

PROCEEDINGS
VILLAGE OF CLEARWATER
BOARD OF TRUSTEES
August 30, 2021

The Board of Trustees of the Village of Clearwater met in special session Monday, August 30, 2021 at 7 p.m., in the fire hall meeting room. Meeting was opened at 7:01 p.m. Notice of meeting was given in advance by publication in Summerland Advocate-Messenger and notice was given prior to meeting. Public was informed of location of Open Meeting Act poster. Present: Kevin Filsinger, Steve Stearns, Mike Klabenes, Kelly Kerkman, Steve Hankla. Others present: Lauren Sheridan-Simonsen, LuAnn Schindler, Reed Miller, Regina Krebs, Angie Hupp.

Purpose of the meeting was to discuss a special liquor license for The Waterhole, hold the one- and six-year street improvement plan hearing, and Fiscal Year 2021-2022 budget hearing.

Motion by Filsinger, seconded by Klabenes, to approve a special liquor license and one block closure of First St. between Main and Colorado streets for The Waterhole to hold a cornhole tournament Saturday, September 18, 2021. Voting aye: Filsinger, Klabenes, Stearns, Kerkman, Hankla. Nay: none.

Motion by Stearns, seconded by Filsinger, to approve wastewater project pay request #2 from Rutjens Construction in the amount of \$513,336.20, pending USDA approval. Voting aye: Filsinger, Klabenes, Stearns, Kerkman, Hankla. Nay: none.

The one- and six-year street improvement plan hearing was opened at 7:25 p.m. Discussion was held with Reed Miller of Miller & Associates regarding street improvements. Included on the six-year plan were Neuer, Reno, N. Main and Montana streets and Mitchell's Ave. Added to the one-year plan were Nebraska and Iowa streets. Floor was opened for public discussion. No public opinions were heard.

Motion by Kerkman, seconded by Stearns, to close the one- and six-year street improvement plan hearing. Voting aye: Filsinger, Klabenes, Stearns, Kerkman, Hankla. Nay: none. Hearing closed at 7:33 p.m.

Motion by Filsinger, seconded by Klabenes, to approve the one- and six-year street improvement resolution with changes. Voting aye: Filsinger, Klabenes, Stearns, Kerkman, Hankla. Nay: none.

Klabenes left meeting at 7:50 p.m.

The budget hearing was opened at 8 p.m. Regina Krebs presented the Fiscal Year 2021-2022 proposed budget. Floor was opened for public discussion. No public opinions were heard.

Motion by Kerkman, seconded by Filsinger, to close the budget hearing. Voting aye: Filsinger, Stearns, Kerkman, Hankla. Nay: none. Absent: Klabenes. Hearing closed at 8:10 p.m.

Motion by Stearns, seconded by Filsinger, to adjourn the special meeting. Voting aye: Filsinger, Stearns, Kerkman, Hankla. Nay: none. Absent: Klabenes. Meeting adjourned at 8:10 p.m.

Angie Hupp, Village Clerk

Chairman

Clerk