

**Hopkins Village Council Regular Council Meeting
Monday Aug 12th 2024**

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

Roll Call Vander Wall, Alberda, Mullett, Adams, Sebright, Buist , Williams, Kennedy,
ABSENT Osborn **Guests-** Jon Stafford, Eric Alberda,

1. APPROVAL OF AGENDA

Adams moved, Sebright supported, CARRIED, to approve the agenda of Aug 12th, 2024

2. APPROVAL OF MINUTES

Buist moved, Adams supported, CARRIED to approve the minutes of July 8th, 2024, regular meeting.

Buist moved, Williams supported, CARRIED to approve the minutes of July 8th Special Meeting.

3. APPROVAL OF BILLS

Sebright moved, Buist supported, CARRIED to approve the bills from July 9th, 2024, to Aug 12th, 2024

4. APPROVAL OF FINANCIAL REPORT

Mullett moved, Adams supported CARRIED to approve the July 2024 financial report.

5. REPORTS

Library- **Buist moved, Williams supported, CARRIED to remove trustee Osborn as library board representative and have trustees Admas and Sebright become board members.**

Planning Commission – Council will pass the Master Plan in September.

Fire Board- **Mullett moved, Williams supported, CARRIED to have trustee Mullett and president VanderWall be representatives for the Fire Board.**

DDA- No report

6. Public Comment- None

Old Business

A. Safe Routes to School Grant Update

This grant will be worked on in the fall with new administration.

B. Blight Update

Working on 130 S. Maple and 311 Selby

C. Charter Revision Update

The commission is waiting a while before disbanding the commission.

D. November Election

For the upcoming election the council will be looking for one trustee to appoint to the council.

7. Maintenance Report

Jon Stafford gave his maintenance report. Report has been filed.
Buist moved, Williams supported CARRIED to use general fund savings monies to do the sidewalk project in the amount of 27,350.40.

8. Public Comment None

NEW BUSINESS

A. Representatives For Village Agencies

The council will be looking into pay rates for representative positions that require meetings outside of the normal council work.

B. Cross Guard Resignation

Mullett moved, Williams supported, CARRIED to accept the resignation of employee Elle Devriendt as crossing guard.

Around the table

Time was given for the council to make comments.

ADJOURNMENT.

Mullett moved, Buist supported, CARRIED to adjourn the meeting at 9:05 pm.