

## **Minutes of a Regular Meeting for the Village of Cerro Gordo JULY 17, 2017**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on June 17, 2017 in the Village Hall. The following members were present: Mayor Brad Williams, Trustees Tim Allen, Linda Ash, Aaron Weldy. Mike Martin, Jeff Powers, Attorney Susan Nicholas, PWD Mark Blickensderfer, PC Pat Carter, Treasurer Stacy Henderson, and Clerk Tina McCarty, Trustee Gross, was absent.

The meeting was called to order and the pledge recited.

### **Public Forum**

Butch Hilderbrand -Sons of American Legion , was in attendance to speak about the event "Bird Run" held on August 26<sup>th</sup> 2017. He stated that the event did not have any major problems last year, and that the path will be the same. The event will run 12-4pm on August 26, 2017 last years event had over or around 100 people. The board does not have any problem with the event.

Fire Chief Delbert Powell asked if there has been any progress on the information he provided the broad on the Fire Departments Training Cargo storage containers. Trustee Allen answered that an Ordinance #625-2017 amending the Zoning Ordinance to provide for an additional special use was approved at a special meeting June 9 2017 and that the Fire Department can move forward with its plans for Training Cargo storage units. A special permit will be issued for use of the units.

### **Consent Agenda;**

**A.** Approve minutes from MAY 15, 2017

**B.** Approve minutes from Special meeting JUNE 9, 2017

**C.** Approve claims report -with additional claims

Galls-\$168.97, Team Reil Inc. \$232.52, IMCO \$521.99, Burdick Plumbing& Heating- \$280.64

**D.** Approve financial reports

**E.** Approve police report

**F.** Approve public works report

No further discussion and a MOTION to approve the consent agenda with additional claim items was made by Trustee Gross, seconded Weldy, Roll Call: all Yeas. **Approved by the Omnibus Vote Designation**

### **Water Adjustments;**

Treasurer Stacy did not have any water adjustments to present for the month.

### **Unfinished Business;**

#### **A. Water Main Project:**

Tom Overmyer was in attendance to update the Board on the Water Main Project. He handed out a Bid Summary sheet to each Board member. The information on the Bid Summary sheet are 3 bids for the Water Main Project.

1. Central Subsurface Contracting in the amount of \$1,019,189.00

2. Schomburg & Schomburg in the amount of \$1,057,839.49

3. Burdick Plumbing & Heating in the amount of \$1,298,140.00

Tom Stated at this time all bids are over the Project cost of \$756,000. Tom explained that a unit cost was provided with each bid and he can review and reevaluate the bids and present this back to the Board along with Sheri from USDA loan area specialist , he said he will have it done by end of week June 23<sup>rd</sup>, 2017. at this time a MOTION to authorize all 3 bidder was made by Trustee Gross, seconded by Powers, roll Call: all Yeas.

#### **B. Annex Agreement/ Annex Land**

Tabled for further discussion.

#### **C. Revisit of Director of Public Works pay**

After review and conversation with Mark the Director of Public Works, the Board agreed he had valid points of what he contributed to the Village and that he was a valued employee, a MOTION was made by Trustee Martin seconded by Gross to give Mark a 6% increase in place of the 4% increase for the current Fiscal year, with retro from May 1 2017.

#### **D. Dollar General sidewalk discussion on how to proceed.**

Discussion was tabled until the next meeting.

**New Businesses;**

**A. TIF reimbursement for Dennis Ridgeway**

MOTION was made by Trustee Gross Seconded by Allen to approve a check in the amount of \$2,343.00 for Dennis Ridgeway from TIF account. Roll Call: All yeas.

**B. Purchase/ Place new sign NE corner of Village at a cost of \$2,360.00**

Discussion was table until the next meeting

**C. Job description for new position for Police Dept**

Discussion was table until next meeting

**D. Payment of painting Village hall Office in amount of \$360.00**

MOTION was made by Trustee Ash, seconded by Martin to approve payment of painting the Village Hall office in the amount of \$360.00. Roll Call: all Yeas.

**E. Holly Dodd asking for donation for ad for the Women's club rummage sale LY -\$100.00**

MOTION was made by Trustee Martin, seconded by Ash to donate to the Women's club for rummage sale advertisement in the amount of \$125.00, Roll call: all Yeas.

**F. Tennis Court Fence Fabric Bids.**

MOTION was made by Trustee Martin, seconded by Ash, to approve General Fence Co for Fence Fabric in the amount of \$8575.00 with an additional cost to remove the fittings in \$1800.00 if Village does not remove the fittings. Roll Call: all Yeas.

**G. Public Works laborer Cole's increase**

MOTION was made by Trustee Martin, seconded by Gross, to approve the increase in pay for Cole in the amount of \$1.25 more an hour this will take his current pay to \$10.83. Roll Call: All Yeas.

**H. Public Works laborer Curt increase**

MOTION was made by Trustee Martin, seconded by Gross, to approve the increase in pay for Curt in the amount of \$1.25 more an hour this will take his current pay to \$10.83 Roll Call: all Yeas.

**I. Prevailing Wage Ordinance #626-2017**

MOTION was made by Trustee Ash, seconded by Martin to approve the Prevailing Wage Ordinance #626-2017. Roll Call: all Yeas.

**J. Adoption of Appropriations Ordinance #627-2017**

MOTION was made by Trustee Martin, seconded by Gross for Adoption of Appropriations Ordinance #627-2017, Roll Call: all Yeas.

**K Storm Drainage repair SE \$26,500.00**

This discussion was tabled until next meeting

**L. Storm sewer low point repairs \$16,500.00**

This discussion was tabled until next meeting

**M Purchase of Real Estate**

This discussion was tabled until next meeting

**V. EXECUTIVE SESSION;**

MOTION was made by Trustee Martin, seconded by Gross to move into Executive session 6:40pm 120/2(c)/(1)

Discuss employee compensation Roll Call: all Yeas. MOTION was made by Trustee Martin, seconded by Powers to move back into regular session at 7:10pm Roll Call: all Yeas

**VI. Trustee Reports;**

**Mike Martin-** Stated that the pond look good, and that Mark and his crew doing a nice job with the mowing. Also wanted to know if the Village had any funding for new trees for central park.

**Mike Gross-** Nothing to present to Board at this time.

**Aaron Weldy-** wanted to know if the Village could provide a trash container down by Vets park. The Village is waiting on the Pavilion to be done before any containers are put down there.

**Jeff Powers-** at this time we do not need over time sheets to be put into the Trustee Board Packets, only anything extra over the regular shift on week end. Park Board, Public grounds committee would like to work on replacing and cutting down trees this year.

**Linda Ash-** Nothing to present to Board at this time.

**Tim Allen-** Nothing to present to Board at this time.

No further business came before the Board and a motion to adjourn was made by Trustee Ash, second by Gross, at 7:35 pm all yeas.

*\_Tina McCarty\_*

Village Clerk 7/17/17