

VILLAGE OF BECKEMEYER REGULAR MEETING MINUTES 3-10-2025

PRESIDENT JOSH MENSING CALLED THE REGULAR MEETING OF THE VILLAGE OF BECKEMEYER TO ORDER AT 7:30PM.

TRUSTEES: ROLLIE KAMPWERTH, COLBY RAKERS, LUKE BAKER, MIKE HAGEN were present. JEREMY PATE and SCOTT TIMMERMANN were absent.

OTHERS PRESENT: Carrie Jurgensmeyer, Tom Wuest, Gaven Nettekmeier, Kaden Rakers, Piper Kujawa, Grace Fouten, Cecilia Toennies, Kylie Detmer, Bella Zingler, Brielle Graber, Nash Koch, Kai Toennies, Griffen Becker, Adam Jurgensmeyer , Easton Becker, Doug Ratermann from HGM.

A Motion was made by Baker and seconded by Hagen to approve February 10, 2025 Regular Meeting minutes:

MOTION PASSED BY ALL

A Motion was made by Kampwerth and seconded by Rakers to approve Treasures Report from February, 2025 as presented:

MOTION PASSED BY ALL

A Motion was made by Baker and seconded by Rakers to approve monthly bills for the total amount of \$34,836.99. The total amount includes a bill received for tree service, after printout was made, from Mike Peppenhorst in the amount of \$1030.00.

MOTION PASSED BY ALL

WATER AND SEWER

Addressed in New Business

STREETS, CEMETERY AND PARKS:

Street work is still continuing. Summer help we be John Moss and Conlan Haar, plus, an additional one other if needed.

Jim Mensing asked if it would be ok to added curbing when he gets driveway put in, at his expense. Village President Josh Mensing was going to discuss with Josh Haar on any issues.

\$500 was received from Scrappy Village Truck.

INSURANCE, HEALTH AND PERSONNEL:

Good

PLANNING, ZONING AND BUILDING:

Zoning Board will be scheduling a meeting on Zoning Map, TBD on date yet.

LIGHT, POLICE AND BERT:

Police Departments New computer is up and running.

Tom Wuest/Board Discussion on fee amount to be issued to Bob Crippen for non-compliance of ordinance was agreed to be \$100 and after 10 days readdressed and increase of fine may occur and would be determined at that time.

FINANCE:

Good

OLD BUSINESS:

Nothing

NEW BUSINESS:

A. A Motion for Approve FY26 MFT Program cost of \$80,000 was made by Kampwerth and seconded by Baker:

MOTION WAS PASSED ALL:

B. A Motion to Approve City of Carlyle's Water Rate at \$3.1143 per Thousand Gallons was made by Baker and seconded by Rakers:

MOTION PASSED BY ALL

C. A Motion to Approve Ordinance 25-1, Adopt Official Zoning Map was made by Hagen and seconded by Baker:

MOTION PASSED BY ALL

D. A Motion to Approve Engagement with Flick, Eggemeyer & Williamson CPAs for FY2025 Audit, cost amount of \$7,700 was made by Baker and seconded by Rakers:

MOTION PASSED BY ALL

E. A Motion to Waive Competitive Bid Process/Approve Purchase of 156 Radio Read Water Meters & Start-Up from Schulte Supply \$66,659.40. (Additional Table/IPhone which will be needed for reading of meters) was made by Kampwerth and seconded by Rakers:

MOTION PASSED BY ALL

F. TABLED: Approve Replacement of Control Panel @ Lagoon Lift Station

G. A Motion to Approve OmniSite XR50 Cellular Monitoring Units for two lift Stations in the amount of \$5,104.00 was made by Rakers and seconded by Kampwerth:

MOTION PASSED BY ALL

H. A Motion to Approve Installation of Wireless Service for Lift Stations, not to exceed \$1,560, The Logicon Group was made by Rakers and seconded by Kampwerth:

MOTION PASSED BY ALL

I. Summer Help-Discussed in Insurance, Health and Personnel.

Public Comment:

A Motion was made by Baker and seconded by Rakers to adjourn at 7:58pm

MOTION PASSED BY ALL



Village President



Village Clerk