

**Hopkins Village Council Regular Council Meeting  
Monday Feb 14th, 2022**

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

Pledge of Allegiance

**Roll Call** Williams, Kennedy, Sebright, Buist, Vander Wall, Alberda, Osborn, Swainston  
**ABSENT** -Buist, **Guests-** Gale Dugan, Jim Bala, Helen Bishop, Harrison Boyink, Chad Heinig

**APPROVAL OF AGENDA**

Sebright moved, Osborn supported, CARRIED, to approve the agenda of Feb 14th, 2022.

**APPROVAL OF MINUTES**

Sebright moved, Kennedy supported, CARRIED to approve the minutes of Jan 10th, 2021, regular meeting.

**APPROVAL OF FINANCIAL REPORT**

Osborn moved, Sebright supported CARRIED to approve the Jan 2022 financial report.

**APPROVAL OF BILLS**

Sebright moved, Williams supported, CARRIED to approve the bills from Jan 11th, 2022, to Feb 14h, 2022.

**5. REPORTS** Reports were given by County Commissioner, DPW Supervisor, Fireboard, Library Board, and DDA.

**6. Public Comment**—No comments.

**Old Business**

**A. Rules of Order Resolution.**

Sebright moved, Williams supported, CARRIED to table resolution until next month.

**B. 620 W. Main Sewer Work**

Attorney is taking care of this.

**C. Master Plan**

More information is needed. Williams moved, Osborn supported, CARRIED to table this issue until next month.

**D. Ordinance Book Update**

The ordinance book updates will take place after the Master Plan is completed.

**E. Appointed Trustee**

President VanderWall appointed Chad Heinig as the trustee to replace the vacated position.  
Williams moved, Sebright supported CARRIED to approve Chad Heinig as trustee.

**NEW BUSINESS –**

**A. Oath of Office**

Clerk Alberda gave the Oath of Office to Pro tempore Ben Williams and Trustee Chad Heinig.

**B. Authorized Signatures**

**Sebright moved, Kennedy supported CARRIED to have Terry Weick removed from the bank signature card and pro tempore Ben Williams added to the card.**

**C. Engagement Letter**

**Williams moved, Sebright supported CARRIED to have Walker, Fluke & Sheldon do the Village audit in 2022.**

**D. ARPA Funds**

The council would like an estimate for the new monitoring system to be installed at the lift station.

Public Comment-None

Around the table- Council was given time to present informational items.

Public Comment – None

**ADJOURNMENT.** Sebright moved, Heinig supported, CARRIED to adjourn the meeting at 9:34 pm.