

Village of Rothbury Council Meeting

April 19, 2022

The regularly scheduled meeting of the Rothbury Village Council was opened at 7:00 PM in the Village Hall by President Scott Beishuizen.

Council members Autumn Drake, Mike Harris, Jim Fekken, Brandy Williams and Vern Talmadge were present. Cindy Cruz was absent.

Also present were Treasurer Deb Harris, Police Chief Tom Hasper, Vaughn White, Mary Ann Canales, Cliff Cudney, Bob Fulljames, Doug Roesler, Harold Drake, Joan Brooks and Jeremy Stein of Madison House.

After the pledge of allegiance, the minutes of the previous meetings were accepted as presented.

Deb Murphy presented the monthly treasurer's report. She discussed mileage reimbursement with council, and it was decided that the Village would use the IRS rate as it changes.

Police Chief Hasper gave the monthly police report. He will be attending an Electric Forest Shareholder's meeting next week. The Lakes of Fire Festival is scheduled for June 14, 2022.

Doug Roesler, Event Administrator, was present to give a report to council and introduce Jeremy Stein.

Jeremy Stein explained to the council the confusion about not getting permission ahead of time for the early admission days that are a part of the Electric Forest Festival this year. Officials are expecting 3000 cars on Tuesday and 10,000 cars on Wednesday which should alleviate some of the traffic congestion on Thursday which is the actual opening day of the festival. He answered concerns about traffic and talked about the memorial they have planned for the late fire chief, Roland Brooks. He informed council that the neighborhood liaisons, Jason and Carrie as well as Nigel will be back this year but many of the people who have worked on the EF Festival in the past will not be here. Jeremy has personally worked with the Double JJ Resort for 15 years.

President Beishuizen informed Jeremy Stein that the Village attorney has been consulted about the contract violation and the council has decided to refrain from any further action at this time.

Planning Commission Chair Mike Harris gave his monthly report.

Brandy Williams, Recreation Director, reported on the Easter Egg Hunt success.

Drake made a motion, seconded by Harris to pay the monthly bills. Motion carried, 6 ayes, 0 nays.

Street Commissioner Scott Beishuizen opened the McKinley Road bids-

Asphalt Paving.....	\$ 163,400.00
Wadel Stabilization.....	\$ 163,500.00
White Lake Excavating.....	\$ 157,026.75

Harris made a motion, seconded by Fekken to accept the White Lake Excavating bid to crush and reshape McKinley Road from Wood Street to 80th Ave. Motion carried, 6 ayes, 0 nays.

Valley City Metal Products Rothbury Plant manager Vaughn White updated the council on activities. They are looking for more production workers and are hoping to expand their operations soon.

Harris made a motion, seconded by Drake to pay the MML Liability Insurance bill of \$ 11,418.00. Motion carried, 6 ayes, 0 nays.

Meeting stood adjourned at 7:27 PM.

Respectfully Submitted,

Carol Witzke
Rothbury Village Clerk