

**Minutes of a Regular Meeting for the Village of Cerro Gordo
December 16, 2019**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on November 18, 2019 in the Village Hall. The following members were present: Acting Mayor Allen, Trustee Ash, Trustee Powers, Trustee Martin, Trustee Weldy, Trustee Medlen, and PW Mark Blickensderfer, Attorney Eugene Henses, Treasurer Stacy Henderson, Clerk Tina McCarty.

Public Forum

Consent Agenda;

- A. Approve minutes November 18, 2019
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda with additions IP \$1673.81, and Fehr Graham for \$115.00 was made by Trustee Martin, seconded Trustee Weldy, Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

a motion was made by Trustee Ash, seconded by Trustee Powers, to approve the water adjustments for Kevin Daily \$158.04 to \$119.87, M McCallister for \$122.71 to \$76.75 Roll call all yeas.

Unfinished Business;

A. Updates from Engineer
Engineer was not present

B. Scout Hall Update

Basement windows have been sealed, still waiting on quotes for all other windows.

New Businesses;

A. Discussion/Possible action on ordinances #652-2019 / #653-2019 tax rate

Motion was made by Trustee Medlen, seconded by Trustee Weldy, to accept ordinance #652-2019 pertaining to adult-use cannabis Roll call, 4 trustee yea, 2 trustee nay, Motion carries.

Motion was made by trustee Medlen, seconded by trustee Weldy to accept ordinance #653-2019 imposing a municipal cannabis retailers occupation tax, roll call 4 trustee yea, 2 trustee nay, motion carries.

B. TIF water tap payment in new subdivision

Motion was made by Trustee Weldy, seconded by Trustee Medlen, to pay for the Tap fee insulation in Rock Ridge subdivision out of TIF in the amount of \$6400.00 roll call all yeas.

Motion was made by trustee Weldy seconded by trustee Medlen, to waive tap fee for hook up for new residents building in Rock Ridge in the amount of \$750.00

C. Closed Session to discuss the semi annual review and release of closed session minutes as mandated by Section 2.06 120-2(c) 21

Closed minute where reviewed before meeting no need to go into executive session.

D. Discussion/action on Release of Closed session Minutes

Motion was made by Trustee Ash, seconded by Trustee Weldy with Recommendation from Attorney Nicholas, to release closed minute from November, October, September, and to hold August. Roll call all yeas.

V. EXECUTIVE SESSION

VI. Trustee Reports;

Mike Martin - none

Aaron Weldy - none

Jeff Powers – none

Linda Ash- none

Beth Medlen- **The past due water bills will be reviewed on a weekly basis.**

Tim Allen – none

Mayor Report: Wanted to let board know that the Grant money was received in the amount of \$13,000 for the trees. And the Village is in the process of getting a quote for cameras at Vet Park.

Public Works Report: none

No further business came before the Board and a Motion to adjourn was made by Trustee Martin, seconded by Trustee Ash, at 7:26 pm all yeas.

Tina McCarty

Village Clerk 12/16//19