

Village of Clinton
September 5, 2012

The meeting opened at 7:00pm.

Members present were President Mowery, Dianne Davis, Carl Habrick, Larry Sines, Joe Orban, Bonnie Peters and Doris Kemner.

Motion was made by Sines and seconded by Davis to approve the August 6, 2012 council minutes. Motion carried unanimously.

Doris Kemner joined the meeting at 7:04 PM.

Mr. Basil Greenleaf presented plans for the June 8, 2013 town market.

Motion was made by Peters and seconded by Kemner to approve the checks written for the period ending August 31, 2012. Motion carried unanimously.

Council discussed the draft 2013-14 budget. There are preliminary concerns with the possibility of more reductions in tax revenues.

Council discussed the 2013 minimum cash reserve calculations.

Motion was made by Kemner and seconded by Orban to approve the General fund Transfer Policy. Motion carried unanimously.

The well five was constructed, grouted and tested. The Village is waiting for the results of the water quality and quantity tests. If those results come back favorable the Village will seek a state permit for a new well and seek bids for the water main work.

The Village will need to increase the water rates to pay for the debt service on the new well. It is currently estimated to cost the average residential customer an additional \$3.00 per month. Larger commercial and industrial customers will have to pay proportionately more based on meter size.

Motion was made by Orban and seconded by Kemner to schedule a hearing for the water rate increase. Motion carried unanimously.

Motion was made by Peters and seconded by Davis to approve participation in the county laptop computer program subject the Village's 2013-14 budget. Motion carried with Habrick voting no.

Motion was made by Peters and seconded by Davis to approve the purchase of the New World software for the Police Department. Motion carried with Habrick voting no.

Council is concerned about the proposed ballot initiative 25 percent renewable by 2025 because it is projected to increase Village electric rates by 15 percent.

Motion was made by Habrick and seconded by Davis to adopt Resolution Number 2012-08. A resolution expressing concern with the proposed ballot initiative 25 percent renewable by 2025. Motion carried unanimously.

Council was updated on the medical marijuana law.

The Village will put a notice in the paper warning residents of the dangers of the West Nile Virus.

The Village is preparing grant applications to seek funds to help pay for improvements at Veteran's Memorial Park.

Council was supportive of applying for a Clean Diesel Grant to help fund half of a new dump truck.

Motion was made by Habrick and seconded by Peters to received and file the council information packet. Motion carried unanimously.

The Village Manager reported on the utility shut off policy.

The following comments were from Council. Dianne Davis congratulated Clinton Schools on their award. Carl Habrick stated his concerns about wind and solar units if not properly connected to system. Doris Kemner commended the Clinton Inn on their beautiful flowers and helpers are still needed for the Fall Festival.

Motion was made by Habrick and seconded by Davis to adjourn. Motion carried unanimously.

The meeting adjourned at 8:29pm.

Kevin Cornish, Village Manager

Date