

Minutes for the Village of Cerro Gordo
July 21, 2014

The monthly meeting of the Mayor and Board of Trustees for the Village of Cerro Gordo met at 6:00 pm on July 21, 2014 in the Municipal Building. Those present were: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Dick Seitz, and Mike Gross. Trustees Jeff Powers and Mike Martin were absent. Also present were Atty. Susan Nicholas, P.C. Pat Carter, P.W.D. Mark Blickensderfer, and Clerk Linda Ash. Treasurer Stacy Henderson was absent.

The meeting was called to order and the pledge recited.

Consent Agenda

Trustee Gross made a motion to approve the consent agenda except for the financial reports, to be approved at the next board meeting, second Seitz, all yeas.

Old Business

- A. Southside Drainage. Nothing to report
- B. Veterans Park. Tom handed out several examples of floating docks. They will need to be ADA compliant.

New Business

- A. Tennis Court Bids. Received 2 bids, one from Midwest Concrete for \$54,795 and one from Porter Bros for \$55,000. It will need to be poured in no less than 2 pours. Look at this for next year or see if some other work can be done. The board can rebid or table for now.
- B. Appropriations Ordinance #5698-2014. Has to be done. Motion to approve made by Trustee Gross, second Marvin, all yeas.
- C. Gary Coulter-sewer service. Has bought property south of DG at corner of 105 and Orchard and is ready to move forward with housing plans. Has water service but no sewer hookups. The engineer has a sewer proposal but is checking for feasibility. Brad will try to give them an answer this week-we should have a time frame as to when the sewer service can be put in.
- D. Rodd Runyen-post prom. Just wanted to request a donation for the post prom as the board gets ready to budget.
- E. Closed Session Minutes. Semi-annual review, the attorney recommends we release no minutes from the period of Dec. 16, 2013 to July 21, 2014.
- F. Tapping fees. Currently our tapping fees are too low. Does not cover all costs involved. 60 foot of copper cost \$360. To cover expenses we would have to double our current fees of \$750.00 We will look at plastic and copper for next month and compare prices.

Trustees report

Trustee Seitz asked about radar signs to be placed around town. This is in reference to the electronic signs that flash your speed on them. Very expensive to buy and Pat has not found one he could use on loan.

No further business came before the board and motion to adjourn at 6:25 was made by Trustee Allen, second Gross, all yeas.

Village Clerk 7/21/2014