

# VILLAGE OF BOLIVAR

## COUNCIL MEETING

December 15<sup>th</sup>, 2022

The Bolivar Village Council met in special session at Village Hall on Thursday, December 15<sup>th</sup>. The meeting was called to order by the mayor at 6:30 pm. The Pledge of Allegiance was said. White opened the meeting with a prayer. Bellinger, Finlayson, Lawver, White, Oberlin, and Diveley all answered yes to roll call.

Mayor Lang read the advertisement from the Times Reporter announcing today's special meeting that listed the items to be discussed. "6:30 pm for the purpose of approving the temporary appropriations, the intra-fund transfers from month of November, to hear second readings on several ordinances. There will be second readings on ordinances for the following: contractual services for printing thru Blue Technologies, contractual services for IT with Schneider Technology, probationary raise for patrolman Eric Minor, and in addition we will discuss raising the number of hours for the tax administrator. The meeting will be held at the Bolivar Fire station at 456 Water Street SW."

### **MAYOR –**

**2<sup>nd</sup> Reading:** Ordinance to enter into a contract with Blue Technologies for printing services for the Village of Bolivar. The contract was included in the handout to the council members. Barb let the council know that there was an additional fee of \$300 for printer setup and installation. Barb wasn't aware of the fee until they sent over the contract. There was discussion around the additional fee asking if this was a onetime charge, the answer was yes. No further discussion made.

**2<sup>nd</sup> Reading:** An ordinance to enter into a contract with Schneider Computers for IT services for the Village of Bolivar. No discussion.

**2<sup>nd</sup> Reading:** An ordinance for a probationary raise for patrolman Eric Minor. The raise will be \$1.00 per hour. No discussion.

Next Matt Judy, Village Administrator address council regarding the temporary appropriations for 2023. He provided a handout. He made them higher than expected but to ensure we get through until he and Barb get UAN up and running for the calendar year of 2023. This will have to be an ordinance. Mayor Lang explained this is just the funding of the governments until we have permanents ready. Matt expects to have 2023 up and running by February. He added appropriations for 5 pays that would take us through March as a precaution. Therefore, this is just appropriating the money out of accounts to we can legally spend it. This is monies we can spend until we pass permanent appropriations. This must be passed by ordinance, meaning we will need to pass this by emergency and suspend the rules. A motion was made by Finalyson to suspend the rules. A second by Diveley. Roll call vote, Bellinger, Finlayson, Lawver, White, Oberlin, and Diveley all voted yes.

The mayor then asked for council to vote by emergency to approve the temporary appropriations for 2023. A motion was made by White with a second by Bellinger. Roll call vote,

Bellinger, Finlayson, Lawver, White, Oberlin, and Diveley all voted yes. Mayor didn't have an ordinance to apply but thought the last one used was 39 so this one will probably be 40. In the past the ordinance or resolution would be assigned a number once it passes. However, Babik's process is to assign the number when anything is brought to council for a vote. He is just letting the council know of the change to the process. If the item doesn't pass the fiscal officer will have to track it in the book on the contents page.

Matt brought to the meeting the intra-fund transfers for the month of November. They were forgotten at the previous meeting. This is the movement of the monies within a fund. The mayor asked if there were any questions before going to vote, there were none. The mayor requested a motion to approve. A motion was made by Bellinger with a second by White. Roll call vote, Bellinger, Finlayson, Lawver, White, Oberlin, and Diveley all voted yes.

Barb Kline, Fiscal Officer requested to raise the tax administrator's hours for the tax season. She doesn't want her worry about exceeding her hours in order to get the needed tasks completed on time. Requesting to raise her hours up to 30 hours per week start now through end of tax season. The mayor requested a motion to approve. A motion was made by Diveley with a second by Oberlin. Roll call vote, Bellinger, Finlayson, Lawver, White, Oberlin, and Diveley all voted yes.

The mayor asked for a motion to adjourn until the next regular council meeting on January 5<sup>th</sup>, 2023, at 7:00 p.m. at the Bolivar Fire Station. Motion to adjourn by Bellinger and seconded by White. In a roll call vote, all members present voted yes. The meeting adjourned.

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Mayor Tim Lang

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ATTEST: Barb Kline, Fiscal Officer