

KALIDA VILLAGE COUNCIL
Meeting Minutes
June 6, 2022

Mayor Alan Gerdeman opened the meeting; all those present recited the Pledge of Allegiance. Present for the meeting were council members:

Mr. Logan Hanneman	Mr. Pat Trentman
	Mr. Craig Stechschulte
	Mr. Jason Birkemeier

Absent: Mr. Mike Stechschulte, Mr. John Hopkins

Others Present: Sandy Roller

MEETING MINUTES

Mr. Jason Birkemeier motioned to approve the May 15, 2022 meeting minutes with corrections. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Logan Hanneman motioned to approve the list of bills. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstained from Union Bank bill.

POLICE REPORT

No report at this meeting.

NEW TOWN HALL

Mr. Pat Trentman motioned to approve KNG Energy quote to install service line at the New town hall building. Mr. Jason Birkemeier seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. A progress meeting was held May 26, 2022, the contractor is working on the dropped ceiling, painting and tiling are being completed. Landscaping was also discussed.

KNG ENERGY

Sandy Roller was present at the meeting requesting Council to approve a rate increase for natural gas. The last increase took place October 2021, prices are increasing on all markets. Mr. Jason Birkemeier motioned to declare an emergency and suspend the rules. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Pat Trentman motioned to approve the natural gas rate increase from \$9.94 mcf to \$13.70 mcf effective June 1, 2022. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

PLUM CREEK TRAIL GRANT PHASE II

Mr. Logan Hanneman motioned to approve Pay Application #3 for Fenson Contracting in the amount of \$5,459.22. This is the final pay application for the rock placement contract. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Jason Birkemeier motioned to approve Pay Application #4 for Schimmoeller Construction in the amount of \$1,795.22 for trailhead signage. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Pat Trentman motioned to approve Pay Application #5 for Schimmoeller Construction in the amount of \$46,522.01 for trailhead

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June 6, 2022

signage. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Logan Hanneman motioned to approve the OPWC Disbursement Request #12 for \$53,776.45. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Fenson Contracting has the fitness track staked out. Kalida Local Schools are working on price quote for the athletic facility portion.

THIRD STREET RECONSTRUCTION

Greg Bockrath finalized the Third Street project with Hohenbrink Excavating. Mr. Jason Birkemeier motioned to approve Final Pay Application #3 for \$11,947.62. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. MR. Jason Birkemeier motioned to approve OPWC Disbursement Request #3. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

NORTHLAND DRIVE / ODOT TAP GRANT

Greg Bockrath has a meeting scheduled with ODOT on Friday to discuss roadway repairs due to the detour on the bridge project. There is a meeting scheduled with ODOT to discuss TAP Grant revisions on June 28, 2022 at 4:00 pm.

SUBDIVISION RULES AND REGULATIONS

Greg Bockrath continues to work on the revisions.

WWTP EXPANSION

No report.

EXECUTIVE SESSION

Mr. Jason Birkemeier motioned to enter into Executive Session to discuss personnel. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Pat Trentman motioned to come out of Executive Session. Mr. Craig Stechschulte second the motion. Roll being called upon for adoption all members were in favor and the motion passed.

2022 WAGE REVIEW

Mr. Jason Birkemeier motioned to approve a four percent wage rate increase for the five current full-time employees and BPA Secretary. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

MAYORS ASSOCIATION

Mayor Alan Gerdeman attended the Mayors Association meeting. There were eleven mayors in attendance as well as State Senator, State Representative and Sheriff Siefker.

ADJOURNMENT

Mr. Pat Trentman motioned to adjourn and **meet again on Monday June 20, 2022 at 7:30 pm**. Mr. Logan Hanneman seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council