

MARCH 3, 2003
REGULAR MEETING
7:30 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Peterson with the following members present: Bates, Trout, Seitz, Kness, Peterson, and Johnson. Absent: Fay.

Motion by Kness, second by Bates to approve the February 3, 2003 regular Board meeting minutes. Roll call votes: Seitz – aye, Bates – aye, Trout – aye, and Kness – aye. All votes were in favor, and the motion was carried.

Police Chief Hansen presented the February 2003 police report. He reported 77,081 miles on the squad, that water notices had been served, that the squad needs new brakes and will have that work done when the next oil change is done, that the robbers of the General Store had been caught, and that no tickets had been written, and that the department is working with the Burlington department on the Depot break in. Chief Hansen stated that the department needs to order more evidence bags

President Peterson stated that the Village should look into a one cent a gallon gas tax.

President Peterson reported that the Village's snow plow and drivers are ready.

Motion by Kness, second by Seitz to accept the 2003 MFT Maintenance Program with all operations Resolution at an estimated cost of \$66,817.02. Roll call votes: Bates – aye, Trout – aye, Kness – aye, and Seitz – aye. All votes were in favor, and the motion was carried.

The Board received Village Attorney Steele's opinion on the One Peoples Organization concerning the pow wow to be held in June 2003.. Mr. Steele stated that the paperwork met with the Village's requirements.

The Board was informed that the water hydrant on Main Street was fixed.

Motion by Bates, second by Kness to hire Blucker, Kneer, and Associates as the Village's auditors at a cost of \$2,300. Roll call votes: Kness – aye, Seitz – aye, Trout – aye, and Bates – aye, All votes were in favor, and the motion was carried.

The Board noted that the General Consolidated Election would be held on April 1, 2003, and encouraged everyone to vote.

Motion by Kness, second by Seitz to authorize the February 2003 bills. Roll call votes: Bates – aye, Kness – aye, Seitz – aye, and Trout – aye. All votes were in favor, and the motion was carried.

Motion by Kness, second by Seitz to adjourn. Voice Vote. All votes were in favor, and the meeting was adjourned.

Claudine D. Johnson, Village Clerk