VILLAGE OF WESTPHALIA
COUNCIL MEETING
July 7, 2014

The regular meeting of the Westphalia Village Council was called to order by President Dean Kohagen at 7:00 p.m. in the Municipal Center and opened with the Pledge of Allegiance given to the flag.

Council Member, Attendance: Tim Fandel, Dave Boswell, Dean Kohagen, President, Kevin Krzeminski, Phil Smith, Nort Upson, Pres. Pro-Tem, Clerk, Sandy Smith, Absent: Steve Miller

Guests, Present: Jim Bierstetel, DPW Supervisor
Kyle Knight, Clinton County Deputy

Minutes & Agenda: The agenda was accepted. Member Krzeminski made the motion, supported by Member Boswell to approve the minutes of the June 2, 2014 regular meeting. Motion carried.

Guests: Sgt. Knight updated Council on county enforcement issues. The Cruise-In was discussed. Additional deputies may be added for future events. Discussions will continue before next year's event.

Water System: The water tower was inspected and may be in need of a protective interior coating. DPW will investigate further to determine if the coating is necessary at this time. Triduum testing is currently being done. Pump on the large well had to be replaced. Fleis & Vandenbrink continues work on water reliability study. **There are copies of the 2013 Water Quality Report for the Village in the Village Municipal Center. Please stop by if you would like one.**

Financial: Clerk Smith presented all invoices paid during the month of June for all funds. Member Fandel made a motion to approve the bills as presented. Member Upson seconded. Motion carried. Clerk Smith presented the Budget Meeting Minutes as well as the 2014-2015 Budget for approval. Member Fandel made a motion to approve the minutes and budget with said changes. Member Boswell seconded. Motion carried. President Kohagen presented the Portland Ambulance Contract. Member Fandel made a motion to approve the contract and Member Smith supported. Motion carried.

Building & Zoning: Member Boswell presented Zoning Permit number 14-004, Lisa McRae 417 Cedar Lane for a storage shed, 14-005 Raymond and MaryLou Kissinger 319 E. Main Street for a storage shed, and 14-006 Raymond Anderson 318 Hickory Lane for a storage shed. All permits comply with zoning at this time. Member Boswell made a motion supported by Member Krzeminski. Motion carried.

Community Services: The recycling location is still being discussed. Please note the contract the village has with Granger runs from June through May. As of June 1 the Standard Rate will be $10.76 per month and the Senior Rate will be $9.84 per month. These increases will be reflective on the next water/sewer bill.

Planning Commission: Planning Commission did not meet in July. Comments with regards to the 2014 Cruise-In have been very positive. The next meeting is August 4, 2014, at 6:00 p.m.

Next Council Meeting: August 4, 2014, Monday at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Fandel. Motion carried.