

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 November 2022

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Richard "Richie" Domel., Alderman Pos 2
Eric Viktorin, Alderman, Pos 4
Jonathon A. Szymanski, Alderman, Pos 5
Lisa Pless, City Secretary

Absent:

Andrew Webster, Alderman Pos 3

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, November 21, 2022, in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

◆ None

MAYOR'S REPORT

Mayor Holub reported the Otto Street Project started last week. Mayor Holub also reported on the Industrial Park Project following up on signed permission forms from property owners to access the property.

SECRETARY'S REPORT

Secretary Pless updated the Board of Aldermen on the past month of training done by former Secretary Scearce. Secretary Pless updated on the Otto Street Project currently being worked on by James King. Updates for Industrial Park Project advising 3 of the 4 property owners have responded back with signed permission forms. We are waiting on KW's forms. Mayor Holub reached out to Jim White with KW who advised they will sign forms as soon as possible. Financials were presented and reviewed. There were no comments or concerns by the Board of Aldermen.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE October 17th, 2022 REGULAR MEETING AND SEPTEMBER 28, 2022 SPECIAL MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Viktorin made a motion, seconded by Alderman Domel to approve the October 17, 2022 Regular meeting minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL ORDINANCE 2022-007-REGULATION OF FIREWORKS.

Secretary Pless presented Ordinance 2022-007-Regulation of Fireworks to the Board of Aldermen. This ordinance is a unique ordinance to the City of East Bernard. It includes all previous discussions from previous meetings, allowing fireworks, but limiting the time of use, and regulating the types of fireworks permitted. It also bans fireworks during burn bans and includes a twenty-four (24) hour disposal of debris. Alderman Viktorin made motion. There was no second. The motion failed.

DISCUSS AND TAKE APPROPRIATE ACTION ON STOCTON AND ELLA STREET DRAINAGE PROJECT.

Amber Karasek, Owner of Little Arrows Daycare, called asking if the city would consider helping with a portion of a drainage project. After Secretary Pless and Secretary Scearce discussed the project with James King, project manager, we felt that this would be a viable project for the city to consider. This project will help with current road erosion and help improve drainage for the whole block. This project would also qualify under the "50/50 culvert project" that was discussed and approved two (2) years ago. The Board of Alderman discussed how this project will help the city and the safety of the children. Alderman Szymanski made motion, seconded by Alderman Tomchesson to approve paying fifty percent (50%) of the project. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPROVAL FY 2021-2022 BUDGET AMENDMENTS.

Secretary Pless presented the FY2021-2022 budget amendments. Earmark Funds that were not used in FY2021-2022 Drainage Maintenance will be moved to FY 2022-2023 Engineering. Alderman Domel made motion, seconded by Alderman Szymanski to approve FY 2021-2022 budget amendments as presented. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Tomchesson made a motion, seconded by Alderman Domel to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:23 p.m.

These minutes are approved on the 17th day of January A.D. 2023.

ATTEST:

Lisa Pless
LISA PLESS
CITY SECRETARY

APPROVED:

Marvin R. Holub
MARVIN R. HOLUB
MAYOR