

**Village of Lewiston
 Agenda for the End of the Year Meeting
 Thursday, May 30, 2019 5:30 PM**

I. CALL TO ORDER

II. RESIDENTS

III. Bills Trustee Eydt

IV. OLD BUSINESS

1. A motion to select the Municipal Insurance Policy for fiscal year 2019-2020
2. A motion to approve the request from Lewiston Fire Company No. 1 to hold Boot Drives on Center Street during the Tuesday Night Artpark Concerts. This event is held on Center Street at Center and Ninth Street along academy Park to Portage Rd. This event will start Tuesday, June 4, 2019 and go to Tuesday, August 27, 2019.
3. Other

V. NEW BUSINESS

1. Motion to approve the following budget amendments:

As requested by the Supt. of Public Works:

From: A00-1620-4052	\$376.50	To: A00-1620-4050	\$376.50
Village Hall Outside Contractor		Village Hall - Service Contract	
From: A00-7110-4011	\$2,104.98	To: A00-7110-4011	\$2,104.98
Parks Electric		Natural Gas Flame	
From: A00-1620-1000	\$118.32	To: A00-8170-1000	\$118.32
Village Hall Payroll		Street cleaning - Payroll	

As requested by the Clerk Treasurer:

From: A00-1670-4050	\$38.26	To: A00-1670-4000	\$38.26
Central Printing & Mailing Serv. Contract		Central Printing & Mailing	
From: A00-1910-4000	\$1,457.31	To: A00-7550-4150	\$1,457.31
Insurance		Celebrations Other	
From: A00-1910-4000	\$1,000.00	To: A00-9030-8000	\$3,214.00
Insurance		FICA	
A001620-4050	\$2,214.00		
Village Hall			
From: A00-1910-4000	\$6,777.13	To: A00-9050-8000	\$6,777.13
Insurance		Unemployment	
From: A00-1910-4000	\$395.00	To: F00-9060-8000	\$395.00
Insurance		Health Insurance	
From: A00-1620-4050	\$484.00	To: G00-9060-8000	\$484.00
Village Hall		Health Insurance	

From: A00-1620-4050 Village Hall	\$297.00	To: G00-9030-8000 FICA	\$297.00
From: A00-1620-4050 Village Hall	\$50.00	To: F00-9030-8000 FICA	\$50.00
From: A00-1620-4050 Village Hall	\$320.00	To: A00-9089-8000 Medicare	\$320.00
From: A00-1620-4050 Village Hall	\$75.00	To: G00-9089-8000 Medicare	\$75.00

2. A motion to approve the request from Joel & Mary Jo Erway to enter into a six-month lease for room #9 on the third floor of the Redbrick municipal building, July 2019 to January 2020. For an amount to be discussed at this meeting.

3. A motion to allow the Village Clerks Office to pay Key Government Finance on June 3, 2019 for the 2015 International Dump & Plow for principal in the amount of \$21,292.52 (to come out of A00-9785-6000) and Interest in the amount of \$1,954.07 (to come out of A00-9785-7000).

4. A motion to approve the request from Ray Barry to hold a Darryl Tonemah (small acoustic concert). They are sponsored by the Lewiston Counsel on the Arts. The requested date is June 22, 2019; 1:00 PM to 4:00 PM at Hennepin Park Gazebo Center and S. Fourth Street.

5. Other

VI. DISCUSSION

VII. ANNOUNCEMENTS

The next Village Board meeting will be June 17, 2019 at 6:00 PM.

The organizational meeting will be held on Monday, July 1, 2019 at 6:00 PM

VIII. ADJOURN