

KALIDA VILLAGE COUNCIL
Meeting Minutes
July 5, 2022

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

Mr. Mike Stechschulte	Mr. Pat Trentman
Mr. Logan Hanneman	Mr. Craig Stechschulte
Mr. John Hopkins	

Absent: Mr. Jason Birkemeier

Others Present: Judge Keith Schierloh, Chief Jim Gulker

MEETING MINUTES

Mr. Mike Stechschulte motioned to approve the June 20, 2022 meeting minutes. Mr. John Hopkins seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BILLS

Mr. Pat Trentman motioned to approve the list of bills. Mr. Mike 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 bills.

POLICE REPORT

Police Chief Gulker requested part time officer Pioneer Days rate increased to \$30.00 per hour. Mr. Logan Hanneman motioned to approve \$30.00 per hour for part time patrol during Pioneer Days. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Chief Gulker will be bringing the cruiser to Schnipke Bros. for new tires.

JUDGE KEITH SCHIERLOH

Judge Schierloh was present at the meeting. He is running for re-election. He shared with Council information on court cases in the county.

OTTAWA STREET DRAINAGE

Mr. Mike Stechschulte reported that Jon Edelbrock found a plugged tile and plan to camera the tile. Discussion on the highway catch basin and who is responsible to repair.

NEW TOWN HALL

Mr. Pat Trentman motioned to approve Pay Application #9 to Schimmoeller Construction for \$145,978.00. Mr. Logan Hanneman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstain from the vote. Council reviewed the project summary spreadsheet prepared by Fiscal Officer Rita Schroeder. Mr. John Hopkins motioned to approve Hoffman Landscaping quote for \$26,330.00. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Craig Stechschulte abstain from the vote. The next progress meeting is scheduled for Thursday July 7, 2022 at 9:00 am.

Mr. John Hopkins motioned to approve to refund Richard Schulte for flags and flag pole for the new town hall in the amount of \$ 1449.88. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. Craig Stechschulte motioned to approve the quote from Wards Construction to pave the alley by the new town hall in the amount of \$22,900.00. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

BPA Board joins Council.

KNG ENERGY

Sandy Roller was present at the meeting. Mr. Logan Hanneman motioned to suspend the rules and declare an emergency. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. John Hopkins motioned to approve to reduce the rate to \$11.80 mcf effective July 1, 2022. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

WWTP EXPANSION

BPA Board recommends awarding bid for WWTP Expansion project to All Purpose Contracting for \$2,074,700.00 with alternates. They plan to start the project in September and will schedule the pre-construction meeting the end of this month.

WATER PLANT STUDY

A Special Meeting is scheduled for August 16, 2022 at 7:00 pm to present the Water Study findings to Council and the BPA Board.

COMMUNITY HEALTH FITNESS/ TRACK FACILITY

Fenson Contracting continues on the Fitness Walk path. Greg Bockrath is working with the Kalida Local Schools to contract the Athletic Facility to various contractors, Fenson Contracting for drainage, Newcomer for curbing, Wards Construction for paving.

Mr. Craig Stechschulte motioned to approve Change Order #1 for \$15,000.00. Mr. Pat Trentman 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 #1 for \$58,957.74. Mr. Mike Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. John Hopkins motioned to approve the Mayor to sign documents for Notice of Tax-Exempt Bond Funding. Mr. Pat Trentman 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 Final Pay Application to Fenson Contracting for Pedestrian Bridge in the amount of \$3,765.00. Mr. Craig Stechschulte seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

Mr. John Hopkins motioned to approve Pay Application #6 to Schimmoeller Construction for signage in the amount of \$17,900.00. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed. Mr. Mike Stechschulte abstains.

Mr. Logan Hanneman motioned to approve OPWC Disbursement request #13. Mr. Mike Stechschulte 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 received word from ODOT they are willing to pay for the cost of some materials to repair Northland Drive but will not cover labor or equipment. He will draw up a plan for the village to submit.

TAP GRANT

A meeting was held with ODOT representatives for the TAP Grant funding program. They suggested splitting the project into phases and resubmit for the next round of funding.

HOLY NAME BALLPARK RENOVATIONS

Greg Bockrath presented an electrical service upgrade plan. The village will need to provide a letter to AEP so they can bore under Price Street.

GENERATOR MAINTENANCE

Mr. Logan Hanneman motioned to approve the contract with Sarka Electric for annual generator maintenance. Mr. Pat Trentman seconded the motion. Roll being called upon for adoption all members were in favor and the motion passed.

OTHER BUSINESS

Council discussed vehicle/equipment replacement schedules. The order date for vehicles can be out two years. No decision was made at this meeting.

Council discussed contracting the mowing for the well fields.

ADJOURNMENT

Mr. Mike Stechschulte motioned to adjourn and **meet again on Monday August 1, 2022 at 7:30 pm.**

Mr. Pat Trentman seconded the motion and all members present were in favor. The meeting closed.

Pres. of Council Jason Birkemeier

Rita Schroeder, Clerk of Council