05/05/2025 Minutes-Village of Friesland

A. Call the Public Hearing to order. The monthly board meeting was called to order at 7:01 p.m. by Village President Steven Williams.

In attendance was Village President Steven Williams. Village trustees Gary Steinich, and Ronald Alsum. Also in attendance: Resident Robert Nelson, Lieutenant Haueter from the Columbia County Sheriff's Department, and village employees Jill Jahnke and Dan Katsma. Bobby Jo Ramsey arrived at 7:18.

B. Agenda Confirmation. The agenda was confirmed with noted changes to line 10 letter A as it will be removed from the agenda. With a motion made by Alsum and seconded by Steinich. Motion carried.

C. Monthly Business

- 1. The Sheriff's report was given by Lieutenant Haueter.
- 2. Public Speak Out -No One present
- 3. Water Sewer Operator reports were given by Operator Daniel Katsma
- 4. MSA 1st Street project
 - a. A motion to approve and adopt resolution 2025-5 Authorizing Resolution to Commit Match Funds Secured was made by Steinich and was seconded by Alsum. Motion Carried.
- 5. Delta Institute EPA Region 5 Direct Water Technical Assistance was discussed
- 6. A motion to approve refinancing the Second Street Lot Development Loan was made by Ramsey, seconded by Steinich. Motion carried. The funding option will be to pay down the principal value to \$60,000.00 and accrued interest then refinance at 72 months. Affirmative 4 Rejection 0
- 7. A motion to approve the application and variance for transient merchant Hyejin Dykstra was made by Steinich and was seconded by Alsum. Motion Carried.
- 8. A motion to approve the updated West 2nd St covenants was made by Steinich and was seconded by Ramsey. Motion Carried.
- 9. Columbia County Highway Aid was turned down for 2025.
- 10. The following driveway permits were approved with a motion made by Alsum, seconded by Ramsey. Motion carried.

b.109 First St

- 11. Fire Station lease was discussed.
- 12. The clerk's treasurer reports were given.
- 13. Items for Future agenda

Board of Review May 12th 6:30 to 8:30

Public Meeting 1st St May 14 @ 6:00

Next Board June 2nd @ 7:00 p.m.

- 14. Monthly bills to be paid. Motion by Steinich, seconded by Ramsey, to approve the bills being paid. Motion carried.
- 15. The minutes from tonight's meeting were read and approved with a motion by Alsum and seconded by Ramsey. Motion carried.
- 16. Adjourn. Motion by Williams, seconded by Steinich to adjourn. Motion carried.

Respectfully Submitted by:

Jill M. Jahnke Clerk-Treasurer