

Minutes for the Village of Cerro Gordo
Feb. 15, 2016

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on Feb. 15, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, Atty. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Linda Ash, AVC Tina McCarty. Trustee Mike Martin was absent.

The meeting was called to order and the pledge recited.

Public Forum

Boys Scouts came to observe the Village monthly meeting.

Consent Agenda

Additions to the claims, HFE \$1108.55, SPC \$35.00 Frontier \$293.89.

No further discussion and a motion to approve the consent agenda was made by Trustee Gross, second Powers, all yeas.

Water Adjustments

There is one adjustments this month. B Conour. Will take bill from 92.05 to \$65.07 The adjustment form is signed and returned to the office. Motion to approve adjustments made by Trustee Gross, second Powers, all yeas.

Unfinished Business

A. Southside Drainage. none

B. Water Main Grants - none

New Businesses.

A. Rodd Runyen-Post prom donation In past years the Board has approved a donation to Post prom. The activities will be held at the in C.G. this year. The Board suggest donation money be spent local if possible. A motion to donate \$750 was made by Trustee Marvin, second Seitz, all yeas.

B. Water/Sewer late Fee- recommending changing fee, and dates of paying in full by end of month. Does not have to be approve at this meeting.

C- Closed Session 120/2 (c)(11) Povable or imminent litigation. Motion by trustee Marvin, second by trustee Powers. The Board adjourned at 6:23 pm. Regular session resumed at 6:29pm pm on a motion by Trustee Marvin, second Seitz, all yeas.

D Add AVC. Tina McCarty To the signature list of accounts for the Village. Motion to approve made by Trustee Gross, second Sietz, all yeas

E. discussion on Change to Civic Center Board. Tabled at this time

Trustee Report

Trustee Gross, wanted to let Mark and Jeff know he felt bad for all they had to go through with the water main break. Trustee Seitz, Marvin, Allen, Powers, Gross, no further business came before the board Motion to Adjourn was made at 6:30pm by Trustee Gross second Sietz, all yeas.