

Minutes for the Village of Cerro Gordo  
February 20, 2017

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on February 20, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Jeff Powers, Mike Gross, Village Clerk Tina McCarty Attys. Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, Terry Marvin arrived at 6:45pm and Mike Martin Absent.

The meeting was called to order and the pledge recited.

**Public Forum**

**No Public forum sign ups.**

**Consent Agenda**

Motion to approve consent Agenda was made by Trustee Gross second by Powers roll call: all yeas.

**Water Adjustments**

Four water adjustments were made for the month. All paper work is in order and signed. Sheri Camfield, from \$733.99 to \$228.86, Dave and Brandy Blessent from \$658.19 to \$269.59, Capri Smith from \$782.76 to \$339.64, and Frontier, from \$767.06 to \$379.63. Discussion on possibly capping the dollar amount for future adjustment was had, nothing was decided the board will have Water committee discuss further. Motion to approve adjustments made by Trustee Powers, second Allen, Roll Call, all yeas.

**Unfinished Business**

A. Main Water Project, Tom Overmyer Engineer presented his updates to the Main Water Project. The permit from IDOT came back with a suggestion for the work by the Railroad, because of the closeness to a Fiber Optic line. Tom stated We just need to try to avoid it because it could be up to \$200,000 if it breaks. Village will need to do a site survey on this area, and Board needs to decide if they are comfortable with it. Discussion on adding a line stop so that the Village will not have to shut off water for half of the Village. The line stop will add more cost but is a temporary valve. This would avoid complaints if water had to be shut off on half of the Village more than once. Bidding will begin next month for the project, with tentative start dates in June, and ending in November of 2017. Some easements may be necessary for parts of the project. Plans and contract doc. Need to be submitted to USDA Loan engineer for approval.

B. Franklin Street Project- no discussion at this time.

**New Businesses**

A. Post Prom donation- Colette McCarty was present to ask for a donation to the Post Prom. She stated that all funds would go back into Village: Casey, Dollar General, and Judy's. Motion to approve Post Prom donation of \$750.00 was made by Trustee Allen, Second by Gross, Roll Call, all yeas.

B. Reimbursement of \$35.00 for Jeff Rawlings for consultation on Healthcare. Jeff had questions and concerns about the insurance from Healthcare.gov that he could not obtain the answer himself he needed to utilize Summit Tax & Accounting, LLC. He was asking for the reimbursement for the consultation. A motion to approve the reimbursement of \$35.00 to Jeff Rawlings was made by Trustee Gross, second by Allen, roll call all yeas.

C. Adopt water rate ordinance #620-2017 correcting type error .56 to .0056. Motion to approve and Adopt water rate ordinance #620-2017 correcting type error .56 to .0056 was made by Trustee Allen, second by Powers, Roll Call all yeas.

D. Engagement letter for Bond Counsel for USDA Loan. The village is recommended to Have a Bond Counsel for the USDA Loan for the Main Water Project. Motion to Approve Engagement Letter for Bond Counsel for USDA Loan was made by Trustee Gross, second By Allen roll call all yeas.

E. Discussion on Municipal League replacement cost of Village items for risk management assoc. Tractor/Backhoe, Portable Generator, Police Cars, some of the \$ amounts for these items are out dated for replacement cost and need to be adjusted. At this time Mayor Williams and Trustee Allen will review it for discussion at next meeting.

F. CC Floors striped and waxed this was just information to let the Board know that this was being done, it has been over 5 years since the last time the floors have been striped and waxed.

G. Closed session probable or imminent litigation 120/2 (c) (11) A closed session was called, discuss probable or imminent litigation 120/2 (c) (11) at 6.40pm by Trustee Allen, second Powers, all yeas.

H. USDA Loan Resolution A motion to Adopt USDA Loan Resolution #40-2017 related to the Water Main Project was made by Trustee Allen second by Gross, roll call all yeas. Trustee Marvin joined the meeting at 6:45pm

Regular session resumes at 6:55 pm on a motion by Trustee Marvin, second Gross, roll call, all yeas.

#### **Mayors Report:**

Mayor Williams spoke about the Open House for Development the date is not set and will hopefully be set for March. Working on getting advertising and more developers to come. Update on DG side walk should be completed by May 15<sup>th</sup> 2017.

#### **Trustee Report:**

Trustee Gross- none at this time, he did say Trustee Martin called him and wanted him to relay that he was getting calls about the CC. Board wanted to let him know that they should come to a Village board meeting or call Mayor Williams with any questions.

Trustee Powers- inquired about the Ordinance for UTV , Atty Susan stated it should be ready at next meeting.

Trustee Marvin- inquired about the sidewalk at Adam and Wait, wanted to know if Village could replace side walk and remove some of the trees in area. At this time it can be looked at and Village should be able to do something about it.

Trustee Allen – nothing at this time

No further business came before the board and the meeting adjourned at 7.25pm on a motion by Trustee Gross, second Marvin, all yeas.

Tina McCarty  
Village Clerk 2/20/17