

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
16 May 2022

Present:

Marvin R. Holub, Mayor
David Tomchesson, Alderman Pos 1
Shawn Farrell, Alderman Pos 2
Andrew Webster, Alderman Pos 3
Eric Viktorin, Alderman, Pos 4
Jonathon A. Szymanski, Alderman, Pos 5
Richard "Richie" Domel, Alderman, Pos 2 Elect
Audrey Searce, City Secretary

Absent:

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the meeting to order at 7:00 p.m. on Monday, May 16, 2022 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ♦ Mrs. Jerry Bradley was in attendance to discuss the new billboard that was erected on SH 60. She believes there is no logic to the new billboard and cannot believe it was allowed to happen. She is asking for the Board of Aldermen consider passing a sign ordinance to prevent more eyesores for our community.
- ♦ Mr. Brad Dixon was in attendance to discuss his desire for deannexation from the City of East Bernard. He believes he receives no benefits from the city, and he doesn't want to pay taxes to a City that does not provide any services to him.
- ♦ Mrs. Patricia Hlavinka addressed the Board of Aldermen on her dissatisfaction of the new billboard as well. She wants to make sure the new leaders of her community echo the sentiments of the previous leaders in taking pride in their hometown and caring for the town. She is also asking for a billboard ordinance

MAYOR'S REPORT

Mayor Holub did not have a report for the meeting.

SECRETARY'S REPORT

Secretary Searce updated the Board of Aldermen on the pool opening and the tentative installation date of the slide at the park. Financials were reviewed and there were not comments or concerns.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF THE APRIL 18, 2022 REGULAR MEETING.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no discussion of the minutes. Alderman Tomchesson made a motion, seconded by Alderman Farrell to approve the April 18, 2022 Regular meeting minutes. The motion carried by unanimous vote.

SWEAR IN NEW ALDERMAN.

Secretary Searce swore in Marvin Holub, Richard "Richie" Domel, and Eric Viktorin with their terms ending May of 2024.

PRESENT PRESENTATION TO OUTGOING ALDERMAN.

On behalf of the Board of Alderman, Secretary Searce presented Alderman Farrell with a parting gift. Secretary Searce thanked Alderman Farrell for all his hard work and dedication to the City of East Bernard. His work during the pandemic will never be forgotten.

DISCUSS AND TAKE ALL APPROPRIATE ACTION TO ACCEPT RESIGNATION OF JUDGE CYNTHIA KUBICEK.

Judge Kubicek is resigning due to ongoing health issues. Mayor Holub presented a proclamation in her honor designating June 20, 2022 as Judge Kubicek Day in East Bernard. Alderman Tomchesson made a motion to accept the resignation, seconded by Alderman Szymanski. The motion carried by unanimous vote.

DISCUSS AND TAKE ALL APPROPRIATE ACTION ON CANOPY PROJECT AT THE EAST BERNARD CITY POOL.

Mayor Holub presented three bids, USA Shade, Prochaska Construction, and Boettcher Hlavinka Construction. USA Shade is replacing the fabric cover previously used for \$4394, Prochaska Construction's bid is putting a permanent metal roof on for \$10,995, and Boettcher Hlavinka Construction's bid is also putting a permanent metal roof on for \$25,270. There was several discussion on the differing in price of the bids. It was brought up the fabric cover will more than likely be torn again in high winds, and we would be spending money again. Alderman Webster made a motion to approve the Prochaska Construction bid, seconded by Alderman Viktorin. The motion carried by unanimous vote.

EXECUTIVE SESSION

The Regular Meeting was adjourned into Executive Session at 7:33 p.m.

ADJOURN EXECUTIVE SESSION, RECONVENE REGULAR SESSION

The Executive Session was adjourned, and the Regular Session was reconvened at 7:50 p.m. Alderman Tomchesson made a motion to offer the Municipal Judge position to Glenn P. Russell, seconded by Alderman Webster. The motion carried by unanimous vote.

ADJOURNMENT

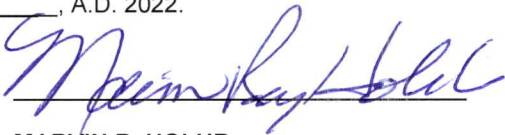
Alderman Szymanski made a motion, seconded by Alderman Viktorin to adjourn the Regular session. The motion carried by unanimous vote. The meeting was adjourned at 7:55 p.m.

These minutes are approved on the 20th day of JUNE, A.D. 2022.

ATTEST:


AUDREY SCEARCE
CITY SECRETARY

APPROVED:


MARVIN R. HOLUB
MAYOR