

**Hopkins Village Council Regular Council Meeting
Monday February 13th, 2023**

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

Roll Call Williams, Kennedy, Sebright, Vander Wall, Alberda, Osborn, Mullett, Adams
ABSENT - Buist **Guests-** Adam Barron, Ernie Gills

1. APPROVAL OF AGENDA

Sebright moved, Williams supported, CARRIED, to approve the agenda of Feb 13th, 2023, with the additions of Ed Rewa Property and 123Net resolution.

2. APPROVAL OF MINUTES

Adams moved, Williams supported, CARRIED to approve the minutes of Jan 9th 2023, regular meeting with the correct spelling of Rewa.

3. APPROVAL OF BILLS

Sebright moved, Adams supported, CARRIED to approve the bills from Jan 10th, 2023, to Feb 13th, 2023.

4. APPROVAL OF FINANCIAL REPORT

Osborn moved, Adams supported CARRIED to approve the Jan 2023 financial report.

5. REPORTS

Library-

DDA-

Planning Commission

Fireboard- planning on getting a new truck.

6. Public Comment-

Ernie Gills of the restaurant cocktails talked to the council about an upcoming event he would like to hold.

Old Business

A. Charter Commission

Commission held there first meetings and are moving forward with the charter.

B. Lions Club Follow Up

Council is working on bids for lighting at the North Park. Bids will be given to the DDA.

7. Maintenance Report

Mike Alberda gave the maintenance report.

8. Public Comment

None

NEW BUSINESS –

A. Ernie Gills Carp Fest

Mullett moved, Osborn supported CARRIED to allow Cocktails Restaurant to hold a special event (Crap Fest) on Jene 24th 2023.

B. Chicken Ordinance

Council formed a committee to create a new animal ordinance which would include chickens within the village.

C. Engagement Letter

Sebright moved, Adams supported CARRIED to approve the engagement letter from the auditors Fluke Sheldon and Walker.

D. Ed Rewa Property

President VanderWall will talk to Ed and give a suggestion to contact PCI.

E. 123NET Resolution 2023-001

Sebright moved Adams supported CARRIED to approve resolution 2023-001.

F, Home Deport

Williams moved, Sebright supported CARRIED to allow Jon Stafford to check into getting an account with Home Depot.

Around the table

Time was given for council to make comments.

ADJOURNMENT, Mullett moved, Osborn supported, CARRIED to adjourn the meeting at 8.50 pm.