

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**July, 17, 2017**  
**7: 00 p.m.**



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X,
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 49-17 Spearing moved, Lassen 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Nothing to report.
- 7) **Approval of Consent Agenda:** 50-17 Griswold moved, Morris 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:**
  - a) **New Member:** 51-17 Spearing moved Kinkade 2<sup>nd</sup>, to approve the slate of officers, motion carried. 52-17 Morris moved, Griswold 2<sup>nd</sup>, to appoint William Gay to the Planning Commission, motion carried.
- 9) **DDA:**
  - a) **Park Deed:** 53-17 Spearing moved, Lassen 2<sup>nd</sup>, to formally accept the park property. Roll call vote: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. There was discussion on increasing our insurance liability. Victor discussed the façade grant kick off meeting. He also explained that they DDA approved to have Rowe do traffic calming, it's the first step to making the village pedestrian friendly. 54-17 Spearing moved, S. Clark 2<sup>nd</sup>, to appoint Morris and Lassen to the committee, motion carried.
- 10) **Council Communications:** Sauve explained that she has contacted four companies, with no call backs, about street striping. She will also be doing the water rate study with Rural Water next month.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Denney explained the suggestions for a new noise ordinance that was presented by Thornton, whom had done the noise and vibration study. There was discussion on our current ordinance, and on decibels. This will be discussed next month.
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney has been in contact with the attorney for the landfill, and the water tests have been done, but we are still waiting on the results. There was some discussion on the looping of the main by the edge of the landfill.
- 14) **New Business**
  - a) **Letter from Mr. Chase:** Sauve explained the letter from Mr. Chase. It was agreed that she would contact him with interests in the property and see if he would be willing to donate it.
  - b) **Harmer Park Restroom:** Sauve explained the need for permanent restrooms in the park, and there was a brief discussion on it.
  - c) **Harmer Park Rentals:** It was decided to continue to allow park rentals at no fee, but that we can ask for a voluntary donation.
  - d) **Auto Utility Payments:** Sauve stated that the billing software allows for automatic monthly payments of water & sewer bills, and that all she needs to do is set it up with the bank. 55-17 Morris moved, Griswold 2<sup>nd</sup>, to approve auto pay, motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 56-17 Spearing moved, S. Clark 2<sup>nd</sup>, to adjourn the meeting, motion carried. Meeting adjourned at 7:56 P.M.