

Minutes for the Village of Cerro Gordo

AUGUST 25, 2010

6:00PM

SPECIAL MEETING MINUTES

A special meeting was held for drainage purposes on Aug. 25, 2010 at 231 East South Street in Cerro Gordo. Those present were Temp. President Brad Williams, Trustees Shamarie Allen, Ron Price, Dick Seitz, Mick Tirpak, Dennis Ridgeway, and Brad Williams. Clerk Linda Ash was also present.

The purpose of this meeting was to discuss the drainage project with the Drainage District representatives. Drainage contractor John Seevers was also present for this meeting. The concern with the district deals with connecting to existing field tiles. Foth is not sure how many tiles are involved. Seevers can dig the line with a trencher. They have the equipment to dig for a 24" tile. The price for boring under the highway will be twice the cost for a 36' pipe. The Village would not want to maintain an 18' pipe. Mr. Seevers would like to use perforated pipe and there would never be a need for manholes. They would have to be jetted from time to time if manholes are present.

The drainage district likes this plan with twin 24' pipes better. An intergovernmental agreement has been sent to the drainage district attorney. A straw poll of the trustees favors the twin 24' pipes, eliminating the manholes.

Utility Tax

The average tax would be \$12-\$15 per month. This is based on a percentage of bills. The entire process will take a year to get implemented and start collecting the tax. Can be zeroed out once the project is paid for.

Ordinance # 552-2010 is the Telecommunications tax. Motion to approve the tax made by Trustee Tirpak, second Ridgeway, roll call: Trustees Allen, Seitz, Tirpak, Ridgeway, and Williams, yea, Price, nay.

Ordinance #553-2010-natural gas tax. Motion to approve made by Trustee Ridgeway, second Allen, roll call: Trustees Allen, Seitz, Tirpak, Ridgeway, and Williams, yeas, Price, nay.

Ordinance #554-2010-Electrical tax. Motion to approve made by Trustees Ridgeway, second Tirpak, roll call Trustees Allen, Seitz, Tirpak, Ridgeway, and Williams, yeas, Price, nay.

Water/ sewer for Dollar General-Tif funds can be used-up to \$100,000 for reimbursements. Engineers are working on the best way to run the lines, sewer from lift station on Madison and water from Orchard St.

A motion was entered at 7:38 pm to adjourn by trustee Seitz, second Allen, all yeas.

Village Clerk 8/25/10