

Minutes for the Village of Cerro Gordo

Nov. 19, 2012

The regularly scheduled meeting of the Mayor and Board of Trustees for the Village of Cerro Gordo was held on Nov. 19, 2012 at 6:00 in the Municipal Village Hall. Those in attendance are: Mayor Brad Williams, Trustee Tim Allen, Dennis Ridgeway, Mick Tirpak, Dick Seitz, Mike Gross, Mike Martin, Atty. Susan Nicholas, P.C. Pat Carter, D.P.W. Mark Blickensderfer, and Clerk Linda Ash.

The meeting was called to order at 6:00. No public forum was held.

The mayor deviated from the agenda and had the auditor, Kevin Buckley, give his report first.

The fiscal report is finished for the 2011/2012 year. Everything looks good for the audit and paper work is signed to file it with the state and the county.

Consent Agenda

Received the bill from Porter Brothers for the sidewalk work. It will be included in this month's claims. The bill was for \$10,000.00 and will be paid out of MFT. They just have a little clean-up work to do. They did a good job on the walks.

Jeff has started to work weekends.

No further discussion about the consent agenda and a motion to approve was made by Trustee Gross, second Seitz, all yeas.

Water Adjustments

Clerk Ash reported 2 adjustments. One for B. McCarty and one for L. Grider. Both had leaks under the house. Mc Carty's is for \$349.49 and Grider's for \$139.83 Both have signed the adjustment forms and both have had the leaks fixed. Motion to approve made by Trustee Seitz, second Allen, all yeas.

Unfinished Business

- A. Shambaugh water line Ted has signed the agreement. He will handle all fees except the permit which the Village has to obtain. Water rates will be double. Motion to approve agreement made by Trustee Gross, second Seitz, all yeas.
- B. Drainage Change order for TNT.

New Business

- A. Proposed Tax Levy The Board was invited to look at the proposed tax levy. It cannot be passed until we abate the bonds first.
- B. Ord # 583-2012 Setting Public Hearing Date for B.D. for Dec. 17, 2012 Motion to approve this ordinance made by Trustee Ridgeway, second Martin, all yeas.
- C. Dobson Easement This will be a 427 ft easement. Dobson had a couple of issues, one concerned manholes. There will be none on his property, they will be in the ditches. The board has the authority to settle up to a certain amount. Norfleet has agreed to amount for his easement. Motion by Trustee Seitz, second Gross to settle easement for Dobson up to a certain amount. Roll call: Allen, Ridgeway, Seitz, Gross, Martin all yeas, Tirpak, nay.
- D. Change order for drainage project Tom has met with the contractor for this project last week. Still waiting on easement issues. Will need another \$7,000 for high resin tile instead of recycled. There is a potential for failure in 20 years as opposed to 40 years for pipe. Motion to approve change order of approximately \$10,000 made by Trustee Seitz, second Martin, all yeas.

- E. Bid Opening for Rip rap Project The following bids were received:
Stark Excavating-\$77,500.00
Superior Sea Walls-\$78,790.00
Encap-\$58,790.00
Table for now-discuss at the Nov. 26 Special Meeting.

Mark has not received his bid yet for the lights for the water plant.

Trustees Report

Trustee Ridgeway asked about the status of a vacant house on North Madison. They have started the process on that, called about a demo permit.

No other trustees had any reports.

Pat has had some responses for the police applications.

The bus barn personnel asked about any long term solutions to take care of the water problem at the bus barn, asking for help in the lines of patching. Also need to patch some areas by Clarkson Grain.

There will be a special meeting on Nov. 26 and 27. This is for the public hearing for the aggregation plan.

No further business to discuss and the meeting adjourned on a motion by Trustee Seitz, second Gross, all yeas.

Village Clerk 11/19/2012