Oak St, favored a tax increase as opposed to wage cuts. He appreciates our small town and would like to keep services the same. Ed Fowler, 311 Johnson, DPW should not take a cut in pay. Bill Robertson, 126 Casey Ct, attended Town Hall meeting and still agrees with a small tax increase to keep services. John Dailey, 122 Casey Ct, Has lived here for many years and wants to keep our Village and services, would not object to a small increase in our taxes.

Close Public Hearing at 8:10pm.

Council discussion: Williamson and Harrison both reviewed the process that the Finance Committee used to determine how much of a property tax rate that we would need to set aside money for future Capital Improvements. Mulvihill was against any tax increase. Erskine would like to keep the General Fund the same and not reduce wages or hours. Gilbert would like to keep working at making general reductions in the budget but not reduce wages or hours. We need to keep the Village healthy and put money aside for Capital Improvements. Mortensen was in favor of a tax increase last year and agreed with an increase this year.

5. **R10-09 Resolution to Establish Compensation for Village Officers and Employees for Fiscal Year 2010-2011.** Motion by Erskine to leave salaries as they are with no reductions, second by Hahn. All ayes, motion carried.

Motion by Gilbert, second by Mitchell to decrease the Trustees and Presidents regular meeting pay to \$50.00 per meeting. Roll call vote-3 nays and 4 ayes, motion carried.

7. **R10-10 Resolution Establishing Fiscal Year 2010-2011 Budget and Ad Valorem Property tax Rate for 2010.** Motion by Erskine to approve the budget and raise the tax rate to 6.444 mills, second by Gilbert. Roll call vote-6-ayes and 1 nay, motion carried.

Public Comment (Extended): John Dailey-Thanked the Trustees for accepting a lower meeting rate of pay. Chuck Swift-proud of the decisions that the Council made. Roger Loring-Thanked all of the Council members. Jerry Barnaby-Thanked the Council. Jim Tolan-Thanked the Council.

Council Comments- Erskine & Hahn-Thanked the Caledonia American Legion for the Memorial festivities. Mortensen-could not agree to cut wages. Mitchell-reward for damage to baseball concession stand fire. Gilbert-Loves our small town and encourages people to get involved and serve on the Council or Planning Commission. Mulvihill-It is an honor to serve the community. Williamson-Thanked everyone for attending the meeting.

Adjournment – 9:15PM- Motion Gilbert, second Hahn, all ayes.

Respectfully submitted: Sandra Ayers, Clerk