VILLAGE OF WESTPHALIA
COUNCIL MEETING
April 4, 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	Kevin Krzeminski	Nort Upson-Absent
	Dave Boswell, Pres Pro-Tem	Bill Schmitt	

Guests: Dave Pohl, Clinton County Commissioner

Minutes & Agenda: Member Smith made the motion, supported by Member Miller to approve the agenda and the minutes of the March 7, 2022 regular meeting. Motion carried.

Appointments: President Fandel appointed Dave Boswell to the Deputy Clerk position. Member Smith made a motion to approve Dave Boswell to the Deputy Clerk position with compensation. Member Schmitt seconded. Motion carried.

Guests: Clinton County Commissioner Dave Pohl gave an update from the County. Discussion followed.

Water/Sewer: The Council will be discussing a water rate increase in the near future. 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 March for all funds was made by Member Schmitt, supported by Member Smith. Motion carried. Clerk Smith presented the new proposed Granger contract. There will be no Senior Rate. After much discussion the village decided on a 10 year contract that increases yearly. Granger will be sending out a communication by the end of April to all village customers explaining the new rates which will take effect June 1. Weekly residential waste limits are a 96-gallon cart (provided) with up to 2 additional bags. Their goal however is to hopefully not have any additional bags. If there are more than 2 the customer will be charged. The rates are as follows:

1st year - $15.82	4th year - $17.80	7th year - $20.02	10th year - $22.52
2nd year- 16.45	5th year - 18.51	8th year - 20.82	
3rd year- 17.11	6th year - 19.25	9th year - 21.65	

Bag Tag increases are as follows: Years 1-5 are $2.25 per tag and Years 6-10 are $2.75 per tag. Please note the current bag tags can be purchased in advance for the current rate of $1.55. Detailed information from Ganger will be shared in the near future.

Building & Zoning: Member Boswell presented Zoning Permits 22-005, 210 S. Westphalia St, for Constance Klein addition to garage. Permit complies with zoning at this time. Member Boswell made a motion to approve permit. Member Schmitt seconded. Motion carried.

Streets: Clerk Smith presented resolution 2022-01 for street additions. Member Krzeminski presented and Member Miller seconded. The resolution to acquire title to Julie Way and Bierstetel Circle. Motion carried. Proper paperwork will be sent on to the state for Act 51 funding.

Planning Commission: The Cruise-In is scheduled for June 16th. Next meeting is May 2, 2022.

Administrative Issues: There is a Clean Community Collection event scheduled for April 30th in St. Johns. Contact the Department of Waste management to make an appointment. Register on-line at www.clinton-county.org .

Next Council Meeting: May 2, 2022 at 7:00 p.m.

Adjournment: Moved by Member Smith supported by Member Schmitt. Motion carried.