

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Public Library – 127 Oak Street W

Monday, October 9, 2023 · 7:00 pm

Call to Order by President Amanda Blackmon at 7:00 pm at the Frederic Public Library

Present: Amanda Blackmon, Brad Harlander, Patty Swenson, Jackie Peterson, Amber Johnson, Rob Lillehaug and Duane Wisse, Absent.

Others Present: Janice Schott, Bill Struck, Tamara Larson Village staff, Scott Lindner new police officer candidate, Kianna Lindh, MSA, member(s) of the Public.

Agenda Approval

Motion to approve the agenda by J Peterson/A Johnson. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve the September 11, 2023 minutes as presented by P Swenson/R Lillehaug. Vote: Carried

Public Comments

None.

203 Soo Line Depot Report – William Johnson

W Johnson discussed the number of visitors, events and maintenance of the Soo Line Depot. They are working on restoring the caboose. W Johnson also discussed an article that was written by his dad about the history of the depot. That article is available at the Frederic Village Hall.

MSA Professional Services Agreement: 2024 CDBG Application.

Kianna Lindh, MSA, was present to explain the CDBG program and the application. The CDBG grant is a competitive grant with at maximum award of \$1,000,000. The application is due in May of 2024.

Motion to approve moving forward with the 2024 CDBG Application by R Lillehaug/J Peterson. Vote: Carried.

MSA Professional Services Agreement: FY2025 Safe Drinking Water Application & Administration.

Kianna Lindh, MSA, discussed the Safe Drinking Water program. This program will cover water main and

restoration. Motion to approve moving forward with the FY2025 Safe Drinking Water Application & Administration by P Swenson/R Lillehaug. Vote: Carried.

Personnel Committee Recommendation regarding Full-Time Police Officer New Hire

P Swenson recapped the Personnel/Finance Committee's interview with Scott Lindner, who was present at the meeting. A Blackmon welcomed Scott. Board approved a start date of October 16 for Scott. Motion to accept Personnel and Finance Committee's recommendation to hire Scott Lindner as a Full-Time Police officer with an October 16 start date by B Harlander/R Lillehaug. Vote: Carried.

Frederic Arts Temporary Class B License – October 20, 2023

Motion to approve Frederic Arts Request for a Temporary Class B License for their event on October 20, 2023 by B Harlander/J Peterson. Vote: Carried.

Review Vacant Building Ordinance

A Blackmon and P Swenson reviewed what the committee learned regarding a Vacant Building Ordinance in multiple meetings and conversations. A Blackman asked for Board input on fees and other requirements of the Ordinance. Discussion will continue.

2024 Preliminary Budget

J Schott outlined the process going forward regarding the 2024 budget. No questions or concern from Board members.

Disposal of Used Plow Truck

Motion to direct Bill Struck to sell old plow truck by accepting bids from the public by P Swenson/R Lillehaug. Vote: Carried.

Committee and Department Head Reports

No questions on reports as presented.

Approval of Check Register – Check #192921-192962

Motion to approve check register by B Harlander/A Johnson. Vote: Carried

Items for Future Agendas

Vacant Building Ordinance Update

Adjourn

Motion to adjourn at 7:35 pm by P Swenson/J Peterson. Vote: Carried.