Village of Cordova

**Board Meeting Agenda**

May 17th, 2018 Thursday

6:30 PM

**Call to Order:** Mayor Jim Boone called the meeting to order at 6:30 P.M.

**Roll Call:** Harvey Sothmann, Shannon Craigmiles, Alvin Barber, Pat Fidlar, Brittany Calvert, and Connie Eckermann. Absent : Della Scott, Julie Hager arrived at 6:40 P.M.

 **Pledge of Allegiance:**

**Journal of Proceedings:**

Board Meeting: April 19th, 2018

Committee Meeting: May 10th, 2018

**Bill Approval:** Shannon made a motion to approve April 19th, 2018 Board meeting minutes and May 10th, 2018 Committee meeting minutes. Harvey 2nd, 4 ayes.

**Treasurer’s Report:** Shannon made a motion approve the April 2018 treasurer’s report. Harvey 2nd, 4 ayes.

**Public Comments:** Jim informed the board larva side training is coming up at the Moline maintenance shop on Wednesday, May 23rd. He also informed the board that he had been in contact with another salt shed company. There will be more information to come. Debroch gallery’s in Cordova had completed the sign for the Village. Jim also informed the board that the Cordova Library would be hosting a lunch in with a live specker on Friday July 20th, 2018.

**Attorney:** Jim asked Attorney Graham Lee if he would be able to donate his pay check to Cordova Days. Graham informed him that he would look into for him.

**River Road Lift Station Guard Rail:** Alvin informed the board that he has been talking with Bill Stoemer the Village has already approved money for the project but it would be a few months until we see a bill. Bill Stoemer is waiting for the Julie locate once they get that the job will begin.

**River Road Lift Station Serves:** Alvin informed the board Electric pump had sent a bill for $2,543 for work done on the rain hoods and addition parts back in April. Alvin made a motion to spend up to $2,543 to pay Electric pump. Shannon 2nd, 5 ayes. Alvin made a motion to spend up to $850 to pay Electric Doctor for servicing the two generators on river road. Shannon 2nd, 5 ayes.

**Streets and Alleys:** Jim informed the board on Saturday May 19th, 2018 a tree removal company will be coming out to give a bid on 4th ave between 3rd and 4st. Also the Village hall parking lot needs to be power wash so Tom can come seal the parking lot and Dave Stage will come paint the strips. Della would also like to put an ad in the paper for road work to be done. Alvin also reported that a culvert on 10th street needs to be repaired. Alvin made motion to spend up to $1000 for miscellaneous street repair. Julie 2nd, 5 ayes.

**Well Inspection and Rehab:** Terry Newman will be out to rehab well one. Mr. Newman would also try to come to the next committee meeting to talk about what he will be doing. Alvin reported that flushing of the Hydrants would be taking place later this evening.

**IMEG:** Alvin made a motion to spend an additional $500 to IMEG for the additional work done on the survey of the maintenance building and fire station. Shannon 2nd, 5 ayes.

**EPA Lab:** Alvin made a motion to spend $2232.33 for full participation with the EPA. Shannon 2nd, 5 ayes.

**Flag Pole and Flags:** Julie made a motion to approve $2100 for flags and flag pole also for Tom Frasier installing the flag pole and sign.

**F-350 Ford Truck:** Alvin made a motion to spend up to $1000 to take the truck into a shop and get it fixed. Shannon 2nd, 5 ayes.

**Rivers Edge Park Pavilion:** Harvey reported to the board Jvc Painting Company gave the Village a bid for $2,500 to finish painting the pavilion. Harvey made a motion to finish painting the pavilion. Julie 2nd, 5 ayes. To come out of building repair, Park and Rec. Alvin made a motion to spend $4,000 to pay JVC painting company to paint all four sides of the morten building.

**Spot Sprayer:** Harvey made a motion to spend $250 to purchase a spot sprayer. Julie 2nd, 5 ayes.

**Cordova Days:** Shannon made a motion to spend $4,000 for fireworks. Julie 2nd, 5 ayes. Cordova days will take place on July 7th with a rain date of July 14th.

**Topper Jetting:** Alvin reported we have not received a bill yet**.**

**Old Business:** Jim reported that he will call and check on mosquito spraying.

**New Business:** None

**Closed Session:** None

**Alvin made a motion to adjourn at 7:45 P.M. Shannon 2nd, 5 ayes.**