

**Minutes of a Regular Meeting for the Village of Cerro Gordo
DECEMBER 21, 2020**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on December 21, 2020 in the Village Hall. The following members were present: Acting Mayor Ash, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustees Frydenger, Trustee Henderson, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

Public Forum:

Consent Agenda;

- A. Approve minutes November 21, 2020
- B. Approve minutes from Special meeting none
- C. Approve claims report
- D. Approve financial reports

No further discussion and a MOTION to approve the consent agenda was made by Trustee Medlen, seconded Trustee Powers. Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel presented one water adjustment – Motion was made by Trustee Henderson, seconded by Trustee Weldy, to approve water adjustment for David Smalley \$455.55 to \$257.80 Roll call all yeas.

Unfinished Business;

- A. Discussion/ water-main project- no updates

New Businesses;

A. Action/ discussion for a TIF Village Representative

Motion was made by Trustee Weldy, seconded by Trustee Powers to have Trustee Medlen as the Village TIF representative. Roll Call all yeas.

B. Action / discussion on village needing to buy a trailer

Motion was made by Trustee Henderson, seconded by Trustee Medlen to authorize in the amount of up to \$1500.00 for a utility trail for Village use. Roll Call all yeas.

C. Christmas bonus

Motion was made by Trustee Medlen, seconded by Trustee Powers to approve Christmas bonus for Village full and part time workers, Mark, Jeff, Curt, Josh, Samantha, Tina. Roll Call all yeas.

D. Discussion fiber optic

Board would like for Mark to speak with Metro communication to work out the details for fiber optic with in the Village limits. And update at the next January meeting

E. Discussion/ Action 210 W North street for water/sewer

Residents from 210 W North street where present to speak on behave of the incident (water meter damage) water has been used at 210 W North street with out an account set up and the meter is damaged on the residents end. The village will write up an agreement to be signed by the residents To be paid in full with a Licenses and bonded plumber with approval from Director of Public works. Water will be turned on when water usage amount is paid in full, along with application fees. Effective 12-22-2020 will have 45 days to repair damages.

Motion was made by Trustee Wendy, seconded by Trustee Henderson to have the agreement written, signed and paid with in 45 days. Roll call all yeas.

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

No need to go into closed session attorney reviewed only one month of closed session

G. Discussion/ action on Release of Closed Session Minutes

Motion was made by Trustee Henderson, seconded by Trustee Powers to not release semi closed session minute. Roll call all yeas.

V. EXECUTIVE SESSION (none)

VI. Trustee Reports;

Joe Frydenger – Still working on getting the pond tested its free

Aaron Weldy - none

Jeff Powers – FYI – Just wanted to let everyone know that our old Police car was still being used as training.

Linda Ash- none

Beth Medlen –

Jim Henderson

Mayor Report:

No further business came before the Board and a Motion to adjourn was made by Trustee Ash seconded by Trustee Medlen at 6:50pm roll call: all yeas.

Tina McCarty

Village Clerk