

VILLAGE OF ROSCOMMON
Minutes of the May 23, 2016 Special Council Meeting

President Fishel called the meeting to order at 7:00 PM. Members of the Council present: Bev Luther, Dan Fishel, Marc McKee, Linda Mesler, Mark Larsen, Jesse Carlson and Diane Lippert. Others present: Clerk Dawn Dodge, Manager John Rosczyk, David Linderman, Krista Tacey-Cater, Sue Jock, Connie Allen and Shelly Linderman. The Pledge of Allegiance was recited and an Invocation given by President Fishel.

PUBLIC ACKNOWLEDGEMENT

None

PUBLIC HEARING ON PROPOSED AMENDMENT TO THE SEWER USER ORDINANCE

President Fishel opened the Public Hearing at 7:02 PM

No comments were heard.

President Fishel closed the Public Hearing at 7:04 PM

APPROVE THE BILLS TO BE PAID

Moved by McKee, seconded by Larsen, to approve the bills to be paid with the addition of the USA Bluebook bill, for a total of \$12,232.59.

WATER RATE STUDY: PRESENTATION

Doug Coates of Gosling Czubak did a presentation on the Water Rate Study.

APPROVAL OF WALLACE PARK BID

Sue Jock spoke regarding the Wallace Park bids.

Moved by McKee, seconded by Lippert, to approve Bid 1 for Wallace Park Sheet Pile Wall Installation to be awarded to Porath Contracting, Inc., in the amount of \$58,080.98. Ayes: Fishel, Larsen, Mesler, Lippert, Luther, McKee and Carlson. Nays: None. The motion carried.

Moved by Lippert, seconded by McKee, to approve Bid 2 for Wallace Park Grading and Site Work to be awarded to Porath Contracting, Inc. in the amount of \$15,591.00. Ayes: McKee, Larsen, Luther, Mesler, Carlson, Fishel and Lippert. Nays: None. The motion carried.

Moved by Carlson, seconded by McKee, to approve Bid 3 for Wallace Park ADA Fishing/Kayak Launch Deck to be awarded to MADS in the amount of \$13,401.00. Ayes: Carlson, Mesler, Luther, Larsen, McKee, Lippert and Fishel. Nays: None. The motion carried.

WASTE WATER PERMIT WITH LEAR: PRESENTATION

Doug Coates gave a presentation of the options that have been presented to Lear.

SEWER USER ORDINANCE AMENDMENT

Moved by Mesler, seconded by Carlson, to amend the Sewer User Ordinance in the following sections:

In Section 2.1, Definitions, the following language was added: "Contributes a process waste stream which makes up five percent or more of the average dry weather hydraulic or organic capacity of the POTW treatment plant; is designated as such by the Village on the basis that the Industrial User has a reasonable potential for adversely affecting the POTW's operation or for violating any Pretreatment Standard or Pretreatment Requirement (in accordance with 40 CFR 403.8(f)(6); all Industrial Users subject to Categorical Pretreatment Standards under 40 CRF 403.6 and 40 CFR Chapter I, Subchapter N.

In Section 10, Pretreatment, c. Total phosphorous greater than ten (10) mg/l.

f. Average daily mass loading of the above named conventional pollutants exceeding three (3) percent of the total daily design capacity of the sewage treatment plant.

Ayes: Lippert, Fishel, Carlson, McKee, Larsen, Luther and Mesler. Nays: None. The motion carried.

TAX COLLECTION RESOLUTION

Moved by Carlson, seconded by Lippert, to accept the Resolution to collect taxes between September 14, 2016 and February 28, 2017, at which time they will be turned over to the County Treasurer. Ayes: Mesler, McKee, Fishel, Luther, Carlson, Lippert and Larsen. Nays: None. The motion carried.

MANAGER'S CONSULTANT CONTRACT

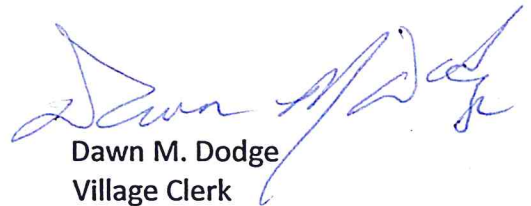
Manager Rosczyk presented a consultant contract to allow him to contract with former manager Allen Lowe to assist his position, to be paid for entirely by Manager Rosczyk. The council wished to table this as the Manager's evaluation is on the June 13 agenda.

ADJOURNMENT

Moved by Carlson, seconded by Luther, to adjourn the meeting at 8:36 PM. All in favor. Hearing no objections, the motion carried.



Daniel G. Fishel
Village President



Dawn M. Dodge
Village Clerk