

Village of Bagley June Board Meeting MINUTES


Tuesday, June 13, 2023

— Call to order, Pledge of Allegiance. Roll Call- Rita, Jerry, Chris, Greg, Louise, Lee

Minutes Approval- Jerry moved to approve. Greg second. All approved

Agenda Items

1. President's Report – a few detainments of individuals who the Sheriff has visited and spoken with, but on other circumstances. Grant County Emergency Management has been in contact with Village President. No information at this time.
2. Treasurer /Financial Report- Greg moved to approve unpaid bills for May. Louise second. All approved.
3. Clerk Report- several forms are now available online (permits, rentals, water/sewer transfer names). Will add licensing for fishing and UTV's.
4. Old Business (May be taken in any order.)
 - a. TDS. No updates.
 - b. Road Work/Street repair from Iverson. Approved the Burlington Ave improvement. Iverson \$34082.00. Chris /Ryne will follow up. In addition to sidewalk improvements already approved. Two other improvements tabled until July meeting- Pond Ln and Packer Dr. Loan information needed.
 - c. Floodplain cleanup update. No update.
5. New Business (May be taken in any order.)
 - a. Board of Review Meeting. Scheduled for Thursday, July 6th, 6pm.
 - b. Liquor license approval. All approved. Will issue with payment. Valid July 1, 2023.
 - c. Alley concerns. Alley is not a thoroughfare. Village will leave unmaintained by Village and will remain the responsibility of any property owners. Jerry moved, Louise second. All approved.
 - d. Fire department
 - i. Bagley FD has obtained an EIN and is working to include the EMS, to use for banking and grants.
 - ii. May 11th the Fire Dept won a bid of \$20316.00 to purchase a Fire and rescue UTV. Will be stored in EMS building to maintain readiness. FD asks for reimbursement from Fire Fee fund. Greg moved, Rita second, all approved. Ownership will be turned over to Village of Bagley.
 - iii. FD/EMS asks for funds from Fire Fee fund to purchase a trailer for UTV. Rita moved to approve, Jerry second. All approved.

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- iv. ***Bleachers at the Community Park. The fire department has requested Village cosigning of a loan for purchase of bleachers. This will relieve annual rental fees (\$8000), improve safety measures, allow accessibility and allow for increased attendance of Thunder Event. Costs involve transportation (\$30000), bleachers and structure support (\$50000). Old bleachers will be moved out of the Village. \$80,000 10 year loan, paid annually maintaining a minimum of \$25,000 in Thunder account. Proposed time frame is end of August 2023. Rita motioned, Louise second. All approved.***
 - v. Thunder Event was approached if Village was open to a Tractor Pull restarting in Bagley Main Street. Yes. Village is interested in talking to group for 2024 event.
 - vi. Property sale and division, Village approval not needed.
 - vii. A Letter to the Village of Bagley, with names and signatures, regarding some residents and several ordinance violations including safety concerns. One resident was present to speak on their own behalf and assured the attendees of no previous or future ordinance violations and also improvements to general residence and property. Property owner is obtaining a dumpster for trash and garbage. Another resident offered to assist with cleanup of a property. Two others were not present due to circumstances.

Adjournment- Rita moved to adjourn, Greg second. All moved to adjourn.

Next Meeting Thursday, July 6, 2023 7pm.

Village of Bagley AGENDA 06-13-2023

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