

VILLAGE OF WESTPHALIA  
**COUNCIL MEETING**  
*March 7, 2022*

The meeting of the Westphalia Village Council was called to order by President Tim Fandel at 7:00 p.m. and opened with the Pledge of Allegiance given to the flag.

**Council Member, Attendance:** Tim Fandel, President                      Sandy Smith, Clerk                      Phil Smith  
Steve Miller-Absent                      Kevin Krzeminski                      Nort Upson-Absent  
Dave Boswell, Pres Pro-Tem                      Bill Schmitt

**Guests:** Dan Spitzley, Clinton County Deputy  
Jami Anderson, Granger  
Brant Mercer, Fleis & VandenBrink  
Shane Peterson, Fleis & VandenBrink  
Leah Bectel, Fleis & VandenBrink  
Alex Hanses, Village DPW

**Minutes & Agenda:** Member Boswell made the motion, supported by Member Schmitt to approve the agenda and the minutes of the February 7, 2022 regular meeting. Motion carried.

**Guests:** Dan Spitzley gave an update from the Clinton County Sheriff office. Jami Anderson of Granger gave an update on current Granger business practices. The village's contract with Granger will expire end of May. Granger will supply us with new contract figures in the next few months. Brant Mercer of Fleis & VandenBrink presented a map of the water system improvement project. Due to costs, this project will continue, but on a much smaller scale. Much discussion followed. Leah Bectel of Fleis & VandenBrink presented and discussed their proposal for updating the Village's zoning map.

**Water/Sewer:** The Council will be discussing water rate increase in the near future. Alex Hanses reported that DPW is currently getting a quote for repairs to the lift station on Pine Street

**Financial:** A motion to approve all invoices paid during the month of February for all funds was made by Member Schmitt, supported by Member Smith. Motion carried. Clerk Smith presented the 2021-2022 Budget Amendments. Member Krzeminski made a motion to approve the 2021-2022 Budget Amendments. Member Boswell seconded. Motion carried.

**Building & Zoning:** Member Boswell presented Zoning Permits 22-003, Lot 12 Bierstetel Circle, for Lisa Clawson residence and 22-004, Lot 11 Bierstetel Circle, for RuthAnn Horton residence. Member Boswell made a motion to approve said permits. Member Krzeminski seconded. Motion carried.

**Planning Commission:** No residents were in attendance at the public hearing with regards to zoning changes. Member Boswell made a motion to adopt the said Zoning changes. Member Smith seconded. Motion carried. The Cruise-In is scheduled for June 16<sup>th</sup>.

**Administrative Issues:** There is a Clean Community Collection event scheduled for April 30<sup>th</sup> in St. Johns. Contact the Department of Waste management to make an appointment. Register on-line at [www.clinton-county.org](http://www.clinton-county.org). Notes from Clinton County Commissioner Dave Pohl were distributed. The Village is looking to fill the position of a Deputy Village Clerk. This is an hourly pay, part time position and has no benefits. Also, must be a village resident. Must be available to attend monthly Planning and Council meetings. Duties also include but are not limited to Municipal Accounting and BS&A software efficiency. Please send letter of interest to [village@westphaliainami.com](mailto:village@westphaliainami.com).

**Next Council Meeting:** April 4, 2022 at 7:00 p.m.

**Adjournment:** Moved by Member Boswell supported by Member Smith. Motion carried.