Minutes of a Regular Meeting for the Village of Cerro Gordo AUGUST 16, 2021

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on August 16, 2021 in the Village Hall. The following members were present: Mayor Jim Henderson, Trustee Snoke, Trustee Powers, Trustee Medlen, Trustees Frydenger, Trustee Hyde, and DPW Mark Blickensderfer, Clerk Tina McCarty, Treasurer Samantha Schenkel. Attorney Guy Hall

CALL TO ORDER

Public Forum:

Stephanie Young was present to ask the board why a 4-wheeler can not be on the street the same as golf carts? The Board will review the ordinance and discuss the options with the attorney and get back with Ms. Young on why the Village does not allow 4-wheeler in the ordinance.

Cheryl Evans was present to speak about 108 E Franklin and what can be done to have the weeds, dog fesses and brushes cut. She also read a letter that was mailed to the board. The Village stated that letters with ordinance violations will be sent.

Consent Agenda;

- A. Approve minutes JULY 19, 2021
- **B.** Approve minutes from
- C. Approve claims report
- **D.** Approve financial reports
- Motion was made by Trustee Medlen, seconded by Trustee Hyde, to approve consent agenda. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel read the water adjustment for Carol Ann Jackson 134.24 to 48.44 Motion was made by Trustee Frydenger, seconded by Trustee Medlen to approve the water adjustment for Wade's in the amount of \$526.87 to \$164.97. Roll Call: all yeas.

Unfinished Business;

A. Discussion/ water main project

No new updates, water main project is going well

New Businesses;

A. Kevin Buckley for audit review MCGUIRE, YUHAS, HUFFMAN & BUCKLEY, P.C. Kevin Buckley was present to go over the Audit information a copy of the Audit is available at the Village Hall

B. Fire Department Parade route

a consensus from the Board was given for a parade route with in the Village for 9-11 parade

C. Approval for Watermain pay estimate

TABLED

D. Katie Helm to address Board with Park Rec information

Katie Helm and Leslie Wright where present to ask question about park rec. they wanted to know if a person who wanted to be on the park rec board needed to live in the Village limits or can they live in the school district. Also they had one person interested in the board and one candidate interested in being the Director for park rec. The Village Board will check on the information and get back with the park rec board members.

E. Cheryl Evans to address Board with concern 108 E Franklin

spoke under public forum

F. Shannon Luthy to address Board with concern about 207 South Street Tabled

G. Discussion possible action on New Hire for Assistant to Director Of Public works

Motion was made by Trustee Medlen, seconded by Trustee Frydenger to hire Jemery Endrizzi for the Assistant to Director of Public works for \$21.50 and hour, to start September 1st, 2021 Roll call all yeas.

V. EXECUTIVE SESSION

Motion was made by Trustee Powers, seconded by Trustee Snoke to move into closed session at 6:35pm. Roll call all yeas.

Motions to move out of closed session was made by Trustee Medlen, seconded by Trustee Frydenger to move out of closed session at 7:00pm

VI. Trustee Reports;

Frydenger- none

Powers- How can we work with the residents to want to clean up their yards.

Medlen - would like to order Christmas lights for the Village

Hyde- Where are we on the broken light at the park. The part is ordered and waiting for it to come in and be replaced

Snoke- can we get new flags ordered for the main street. This has already been done by the Village.

Mayor notes:

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Snoke at 7:45pm roll call all yeas.

Tina McCarty Village Clerk