

**Hopkins Village Council Regular Council Meeting
Monday Jan 10th, 2022**

President VanderWall called the meeting to order at 7:30 pm.

Pledge of Allegiance

Roll Call Williams, Kennedy, Sebright, Buist, Vander Wall, Alberda, Osborn, Swainston
ABSENT -None, Guests- Gale Dugan, Jim Bala, Helen Bishop, Harrison Boyink

1. APPROVAL OF AGENDA

Buist moved, Osborn supported, CARRIED, to approve the agenda of Jan 10th, 2022.

2. APPROVAL OF MINUTES

Sebright moved, Kennedy supported, CARRIED to approve the minutes of Dec 13th, 2021, regular meeting. Buist moved, Williams supported CARRIED to approve the minutes of the Dec 13th, 2021, budget hearing.

3. APPROVAL OF BILLS

Buist moved, Sebright supported, CARRIED to approve the bills from Dec 14th, 2021, to Jan 10th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Buist moved, Osborn supported CARRIED to approve the Dec 2021 financial report.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jim Bala gave his report. C. Osborn and Eric Alberda gave the library report. Fireboard and DDA minutes were sent by email.

6. Public Comment—Harrison Boyink made public comment.

Old Business

A. Franklin St. Parking

Residents on Franklin St. moved the vehicles that were illegally parked on Franklin St.

B. Wise Street Complaint Update. Letters were sent to resident; no response was received.

C. Water Street Leaf Complaint. Letter was sent to resident; no response was received.

D. 620 Main St Sewer Installation Update:

Discussion was held. **Buist moved, Sebright supported Carried to rescind the September 21st motion to have the 4,000.00-hookup fee that was paid by landowner Adrianson to be applied to the bill of 7860.00 and the remaining amount of the bill to be split between the Village and landowner Adrianson.**

E. Update of Master Plan: Committee will be working on this soon.

Public Comment: None

NEW BUSINESS –

A. Rules of Order for 2022 Meetings

Williams moved; Osborn supported CARRIED to table this item until next month.

B. Office & Committee Appointments

Sebright moved, Osborn supported, CARRIED to approve Ben Williams as Pro Tempore.

New Trustee Position. Council is still looking for someone to take this position.

C. Senior Citizen Sewer Applications.

Williams moved, Sebright supported CARRIED to approve Dan & Pam Kisner, Geoff Crowe, and Paula Sebright for the senior citizen rate.

D. Guidelines for AYSO & HYSO

Discussion was had on creating new guidelines for the AYSO and HYSO for usage of the parks.

E. PCI Fee Schedule

President VanderWall gave an update on working with PCI on a new fee schedule is in progress.

F. Hopkins Area Fire Department Billing Ordinance

**Buist moved, Osborn supported, CARRIED to approve ordinance No 68 with the changes of wording of Township Board to Village of Hopkins Council.
Sebright moved, Buist supported CARRIED to adopt resolution No 2022-01 A resolution to approve the Village of Hopkins fire protection ordinance fee schedule.**

G. New Web Site

President VanderWall gave an update on the new web site and said it was close to completion.

H. Ordinance Book Overhaul

Discussion was had on options to update the village ordinance book.

I. ARPA Funds Plan

Discussion was had on the use of ARPA funds.

J Personnel Committee Meeting

The personnel committee will be setting up meetings for the hiring of personnel for the DPW

Public Comment-None

Around the table- Council was given time to present informational items.

Public Comment – None

ADJOURNMENT. Osborn moved, Buist supported, CARRIED to adjourn the meeting at 9:14 pm.