

**Hopkins Village Council Regular Council Meeting
Monday July 11th, 2022**

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

Roll Call Williams, Kennedy, Sebright, Vander Wall, Alberda, Osborn, Swainston, Buist
ABSENT - Heinig **Guests-** Gale Dugan, Jon Stafford, Eric Alberda, Mark Evans

1. APPROVAL OF AGENDA

Williams moved, Sebright supported, CARRIED, to approve the agenda of July 11th, 2022, with the change of the date of the meeting from 6-13-2022 to July 11th, 2022.

2. APPROVAL OF MINUTES

Buist moved, Osborn supported, CARRIED to approve the minutes of June 13th, 2022, regular meeting.

Williams moved, Kennedy supported, CARRIED to approve the minutes from the June 23rd special meeting.

3. APPROVAL OF BILLS

Sebright moved, Buist supported, CARRIED to approve the bills from June 14th, 2022, to July 11th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Buist moved, Osborn supported CARRIED to approve the June 2022 financial report.

5. REPORTS Commissioner Dugan gave his monthly report. DPW Supervisor Jon Stafford gave his report. Eric Alberda reported that he will be keeping track of hours worked and reduced his hours in the winter as needed.

Sebright moved, Buist supported, CARRIED to have the DPW phone line removed and give both Jon Stafford and Eric Alberda a 40.00 a month stipend for the use of their personal phones.

Osborn gave the library report, stating that the library audit has been completed and Kevin Meyer has been selected as the new District Library Manager.

6. Public Comment-NONE

Old Business

A. Master Plan Resolution 2022-007

Work will be started on the master plan starting in September

B. Blight Enforcement Procedure

Clerk Alberda followed up on the letters written for blight issues. All responded with cleanup underway except two residents. Clerk Alberda and President VanderWall will review these residents and decide on the next procedure.

C. ARPA FUNDS

The council agreed to have clerk Alberda move the ARPA monies to the saving account.

D. South Loop Road

A hold is put on the school loop road repairs until the State gives permission for getting a loan.

NEW BUSINESS –

A. 4th of July Breakfast Debrief

All went well with the breakfast. Clerk Alberda is making a list of items that will be need for next year's breakfast. Megan Frank will be sending information on who donates items, so everyone knows next year.

B. Chad Heinig Resignation

Last month's meeting Chad Heinig stated he would be moving out of town and verbally resigned from the council as of the end of July.

Sebright moved, Kennedy supported, CARRIED to accept Chad Heinig's verbal resignation.

C. Resolution 2022-010 Mileage Reimbursement

Osborn moved, Williams supported, CARRIED to approve the resolution 2022-010 where the village will follow IRS mileage rates.

D. Resolutions 2022-11, 2022-12 and 2022-13

Williams moved, Osborn supported, CARRIED to approve resolution 2022-011 the need for a charter revision.

Williams moved, Osborn supported, CARRIED to approve resolution 2022-012 to approve pay for the elected charter commissioners elected in November.

Sebright moved, Williams supported, CARRIED to approve resolution 2022-13 to have a charter revision put on the November ballot.

E. Veterans Memorial

Williams moved, Osborn supported, CARRIED to approve Bob Larr to spend up to 3,000.00 on the upgraded to the veteran's memorial, with the help from the DPW.

F. Trustee Appointment

President VanderWall appointed Sam Adams as trustee replacing the vacated seat of Heinig.

Buist moved, Sebright supported, CARRIED to approve the appointment of Sam Adams as trustee.

Clerk Alberda gave Adams the oath of office.

Public Comment- None

Around the table- Time was given for council to make comments.

ADJOURNMENT. Buist moved, Osborn supported, CARRIED to adjourn the meeting at 9:04 pm.