

**VILLAGE OF ROBERTS**  
**REGULAR VILLAGE BOARD MEETING**  
**ROBERTS VILLAGE HALL**  
**MONDAY, NOVEMBER 11, 2019**  
**7:00 PM**

**Regular Village Board Meeting Agenda**

Report of Meeting Notification

Approval of Minutes of October 14, 2019 Village Board Meeting and October 21, 2019 Special Village Board Meeting.

Approval of Treasurer's Report

Public Concerns

Communications

**I. Department Reports**

- A. Report from Police Department
- B. Report from Director of Public Works
- C. Report from Library Director
- D. Report from Municipal Judge

**II. Committee Reports and Recommendations**

- A. Park Board
  - 1. Discussion/approval of commercial stove purchase for the park building.
- B. Plan Commission
  - 1. Building Inspectors Report
  - 2. Discussion/approval of Business Plan of Operation for Ashley Svacina Wellness LLC located at 1181 Wyoming St.
  - 3. Discussion/approval of Business Plan of Operation for Central Nutrition – CJ Young located at 112 W Main St.
  - 4. Discussion/approval of extra-territorial for Mark and Jodie Simon located off of 70<sup>th</sup> Avenue by Joe Granberg.
  - 5. Discussion regarding new Xcel Substation off of 130<sup>th</sup> Street
  - 6. Discussion/approval of County Materials adding a second driveway on 70<sup>th</sup> Avenue
  - 7. Discussion/approval regarding Offer to Purchase for the lot at 204 W Main Street.
- C. CDA Board
  - 1. Discussion/approval of Resolution 2019-7R - TID #1 One Year Extension
- D. Finance Committee
- E. Public Safety Committee
- F. Public Works Committee
- G. Fire Association
- H. Friends of Twin Lakes

**III. Old Business**

- A. Roberts Municipal Court

**IV. New Business**

- 1. Employee Education Requests and Expense Reports
- 2. Approval of New Operator's Licenses
- 3. Discussion/approval for Jingle Jog 3K on December 7<sup>th</sup> – Trisha Stork
- 4. Discussion/approval for removing a tree on South Division Street.
- 5. Discussion/approval for Agreement for the Senior Center at the Park Building.
- 6. Discussion/approval for Renewal of Annual Fireworks Seller's Permit for Phantom Fireworks Showrooms, LLC dba Phantom Fireworks
- 7. Discussion/approval of Resolution No 19-8R – Approving a Modification Agreement Relating to the \$3,900,000 Sewer System Revenue Bond Note for the Waste Water Treatment Plant Interim Financing.
- 8. Discussion/approval for the Modification Agreement with Bremer Bank for the Waste Water Treatment Plant Interim Financing extending the maturity date from December 1, 2019 to June 1, 2020.
- 9. Discussion/approval of Bremer Bank Extension of Loan #77022305-3 fee for \$250.00 from the Sewer Fund.
- 10. Discussion/approval of Weston Invoice Oct2019-02099 for \$27,932.19 for Construction Management for September 2019.
- 11. Discussion/approval of Weston Invoice Oct2019-02059 for \$15,065.07 for Construction Management for August 2019.
- 12. Discussion/approval of Weston Invoice Oct2019-02044 for \$11,479.57 for Construction Management for July 2019.
- 13. Discussion/approval of Clearas Water Recovery Invoice #2804-002.13 for \$29,378.75 for Fixed Fee Payment #9.
- 14. Discussion/approval of changing the hours for the Clerk's Office from 7:30 – 4:00 to 7:30 to 3:30 starting January 1, 2020.
- 15. Discussion/approval regarding reimbursement to the Village of Roberts Municipal Court for education reimbursement and the use of the Municipal Court Checking Account.
- 16. Payment of Bills
- 17. Other Business
- 18. Adjourn

Items on the agenda may not be presented in this order. Agenda may change up to 24 hours before meeting.

Megan Dull, Village Clerk