

Village Of Downing

MEETING Minutes

September 12 ,2022

Call to order at 6:59 pm by Holden

ROLL CALL Village board members–Greg Holden,Jeremy Nutter,Jim Luepke, Laura Lee,and Jennifer Lagerstrom

Reading of August Minutes APPROVED Motioned by Nutter Second by Luepke

August Financials APPROVED Motioned by Luepke Second by Nutter

Citizen Questions and Concerns Tom Berends and Nancy Berends

UNFINISHED BUSINESS

NONE

NEW BUSINESS

-Snow Plowing need to bid in paper ASAP Jennifer provided one typed up to submit APPROVED and Motioned to go forward by Nutter second by Luepke

- Minnesota Pump Repair Update everything up and running

- R&R Sewer inspection Greg will call Luke and get quote on County Road Q

- RU Update October 6th is the next meeting. Applying for a grant, possibly hiring 1 more person, 36,000 for compactor looks as if numbers will be the same

- Weber inspection few activities- Event center, Sutlif and Henderson/Huebner

- We had a request for records Jennifer will call the League Of Municipalities and see how this all works and if there is a cost and see how village should handle requests

- Jennifer will make a few calls to see what needs to be done for a 2023 Referendum to have on April Ballot and to change term so Laura and Jennifer's position ends alternate years

“ THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM”

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Luepke

Motion to Adjourn by Luepke Second by Nutter at 7:48 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 10-1-2022}

