

**Village of Rockdale
Board Meeting Minutes
June 26, 2023**

Regular Village Board Meeting

1. **Call Meeting to Order.** Village President Hynes called the regular meeting of the Rockdale Village Board to order at 6:00 p.m. in the Robert M. Smithback Community Center.
2. **Attendance Roll Call.**
Village Board Members Present: Alicia Hynes, Cynthia Meyers, Kimberly Zuelsdorf & Joe Leto
Village Board Members Absent: Sarah Halvorson
Others Present: Jana Evans, Jim Lein, Steve Anderson & Ann Gerlich,
3. **Announce Meeting/Reminder for Attendees to Sign In.** President Hynes announced the meeting.
4. **Acknowledgement of Meeting Notice/Posting.** Clerk-Treasurer Gerlich confirmed the meeting had been properly posted.
5. **President's Welcome/Announcements.**
 - a. Property Tax Bills – Second Installment due July 31, 2023.
6. **Preview of Agenda.** None
7. **Public Comment – Two Minute Limit Per Person.** Jim Lein & Steve Anderson discussed the CMAR report and possible future plans for the sewer plant. Jana Evans discussed the future of the Cambridge Volunteer Fire Department.
8. **Discussion and possible approval of Village Board draft minutes of May 15, 2023.** Motion made by Hynes, second by Zuelsdorf to approve the Village Board draft minutes of May 15, 2023. Motion carried 4-0.
9. **Old Business –**
 - a. **Community Center Painting Update.** Gerlich stated there has been no response from Nanstad Painting and a new vendor would be coming to give bid.
 - b. **Survey update.** Gerlich stated that another survey would be sent out with the sewer bills. Currently, the village does not have enough people responding to meet the lower income requirement for funding.
10. **New Business.**
 - a. **Discussion and possible action regarding approval of 2022 Compliance Maintenance Annual Report (CMAR).** Motion was made by Zuelsdorf, second by Leto, to approve the 2022 Compliance Maintenance Annual Report (CMAR). Motion carried 4-0.

- b. **Discussion and possible action to approve Resolution 2023-01 for approval of 2022 CMAR. Motion** made by Zuelsdorf, second by Meyers to approve Resolution 2023-01 for approval of 2022 CMAR. Motion carried 4-0.
 - c. **Discussion and possible action regarding 2022 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion** was made by Hynes, second by Meyers to approve 2022 financial statements and audit results for the Village of Rockdale prepared by Johnson Block & Co. Motion carried 4-0.
 - d. **Discussion and possible approval to amend the 2023 Village of Rockdale annual budget. Motion** was made by Hynes, second by Zuelsdorf to approve to amend the 2023 Village of Rockdale annual budget. Motion carried 4-0.
 - e. **Discussion and possible approval to transfer ARPA funds, in the amount of \$20,249.66, to pay for Cambridge Fire & EMS Contract for 2023. Motion** was made by Leto, second by Hynes for approval to transfer ARPA funds, in the amount of \$20,249.66, to pay for Cambridge Fire & EMS Contract for 2023. Motion carried 4-0.
 - f. **Discussion and possible action to approve Resolution 2023-02, for approval of transferring ARPA Funds to General Fund, to satisfy Cambridge & EMS 2023 contract. Motion** by Meyers, second by Zuelsdorf to approve Resolution 2023-02, for approval of transferring ARPA Funds to General Fund, to satisfy Cambridge & EMS 2023 contract. Motion carried 4-0.
 - g. **Discussion and possible approval of Class “B” Beer and Class “B” Liquor License to Cynthia Meyers, Agent, dba at Rockdale Bar and Grill, LLC.** Tabled.
 - h. **Discussion and possible approval of Operator’s Licenses for Rockdale Bar.** Tabled.
 - i. **Discussion and possible approval Fireworks Permit for Rockdale Bar, LLC.** Tabled.
11. **Public Comment – Two Minute Limit Per Person.**
12. **Correspondence -**
a. **General Engineering – May Report**
There were two permits issued in May. Placed on file.
13. **Discussion and possible approval of Treasurer’s Report/Approval of Bills. Motion** made by Hynes, second by Meyers for approval of Treasurer’s Report/Approval of Bills. Motion carried 4-0.
14. **Discussion and possible approval of General Village Bank Reconciliations. Motion** made by Zuelsdorf, second by Leto, for approval of General Village Bank Reconciliations. Motion carried 4-0.

15. **Discussion and possible approval of Sewer Clerk Report/Approval of Bills. Motion** by Meyers, second by Leto, to approve checks #6190- #6198, in the amount of \$12,269.09 Motion carried 4-0.
16. **Discussion and possible approval of Sewer Bank Reconciliations. Motion** by Meyers, second by Hynes, to approve the Sewer Bank Reconciliations for May 2023. Motion carried 4-0.
17. **Any Other Business.**
 - a. **Road Certification 2023, due December 15, 2023.** Meyers & Zuelsdorf will complete the Road Certification for 2023.
 - b. **Speeding issues.** Gerlich reported there has been a lot of complaints of speeding through the village. The Sherriff's Department has been notified.
 - c. **Gerald Fosdal Memorial.** A memorial to Gerald Fosdal will be placed in the village. Board is discussing ideas.
 - d. **Kiosk repair.** The kiosk by the bike trail was blown down. Mark Gerlich will repair it.
 - e. **Special Meeting schedule for Friday, June 30, 2023, at 5:00 p.m.**
 - f. **Use of tables from Community Center.** Tables can be used by residents of the village at no charge. Non-residents will be at the discretion of the Village Clerk. Donations will be welcome.
 - g. **Fire Commission Meeting, Wednesday, June 28, 2023, at 6:30 p.m.**
18. **Adjournment. Motion** by Leto, second by Zuelsdorff to adjourn at 7:47 p.m. Motion carried 4-0.

Respectfully Submitted,
Ann E. Gerlich
Clerk-Treasurer