

## **Minutes for the Village of Cerro Gordo**

**November 2, 2009**

A special meeting was held on Nov. 2, 2009 for the purpose of drainage and signing the golf cart ordinance.

The following members were present: Mayor Lyle Shoraga, Trustees Brad Williams, Dennis Ridgeway, Mick Tirpak, Ron Price, and Shamarie Allen. Also present was Clerk Linda Ash.

Tom Overmyer was at the meeting and gave a report on the drainage project for the southeast section of town. To follow the natural flow of drainage for this area, the option of open drainage or field tiles. The major property owners like the underground tile as opposed to open drainage. There are several outlet options. Tom suggests the next step is configurations, outlets, and costs. A lot of the cost will depend on the type of pipe laid, whether concrete or field tile, level of protection-as to drain the area in a matter of hours versus days. The placement of a retention pond is important. Also it would be wise for the Village to place restrictions on the tile such as add on's, or have the property owners responsible for up-sizing. The board feels it is ready for the next step and a motion was made by Trustee Williams for Tom to complete the project and provide the board with some figures for the next meeting. Second by Trustee Tirpak, all yeas.

### **New Business**

The finance committee thinks it is a good idea to use a collection agency to help out on some outstanding water bills. It will be up to the water committee as to whom to serve a notice on. Motion to authorize Midwest Credit to act as a collection agency for the Village made by Trustee Ridgeway, Williams, all yeas.

Golf cart ordinance-changes includes time of operation(10:30pm), and modification. Motion to approve Trustee Ridgeway, Price, all yeas.

A motion was made by Trustee Williams, second Ridgeway, all yeas to move to closed session at 7:26pm for the purpose of discussing possible purchase of property.

Regular session resumes at 7:36. Monroe Street in front of school has several holes in it due to amount of traffic pulling up in front of the school. They have been filled in. Motion to adjourn at 7:42 pm made by Trustee Price, second Tirpak, all yeas.

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Village Clerk 11/02/09