

**Hopkins Village Council Regular Council Meeting
Monday Dec 12th, 2022**

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

Roll Call Williams, Kennedy, Sebright, Vander Wall, Alberda, Osborn, Mullett, Buist, Adams
ABSENT - None **Guests**- Gale Dugan Jon Stafford, Eric Alberda, April Alberda, Mary Swainston, Amy Swainston, Jim Bala

1. APPROVAL OF AGENDA

Buist moved, Sebright supported, CARRIED, to approve the agenda of Dec 12th, 2022.

2. APPROVAL OF MINUTES

Buist moved, Adams supported, CARRIED to approve the minutes of Nov 14th , 2022, regular meeting with the change of wording agenda to minutes.

3. APPROVAL OF BILLS

Sebright moved, Osborn supported, CARRIED to approve the bills from Oct 11th, 2022, to Dec 12th, 2022.

4. APPROVAL OF FINANCIAL REPORT

Osborn moved, Buist supported CARRIED to approve the Oct 2022 financial report.
Adams moved, Buist supported CARRIED to approve the Nov 2022 financial report.

5. REPORTS

Planning Commission – VanderWall reported that the open house for the Planning Commission was a success

6. Public Comment-

None

Old Business

A. Road Work and ARPA Funds Update

Arpa paid for part of the Clark St work and Ben W. will be in contact with Black Gold to have them complete their work as early as possible in 2023.

B. Charter Commission Update

Eric called the lawyer for steps the commission now must take.

C. Soccer Nets

Soccer nets are still up at the North Park and AYSO will be asked to remove them.

7. Maintenance Report

Jon Stafford gave his maintenance report.

8. Public Comment

None

NEW BUSINESS –

A. 2023 Budget Approval

Buist moved Williams supported, CARRIED to approve the 2023 budget.

B. 2022 Budget Amendments

Sebright moved, Williams supported, CARRIED to approve the budget amendments present by clerk Alberda. The amendments will be attached to the minutes.

C. Year End Bonus- Jim Bala

Buist moved, Osborn supported, CARRIED to pay Jim Bala a prorated amount for five months of bonus monies in lieu of insurance.

D. Senior Citizens Resolution for new application policy form

Williams moved, Buist supported, CARRIED to amend the current sewer application with resolution 2022-014 as presented with the removal of number 1 under requirements for application.

E. VA Vehicle Parking

Sebright moved, Osborn supported, CARRIED to approve a memorandum of understanding with the department of veteran's affairs for Geta Smith to park her federal car on the village property.

Public Comment

Jim Bala thank the council for all they did while he was employed with the Village of Hopkins.

Around the table

Time was given for council to make comments

ADJOURNMENT. Sebright moved, Buist supported, CARRIED to adjourn the meeting at 8:40 pm.