

Minutes for the Village of Cerro Gordo
November 17, 2014

The monthly meeting of the Mayor and the Board of Trustees met at 6:00 pm at 231 East South Street in Cerro Gordo. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Dick Seitz, Mike Gross, Mike Martin, and Jeff Powers. Also present were Atty. Susan Nicholas, P.C. Pat Carter, DPW Mark Blickensderfer, and Treasurer Stacy Henderson. Clerk Ash was absent and Stacy Henderson was acting as Deputy Clerk.

The meeting was called to order and the Pledge recited.

Public Forum

J. Frydenger spoke to the board about his progress on the old Flaughter building and his future plans. He also stated that he was interested in applying for the matching funds. Brad told him that he needed to provide a budget and timeline.

Consent Agenda

M. Martin inquired about how the deal with Homefield energy was going. He also asked about how the scout hall was holding up and brought up that we may need to start phasing it out since we now have the civic center that can be used. Motion by Trustee Mike Martin to approve the consent agenda. Second Gross. Roll Call: Martin, Gross, Seitz, Powers, Marvin, and Allen all yeas.

Water Adjustments

None for this month.

Unfinished Business

A. Southside Drainage Tom Overmyer surveyed the site and preliminary plans were sited. He discussed the need to decide how to deal with possible water line conflicts. He estimates a possibility of 7 or 8 conflicts. Do we want to find conflicts before, or take care of them as we go. Board seemed to be leaning toward the take care of them as we go option. Tom also brought up that we may want to do some soil samples to avoid any surprises when digging the trench. We are going to look and see if we have records of old soil samples and use those. Also Tom addressed the issue of needing to send letters out to the citizens to inform them of what is going on before we start.

B. Veteran's Park Cerro Gordo Community Foundation Inc. is looking for \$30,000 for the Veteran's memorial. They are still looking for donations. Get the word out there.

New Business

A. Norfolk & Southern Lease Agreement for extra main street parking. It is kind of high so do we keep paying it or let it go. Motion by Trustee Gross, second Powers to sign lease and keep extra parking. All yeas

B. G.O. Bond Abatement Ordinance 603-2014. Motion by Trustee Gross, second Seitz to approve. All yeas

C. Funds for the Youth League. Motion by Trustee Marvin, second Powers to give \$5000 to the Youth League. All yeas.

D. Repairs to snowplow truck. Estimate to do the repairs on the cab of the good plow is \$1500. Motion by Trustee Gross, second Marvin motion to approve repairs up to \$2000. All yeas.

E. Appoint new CCC member for remainder of one year term. Brad suggest we appoint Doug Larrick as new CCC member. Motion by Trustee Sietz, second Gross move to approve appointment. All yeas.

F. Add zoning Board member for a 2 year term. No one has showed any interest in it so Board keep ears open.

Trustee Reports

Trustee Mike Martin said he has had one citizen complain about leaf burning

Trustee Dick Seitz brought Westside drive to the attention of Mark. They cannot get in the field.

No further business came before the board and a motion to adjourn was made at 6:55 by Trustee Marvin, second Seitz, all yeas.

Deputy Clerk 11/17/14