

Minutes for the Village of Cerro Gordo
March 21, 2016

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on March 21, 2016 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Terry Marvin, Jeff Powers, Dick Seitz, Mike Martin, Atty. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Linda Ash, AVC Tina McCarty. Trustee Mike Gross was absent.

The meeting was called to order and the pledge recited.

Public Forum

Jeff Lawyer -Acting as an agent representing USA Fireworks (Joe Laramee Pres.) Made no money from the company, and purchased nothing from them. USA Fireworks Company does have insurance. Asking for funds for fair. Fireworks display, looking for \$4000.00

Consent Agenda

Additions to the claims, Ameren revised, St. Paul Stamp Works, RSNLT. No further discussion and a motion to approve the consent agenda was made by Trustee Martin, second Powers, all yeas.

Water Adjustments

There is six adjustments this month. All adjustment form are signed and returned to the office. V. Dresback, B Martin, J Malone, T West J Adams, M Hyde. Motion to approve adjustments made by Trustee Seitz , second Powers, all yeas.

Unfinished Business

- A. Southside Drainage. none
- B. Water Main Grants - none

New Businesses.

- A. discussion about CC Board- reappointed member. Marcia Cederburg,
- B. S.S. Drainage punch list- discuss in closed session
- C- Closed Session 120/2 (c)(11) Threatened or imminent litigation. Motion by trustee Marvin, second by trustee Powers. All yeas. The Board adjourned at 6:25 pm. Regular session resumed at 7:05pm on a motion by Trustee seitz, second Powers, all yeas.
- D Approve spending to midgate damages done by meauser on park st. requested 3 estimates got 2. Board to approve limit of \$5000.00 to put residital properties back to original condition-motion by Seitz, second by Powers, all yeas.
- E. Ordiance #612-2016 Late payment for water and sewer service accounts- rasie late fee to a flat \$20.00 on or before 15th day of the month. This will become effective may 1 2016. motion approved by Trustee Allen, second by trustee Marvin, all yeas.

Trustee Report

Trustee Martin , no peddler sign on CG blacktop needs replaced. Speed limit sign on west side drive. Mayor Williams, need handicap sign/ parking at CC. P.C. Pat Carter Cleaning person for police station, need an officer in room when cleaning, no further business came before the board Motion to Adjourn was made at 7:21pm by Trustee Marvin, second Powers, all yeas.

Village Clerk 3/21/16

