

**AGENDA**  
**Village of Bear Lake Council Meeting**  
**December 19, 2018**  
**7 p.m. – Village Office**

CALL TO ORDER and PLEDGE OF ALLEGIANCE

ROLL CALL ADOPTION of AGENDA

- Additions

PUBLIC COMMENT: Any agenda item ONLY (two (2)-minute maximum)

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Note: Members of the public will speak only when recognized by the chair person.

CORRESPONDENCE:

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REPORTS/DISCUSSION

MINUTES APPROVAL:

- November 14, 2018 Regular Meeting

VILLAGE MAINTENANCE REPORT:

TREASURER'S REPORT:

- Acceptance of Treasurer's Report
- Amendments:

BILLS to be PAID:

REIMBURSEMENTS: see page 2

COMMITTEE CHAIR REPORTS:

PARK: Chair - Ronning

- Park Manager Report
- Kayak/Canoe Project

STREETS, TREES, SIGNS, LIGHTS, SIDEWALKS:

Chair - Ronning (this is not Street Scape Project)

- Follow up on street signs to be installed – Clerk McPherson
- Follow up from August - Jared will ask Ron Brown & Sons to rebid for the remaining part of the street being upgraded to a better quality of gravel.

WATER: Chair -

- Water Well Project update – Ken Mlcek
  - PFAS
  - Flamingo Freeze
- Draw #8 Water Well Project Pay Request – motion needed

BUILDINGS, GROUNDS, AND EQUIPMENT: Chair - McPherson

- DPW Building update
- Village Building Accessibility Transition Plan
  - Leak in roof by chimney
- Lions Club building – Council member McPherson
- Museum
  - roof update – McPherson/Ronning

- lease – Ware
- Outside light – DPW Manager
- Update on Revenue Sharing Board re-submit for a new sander & vibrator kit for the plow truck, approx. \$15,032.00 – Jared Bair

BLIGHT/CABA:

Blight Chair - Bass

- Blight Enforcement Officer report: Gibson
- CABA : Chair - Rick Farfsing

COUNTY COMMISSIONER REPORT: Pauline Jaquish

MANISTEE COUNTY TRAIL COMMITTEE REPORT: Council member McPherson

BEAR LAKE IMPROVEMENT BOARD REPORT: Council member McPherson

TWO LAKES SEWER REPORT: Council Member McPherson

PLANNING COMMISSION REPORT: Clerk McPherson

- Redevelopment Ready Community
- Annual report

OLD BUSINESS:

- Purchasing policy – King/Evans
- 2019 – 2020 Budget year figures needed
  - equipment, tires, fire rings, picnic tables, flags, etc. Sidewalk, tree removal, etc.
- New Marijauna Law

NEW BUSINESS:

- Alignment of committees
- President Pro tem
- Library board representative
- Payroll policy – on hold
- 2019 Council dates
- Community Clean-up Date

PUBLIC COMMENT: General Time - Any Village-related item (two (2)-minute maximum) Note: Members of the public will speak only when recognized by the chair person.

Items on agenda or not listed

UPCOMING EVENTS and ANNOUCEMENTS:

- Community Dinner
- HAPPY Holidays!
- Sparkle in the Park

ADJOURNMENT

REIMBURSEMENTS to the EQUIPMENT FUND and WAGE TRANSFER TO GENERAL FUND:

November 2018

<u>FUND</u>	<u>Equipment Rental</u>	<u>11/7/2018</u>	<u>11/14/2018</u>	<u>11/21/2018</u>	<u>11/28/2018</u>	<u>TOTALS</u>
Water	591-558-943	136.35	209.07	272.7	90.9	709.02
Major	202-463-943	45.45	36.36	136.35	90.9	309.06
Minor	203-463-943	45.45	36.36	136.35	90.9	309.06
Park				90.9		

<b>TOTALS</b>	<b>227.25</b>	<b>281.79</b>	<b>636.3</b>	<b>272.7</b>	<b>1418.04</b>
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<u>FUND</u>	<u>Wage Transfer</u>				sub-total	<u>TOTALS</u>
<b>Water</b>	591-000-702	210	322	640	140	1312
Water-treas	591-000-702					
Taxes	591-000-702					141.24
<b>Park</b>	531-000-702	210	126	290	140	766
Park Manager						
Taxes	531-000-702					82.46
<b>Major</b>	202-463-702	70	56	140	140	406
Street Admin	202-463-702					
Taxes	202-463-702					43.71
<b>Minor</b>	203-463-702	70	<u>56</u>		<u>140</u>	266
Street Admin	203-463-702			<u>140</u>		
Taxes	203-463-702					<u>28.63</u>
<b>TOTALS</b>		<b>560</b>	<b>560</b>	<b>1210</b>	<b>560</b>	