

Minutes of the Village of Cerro Gordo
Dec. 21, 2015

The monthly meeting of the Village of Cerro Gordo met at 6:00pm on Monday, Dec. 21, 2015 with the following present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Gross, and Mike Martin. PC Pat Carter, ADPW Jeff Rrawlings, Treasurer Stacy Henderson, Atty. Susan Nicholas, AVC Tina Mccarty, and Clerk Linda Ash.

The meeting was called to order and the pledge recited.

No participants in the public forum

Consent Agenda

Trustee Martin asked about a bill from Central Plains Repair-it was to repair the cab on the dump truck. In the special minutes for Dec. 14 a correction was needed as Mike Gross was not at the meeting to make or approve a motion. A motion by Trustee Gross, second Powers to approve consent agenda, all yeas.

Water Adjustments

Two adjustments this month. One at 5 Lincoln Ct-under the house-from \$108.51 to \$51.77 and one at 217 W North for \$151.90 for a leak at the meter. Both have been signed. Motion to approve made by Trustee Powers, second Marvin, all yeas.

Unfinished Business

Southside Drainage. Tom presented pay estimate #4 from Meuser in the amount of \$28,263.75. According to Tom the total value of the project was \$155,997.37, retainage amount is \$15,599.74. Tom will set up a punch list of items that will need to be done 100%. Will set 2 prices for reseeding. To date, the project is 60 days beyond the completion date. Trustee Allen brought up not making any final payments until project is done. Table any decisions for now on a motion by Trustee Allen, second Powers, all yeas.

Tom has the application for the watermain grant ready. Table for now and put on next months agenda

New Business

A. Abatement of General Obligation Bonds. This ordinance must be passed every year Motion to approve Ordinance #609-2015 made by Trustee Allen, second Seitz, all yeas.

B. Tax Levy Ord. # 610-2015. We did not go over 105% which would have resulted in a Truth and Taxation meeting. Tweaked some numbers. Motion to approve #610-2015 made by Trustee Gross, second Powers, all yeas.

E. Water Rate/Storm Water Fee Ordinance 611-2015. With the possibility of replacing water mains in the near future the Board needs to increase water rates to allow for this expense and to help alleviate runoff problems they will enact a storm water fee. Water rates will increase by 10% and storm water fees will be set at \$4.00 per residence and \$6.00 per business. Motion to approve Ordinance 611-2015 made by Trustee Gross, second Seitz, all yeas.

Closed Session at 6:30 on a motion by Trustee Marvin, second Powers to discuss employee compensation.

Regular session continues at 6:36 on a motion by Trustee Marvin second Seitz, all yeas.

Motion by Trustee Powers, second Martin to retain closed session minutes on advise of Atty. Nicholas, all yeas. Motion by Trustee Seitz, second Powers to give all current employees a \$100 bonus, all yeas.

Trustee Reports

Martin-south side of school-Durfee Street, water stands in middle of road, corners still being cut by garbage trucks, thanks to PW department for getting the Christmas decorations up and taking care of the leaves.

Gross-real estate deal with Shambaugh and Legion is a very unusual deal-not moving forward on this.

No further business came before the Board and a motion to adjourn at 6:43pm was made by Trustee Marvin, second Martin, all yeas.

Linda Ash
Village Clerk 12/21/15