

Minutes for the Village of Cerro Gordo

March 18, 2013

The regular monthly meeting of the President and Board of Trustees of the Village of Cerro Gordo met on March 18, 2013 at 231 E South Street at 6:00 pm with the following members present: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, P.C. Pat Carter, D.P.W. Mark Blickensderfer, Atty. Susan Nicholas, and Clerk Linda Ash.

The meeting was called to order and a public forum was held. Resident D. Martin was present and explained his water situation. He has replaced the water line to the house and fixed yet another leak at this property. He is asking about an adjustment but due to the short time he has lived in the house, it may take a few months to get an average for him.

Two representatives from the Cerro Gordo Speedway(go cart races) were at the meeting. They will be having another big race meet on July 25 & 26th. There were no problems last year and they will keep in contact with Village police again this year when it draws closer. They hope to not have any curfew issues with the races this year if the races run late. They will be sponsoring an East egg hunt for all youths at the fairgrounds on March 31. They will be starting a kids club at the fairgrounds also.

Consent Agenda

All bills have come in with the exception of one from RSNLT-the attorney's home office. Motion to approve the consent agenda made by Trustee Ridgeway, second Gross, roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, all yeas.

Water Adjustments

Two adjustments for the month. One for J. Morris in the amount of \$62.02, leak fixed, application signed. The other is for V. Cox in the amount of \$71.14. Velma's should have been a 2 month adjustment.

Unfinished Business

Drainage Waiting 30 days after back-fill to allow for settlement. TNT will be testing the line and final connections will be made after test. They will also pump down the pond, add rip rap,and then make the final connection.

New Business

- A. Approval of tile for Casey's and a cost of 620LF of 12" tile, \$6857.50. At the time that Casey's was constructed, the Village had no regulations in place for run off water. TNT can run a line from Casey's to the drainage district line to take care of run-off. This would be the cost if done while they are in the area. Motion to approve tile for Casey's made by Trustee Seitz, second Tirpak. Roll call: Allen, Ridgeway, Tirpak, Seitz, and Gross, all yeas.
- B. Approval of tile for Norfleet and cost of 320 LF of 6" tile for \$2464.00. Mr. Norfleet asked for a 6" tile. Motion to approve a 6" tile on Norfleet property made by Trustee Ridgeway, second Allen. Roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, all yeas.
- C. Pay estimate #3 for TNT Tom submitted a pay estimate of \$14,908.14 to be paid. 10% is still being held back. Motion to approve pay estimate #3 made by Trustee Gross, second Seitz. Roll call: Allen, Ridgeway, Tirpak, Seitz, and Gross, all yeas.
- D. New Village sign Mayor Williams handed out several designs for Village signs. These are concrete faux rock signs. There are several sizes to take into consideration, along with placement of these signs. Two places in contention-where the current sign is now, at corner of State Hwy 105/32, and also on the South side of town, at the corner of Orchard and State Hwy 105. That is Legion property and would need to get a permanent

easement from them to place there or purchase a portion of the lot. The board decided on design #3 which will say "Welcome to Cerro Gordo" and to allow for additional cost for footings and a base. Motion made by Trustee Gross to purchase sign with details as to placement and additional \$2200 for footings and base, design #3, second Seitz. Roll call: Allen, Ridgeway, Tirpak, Seitz, Gross, all yeas.

- E. Modify Village ordinance 7-1-7 D. Engine Noise Currently our ordinance states that a semi cannot run longer than 30 minutes before moving The ordinance needs to be modified to state they may run only 30 minutes in a residential area only. It will be ok to run longer in a commercial area-such as the commons area. Susan will have that ready for the next meeting
- F. North Drainage Project This is the cemetery line. It is undersized and currently there are a lot of blowouts. This is a small project, would like to get some plans in order so we can budget for next year. Tom Overmyer gave an estimate of over \$100,000. He suggest a 24" tile to drain faster.
- G. Accept resignation of Trustee Mike Martin Trustee Martin turned in a letter of resignation at the end of the February meeting to Mayor Williams. Trustee Gross made a motion to accept Mike's resignation with a sincere thanks for serving the Village, second Seitz, all yeas.
- H. Drainage District Intergovernmental Agreement All looks good in appearance and consent. DD has signed off on it so there will be no need to go to court. Susan has no issues and wants the ok from the board to sign off on it. Verbal consent is given to do so.

Trustees Report

Trustee Gross is concerned about a ticket given to a snow plow driver. This will be discussed in closed session. Trustee Seitz asked Mark if some cold patch could be thrown on a hole on Oakley road.

Motion by Trustee Ridgeway, second Gross to end regular session and move to closed session, 120/2 C-1 to discuss personnel at 6:45 pm. all yeas.

Regular session resumes at 6:59 pm on a motion by Trustee Seitz, second Gross, all yeas. Part time pay for police officers is currently at \$12.30. Could change to attract personnel but can't afford to pay \$14 an hour for a qualified officer. Figures from areas around us show we are in the right ball park. Raising pay may not solve the problem. The board suggests if we find a good candidate, negotiate the salary.

No further business came before the board and a motion to adjourn at 7:10 was made by Trustee Gross, second Seitz, all yeas.

Village Clerk 3/18/13