

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, JUNE 11, 2019
MEETING MINUTES**

Village President Harley Cochran opened the meeting and roll call was taken. Present were Harley Cochran, John Krumm, Heidi Krause, Colleen Flynn, Cindy Fayerweather, C/T, Mary Ellen West was absent.

Additions/Deletion:

President's Report: No report.

Clerk's Report: Motion by Colleen, 2nd by Heidi to approve the May 14, 2019 Board meeting minutes, carried.

Treasurer's Report: May 2019 Financials: Motion Heidi, 2nd by Colleen, to approve the May 2019 Treasurer's report as given; carried.

Park Committee Report: The next meeting will be held on June 26th.

Zoning Administrator Report: No report.

Planning Commission report: John K. reported that the next meeting of the Planning Commission will be held at 6:00 pm on June 19th. SmartGrowth will be very important in the future planning of zoning issues and concerns of the village. Discussion was held and the decision was made to hold a special Board meeting on June 20th to bring the Planning Commission's recommendations regarding holding a Public Hearing to the Board.

New Business:

1. Joe Glende, HBCI, was present to explain the requirements of the extra infrastructure needed to bring highspeed internet to the Village of Stockholm. Additional poles will need to be set to provide the signals throughout the village. The additional costs involved are requested to be provided by the Village in the amount of \$25,000. As discussed, the Village will be provided with free internet service at the Village Hall, the Clerk's home and the Village Park. Discussion was held, a motion was made by Colleen, 2nd by John to approve the expenditure of \$25,000 towards the infrastructure expense of bringing highspeed internet to the Village of Stockholm, all in favor, carried.
2. Stockholm Art Fair: Kristin Smith-Proctor and Leslie Stuart, Co-Directors of the Stockholm Art Fair, were present to discuss the Art Fair's fees for use of the park in July. Discussion held as to why the fees were imposed and why the Directors felt the fees should be waived. John made a motion to decrease the Stockholm Art Fair's fees by \$250, no second, the motion died. Though sympathetic to the concerns of the Art Fair Directors, the fees remain the same.
3. 2019-2020 Liquor License applications: Cindy F. stated that 5 Liquor License applications were provided on time and the fees paid as required. Colleen made a motion, 2nd by Heidi to approve the issuance of the 5 license applications as received, carried.
4. Combination Class B Beer and Class B Liquor license: One Class B Beer and Class B Liquor license was not renewed and is now available. Ted Guth spoke strongly about the license and feels that whomever applies for and receives the license should be required by the village to be ADA compliant. No decision was made, this item was tabled until the July Board meeting.

5. Street Dance Report: Char Harris-Scherer reported that the Street Dance went very well. Everyone seemed to have a good time and much needed funds were raised for the area non-profit organizations.
6. Streetlight installation update: The streetlights have arrived and will be installed in the next couple of weeks.
7. SmartGrowth Plan: Char Harris-Scherer reported that all the surveys received have been tabulated. Harley and Char worked with Linda Herman in tabulating the survey results. Marcus McPherson will be the Socio-Cultural leader, meeting to be held June 29th at the Calvary Covenant Church.
8. Street repair estimates: Pepin County and Pierce County have given estimates of street repair costs. After discussion, a motion was made by Colleen, 2nd by Heidi to approve hiring Pepin County Hwy Dept. To provide the street repairs, carried. Discussion of the 2020 street work to be placed on the July agenda.
9. Village Hall: Discussion was held on sandblasting the paint off from the Village Hall in July or August. Discussion was held on installing a heating/air conditioning unit for the building as well. The existing furnace is not working well. Colleen will look into a unit for the building.
10. LP tank concerns: A neighbor has voiced liability concerns regarding the LP tank at the Fire Department sub-station. They don't have a problem with the tank remaining but have requested a Hold Harmless Agreement with the Village. Harley will look at the property lines as well.
11. BNSF railroad weed spraying concerns: Harley discussed the time lines of the chemical spill on Spring Street on May 10th. Bill Mavity contacted BNSF in regard to the chemical concerns and also the gate across Barney's Point which had been locked for many days. Ongoing investigation for the chemical spray damages, but the gate was opened immediately.
12. Calvary Covenant Church rental fees: John Krumm brought an agreement/contract of fees for use of the church for meetings. The Board agreed to the fee schedule with no issues voiced.
13. Harley reported that he has started the old cemetery survey work for grave locations and will be setting up a meeting with those wishing to participate in it.
14. The next regular Board meeting will be Tuesday, July 9, 2019.
15. No other action taken by the Board. A motion was made by Colleen, 2nd by Heidi to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer