**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, March 12, 2025 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller, and Village Secretary Deb Rabe.

The February 12th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the February 12th minutes. MOTION carried.

Visitor James Whelen attended the meeting to let the board know that the Ursa Park Festival is scheduled for Saturday, June 21, 2025. Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously APPROVED to donate $750.00 from the gaming fund to the Ursa Park Festival. MOTION carried.

Committee Reports:
WATER & SEWER:

PARK: Peggy provided a quote from Tree Top Products for a memorial bench at the Ursa Park in honor of Carl Melbert “Meb” Wollbrink. Upon a MOTION by Rob Kuhn and 2nd by Stan Burke, it was unanimously APPROVED to purchase the black bench, plaque and mount kit in the amount of $1,233.00. MOTION carried.

Peggy reported the new Ursa Park sponsor signs are ready and available for pick up in Camp Point.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 0 citations and 30 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Tommy reported that the water meter project has been put on hold until the lagoon project is completed.

The Ursa Town Clean-Up has been scheduled for June 14th-June 15th. Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to purchase 3-20 yard dumpster rental at $500.00 each from GFL Environmental Inc. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously APPROVED to repeal ordinance #281. The following roll call vote was taken: Stan- yes, Rob- yes, Mike- yes, Peggy- yes, Dennis- yes, and Katie- yes. With 6- yes and 0- no, the above MOTION was approved. MOTION carried.

Upon a MOTION by and 2nd by , it was unanimously APPROVED to adopt ordinance # 291 an ordinance for loan purposes in the amount of $4,000,000.00 for the lagoon expansion project. The following roll call vote was taken: Rob- yes, Mike- yes, Peggy- yes, Denis- yes, Katie- yes and Stan- yes. With 6- yes and 0- no, the above MOTION was approved. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Dennis Boccardi and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $615,128.47, Water Balance $216,787.70, Renters $26,623.96, Sewer $491,588.86, Motor Fuel $101,886.26. Total Balance of $1,452,015.25.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 8:19pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk