

## Minutes for the Village of Cerro Gordo

Nov. 21, 2011

The monthly meeting of the Mayor and Board of Trustees met at 7:00 pm on Nov. 21, 2011 in the Village Hall located at 231 East South Street. Those in attendance are: Mayor Brad Williams, Trustees Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, and Mike Martin. Also present were Atty. Susan Nicholas, P.C. Pat Carter, D.P.W. Mark Blickensderfer, and Clerk Linda Ash.

The meeting was called to order at 7:00. The mayor called for a deviation from the agenda and called for a closed session for personnel, 120/2 C-1. A motion by Trustee Ridgeway, second Tirpak, was made, all yeas. A motion was entered at 7:43 to resume regular session by Trustee Seitz, second Martin, all yeas.

A discussion was held in regards to placing rip-rap around the new pond. Trustee Mike Martin had several people in and they gave some general bids on the cost of doing this project. The contractors all agreed that recycled concrete should not be used because of the possibility of it containing re-bar. Most would get their rip rap from Nokomis. The bids for this project would have very specific bid specs. The potential to hold back final payment on the South East project would help pay for this project. Formal bids call for specs and publication. The board authorizes the engineer to set up bids for pond rip rap.

### Consent Agenda

There are no additions to claims this month. All have been received on time. There were some questions about police leadership training and the importance of the part time officers having this training. A motion to approve the consent agenda was made by Trustee Gross, second Seitz, roll call: Trustees Allen, Ridgeway, Tirpak, Seitz, Gross, and Martin, all yeas.

There are two adjustment request on file, J. Gideon, and M. Porter, both request have been signed and leaks have been fixed. Motion to approve made by Trustee Gross, second Martin, all yeas.

### Unfinished Business

- A. TIF No report
- B. Codification Susan has the draft book and she will be going through it. She will have a list and will need it to be back to the codifiers by Jan. 9, 2012.
- C. Demo/Building fees On hold
- D. Drainage Dennis Cummins is working on this project. He will finish the specs this week. He had some worksheets that show the proposed route. He has sent a letter to Entlers about the utility extension project. Some minor details have been done. The Frontier claim has been turned over to Entler's insurance company.

### New Business

- A. Sidewalks Mark has presented a list of sidewalks that will need to be replaced; the walk in front of Clarkson's will be replaced. Historically if there is a plumbing repair and the sidewalk needs to be removed, the Village replaces it. Trustee Ridgeway made a motion that Jereme Endrizzi pursue the sidewalk repair. No second and the motion was tabled.
- B. Snowplows Mark has been looking for a plow for the little dump truck. One has been found for \$4790 from Quality Truck equipment. Mark has priced around for a good deal. Trustee Ridgeway made a motion to purchase a snow plow for up to \$5000, second by Trustee Gross. Roll call: Trustees Ridgeway. Allen, Tirpak, Seitz, Gross, and Martin, all yeas.
- C. Personnel Nothing to report

- D. Franklin Street Lift Station This pump was repaired in the spring, and now need to repair the replacement pump. Decatur Industrial or Bodine Electric are both places to take the pump for repairs. Mark will get an estimate for the repairs and also the price of a new pump.

A special meeting will be held on Nov. 28, 2011 at 5:00 pm to discuss personnel and sidewalks.

No further business came before the board and a motion to adjourn at 8:50 pm was made by Trustee Martin, second Allen, all yeas.

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Village Clerk 11/21/11