VILLAGE OF BECKEMEYER REGULAR MEETING MINUTES 4-14-2025

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, JEREMY PATE and SCOTT TIMMERMANN were all present.

OTHERS PRESENT: Carrie Jurgensmeyer, Braden Smith, Abigail Voss, Falynn Meyer, Cynthia Johnson, Tristen Raterman, Preston Baker, Keegan Ades, Max Albers, Brett Deering, and Bernie Poelker.

A Motion was made by Rakers and seconded by Kampwerth to approve March 10, 2025 Regular Meeting minutes:

MOTION PASSED BY ALL

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

MOTION PASSED BY ALL

A Motion was made by Timmermann and seconded by Pate to approve monthly bills for the total amount of \$37,838.65.

MOTION PASSED BY ALL

WATER AND SEWER

Sand at Lagoon will be removed. A EPA permit will need to be obtained for this action at a \$2,500 cost.

4" water/waste pump needs replacing and a second one for backup was discussed.

STREETS, CEMETERY AND PARKS:

A culvert needs to be replaced on 3rd and Elizabeth.

An extended up rise for a beehive drain, was asked to be installed. More information on process will be investigated before deciding.

A safety utility basket from fosters for Village use was received.

Forks have been put on backhoe.

INSURANCE, HEALTH AND PERSONNEL:

Good

PLANNING, ZONING AND BUILDING:

Zoning Board recommended to amend zoning map to re-zone properties.

Ron Holthaus has asked if access road off of Christiana street would be possible for placing 15 acers of solar panels in a field. More details needed.

LIGHT, POLICE AND BERT:

Good

FINANCE:

Good

OLD BUSINESS:

A. A Motion to Approve Replacement of Control Panel in Lagoon Lift Station by Vandevanter Engineering was made by Kampwerth and seconded by Baker:

MOTION PASSED BY ALL

NEW BUSINESS:

A. A Motion to Approve LOCIS Upgrade from Sensus Auto read to Neptune 360 V4 at the cost of \$600 was made by Baker and seconded by Pate:

MOTION WAS PASSED ALL:

B. A Motion to Approve Purchase of 20 new Water Meter lids from Schulte Supply in the cost of \$939 was made by Pate and seconded by Rakers:

MOTION PASSED BY ALL

C. A Motion to Approve purchase of a new Tablet from Verizon Wireless for Water Dept. was made by Pate and seconded by Timmermann in the amount of \$399.99 and \$20 a month:

MOTION PASSED BY ALL

- **D**. Implementing 1% Grocery tax on January 1,2026 was discussed. Ordinance would be needed.
- **E**. A Motion to Approve Ordinance 25-02, Amend Zoning Map to Re-Zone Properties was made by Kampwerth and seconded by Baker:

MOTION PASSED BY ALL

F. A Motion to keep Section 40-3-15(D)(3) Garage and Carports as is no changes was made by Kampwerth and seconded by Baker:

MOTION PASSED AS FOLLOWED:

Baker-yes

Kampwerth-yes

Rakers-yes

Pate-no

Timmermann-yes

Hagen-yes

G. TABLED- Ordinance 25-03, Amend Section 40-5 to add "Ground-Mounted Solar Panels Prohibited"

H. A Motion to Approve Resolution 25-04, Transfer of Money from General Fund to Water Fund for purchase of New Water Meters was made by Kampwerth and seconded by Baker:

MOTION PASSED BY ALL

I. Tabled- Approve FY26 MFT Quotes

Public Comment:

Bernie Poelker –reminder- Police needs to address issue on 4th and Elizabeth.

Correcting Culvert still needs to be addressed also.

Cynthia Johnson attended to introduce herself. She has purchased the old township building on Louis street. She will be doing a Catering Business out of it.

She attended to make sure there were no questions or concerns. No concerns were spoken.

Welcome Cynthia!

A Motion to go into Closed Session to discuss Approval of Full-Time Employees Annual pay raises was made by Pate and Seconded by Baker:

MOTION PASSED BY ALL

A Motion to reopen Regular Meeting was made by Pate and seconded by Rakers: MOTION PASSED BY ALL

J. Motion to Approve a 4% raise across the board for Full-Time Employees was made by Pate and Seconded by Timmermann:

MOTION PASSED BY ALL

A Motion was made by Baker and seconded by Kampwerth to adjourn at 8:25pm MOTION PASSED BY ALL

Village President

Village Clerk