

**Hopkins Village Council Regular Council Meeting
Monday Dec 11th, 2023**

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

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

1. APPROVAL OF AGENDA

Adams moved, Osborn supported, CARRIED, to approve the agenda of Dec 11th, 2023.

2. APPROVAL OF MINUTES

Adams moved, Sebright supported, CARRIED to approve the minutes of Nov 11th, 2023, regular meeting.

Adams moved, Mullett supported CARRIED to approve the minutes from the Nov 11th, 2023, variance hearing meeting.

3. APPROVAL OF BILLS

Adams moved, Sebright supported, CARRIED to approve the bills from Nov 12th2023 to Dec 11th, 2023.

4. APPROVAL OF FINANCIAL REPORT

Sebright moved, Osborn supported CARRIED to approve the Nov 2023 financial report.

5. REPORTS

Library- No Report

Planning Commission – VanderWall reported that a Jan hearing will take place.

Fire Board- No Report

DDA- Prepared for tree lighting.

6. Public Comment-None

Old Business

A. Animal Control Ordinance Update

The lawyers are working on the ordinance.

B. Town Hall Update

Should be completed by the January meeting.

C. Roof Damage Insurance Update

The roofing project is completed and paid for.

D. Franklin One Way Discussion

Eric Alberda is working on this.

E. Blight Letters Update

PCI is following up on six addresses still with blight issues and more information to come for the January meeting.

F. Sewer Pond Update

We are waiting for bids on the liner that needs fixing.

G. Charter Revision Update

The lawyer and charter commission personnel are meeting with the state in the upcoming week.

7. Maintenance Report

Jon Stafford gave his maintenance report. Report has been filed.

8. Public Comment

April Alberda had comments on the animal ordinance.

NEW BUSINESS

A. Metro Act

Adams moved, Sebright supported, CARRIED to have president VanderWall sign the metro act 123 for franchise right of way in the village limits.

B. Budget Amendments

Adams moved, Osborn supported, CARRIED to approve the 2023 budget amendments presented by clerk Alberda.

C. Budget Approval

Adams moved, Sebright supported, CARRIED to approve the 2024 budget.

D. Office Furniture

Clerk Alberda presented the need for office furniture.

E. 2024 Goals

President VanderWall asked the council to think about goals for the 2024 year.

F. Storm Drain Repair

Mullett moved, Osborn supported, CARRIED to repair the drain issue on North St for up to 12,000.00.

Around the table

Time was given for the council to make comments.

ADJOURNMENT.

Mullett moved, Adams supported, CARRIED to adjourn the meeting at 8:45 pm.