

VILLAGE BOARD MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, OCTOBER 12, 2021
MEETING MINUTES

Village President Harley Cochran opened the Board meeting and roll call was taken. Those present and online were Harley Cochran, John Krumm, Jerry Larson, Heidi Krause, Kristin Smith Procter, Cindy Fayerweather, C/T.

Additions/Deletion: None.

Clerk's Report: The Sept 7th and Sept. 14th, 2021 minutes were sent out, no questions or concerns. Motion by John, 2nd by Jerry to accept the Clerk's Report; carried.

Treasurer's Report: September 2021 Financials: Motion by John, 2nd by Heidi, to accept the September 2021 Treasurer's Report as given; carried.

Park Committee Report: Jerry Larson, Park Committee Chair, reported that the Park has still been very busy. To date, \$44,454 has been collected in camping fees. The campground inspection list of items to provide is still being worked on. 9:00 Community Coffee will be hosted in the park on Friday, last one of the season. Harley reported that they will be planting a swamp oak for Betty Baker's memorial as requested. 3 other decorative trees will also be planted on the west side of the park.

Zoning Administrator Report: No report. Cindy F. reported she has compiled a listing for 2020 and 2021 to Oct. 8th for a total of \$4550 in collected inspection fees and will issue the check to Galen Seipel.

Planning Commission Report: No report. Harley stated that he and Colleen Larson will be meeting with Paul Mahler, the Village Attorney soon.

Premier Resort Area Tax (PRAT) Committee Report: No report.

New Business:

1. Pepin County Re-Districting Plan: Pepin County has completed the re-districting of wards in the County and there were no changes to the Village of Stockholm boundary. A Resolution to approve the Ward Boundary of the Village of Stockholm was presented. Discussion held; a motion was made by Jerry, 2nd by John to approve the Resolution as presented; carried.
2. Tourism Grant: Char Harris-Scherer discussed the Tourism Grant. Capitol funds are available to municipalities. This appears to be a prime opportunity to apply for funding to provide a Visitor information center/Community center and public restrooms. The Village would be able to hold meetings there as well. Discussion was held, a motion was made by Jerry, 2nd by John to pursue this opportunity for much needed funding for our community; carried.
3. Mississippi River Parkway Commission request for donations: Discussion was held on the request for donations. The Village of Stockholm does not have any budgeted funds available. If further information is gained, we may be able to put it into the 2022 budget.
4. Street maintenance work planned: Chris Hines will be removing trees, brush and shrubs in the Village's street right of way over the winter. Harley suggested piling the wood materials near the lake for a bon fire this winter. The Board will review Chris's contract for clarification at the November meeting.
5. Covid 19 update: Jerry has emailed the Pepin County office regarding the grant funding; no response to the ADA Grant yet.

6. Street work update: Pepin County Hwy Dept. has added the Village to their work schedule. A complaint has been received regarding the condition of Cemetery Road. Jim Sterry has been contacted to make the needed repairs as soon as possible.
7. Village Hall restoration work: John Krumm reported that he's had to take a break from working on the Village Hall paint removal due to his hand injury. He hopes to get more done on the building yet this fall to wrap it up. He will plan to continue in the spring. Harley has more of the bio paint remover on hand as needed.
8. Citizen Concerns: John K. invited everyone to attend the Calvary Covenant Church's Fall Festival on October 24th. The Cedar Valley Brass Quintet is to perform. Jerry recommended doing something special for Pam and Larry Horlitz, Campground Hosts, for their outstanding work in the park again this season.
9. The next Village Board meeting will be held at 6:00 PM on November 16th, 2021. A special Village Board meeting is anticipated to be held to discuss the proposed Tourism Capitol Grant application.
10. No other action taken by the Board. A motion was made by John, 2nd by Kristin, to adjourn the meeting. Motion carried and the meeting was adjourned.

Cindy Fayerweather
Clerk/Treasurer