

Village of Metamora
Regular Council Meeting
Minutes
September 18,2017
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:** 68-17 Morris moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallet went over the monthly report.
- 6) **County Commissioner:** Rick Warren stated that the Co. is working on the budget.
- 7) **Approval of Consent Agenda:** 69-17 Spearing moved, Kinkade 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:**
 - a) **Site Plans:** The planning commission approved 2 site plans per Edwards recommendation, the party store and phase II of Fox Hollow.
- 9) **DDA:** Clark explained that they are working on the façade grants. He stated that the DDA is in favor of helping us with the purchase of the Chase property. And that the water tower painting did not get talked about.
- 10) **Council Communications:** Sauve stated that the Fire Department 1st annual fun day is coming up. Clark stated that Rick Schenkel may be bringing in clean fill on his property off of the rail road, which they were granted access to their property from.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There was a discussion on the possible routes for the water extension and the possible need for an environmental expert. **70-17 Spearing moved, Morris 2nd, to approve the attorney to continue with looking into route options and a bid proposal for an environmental expert, motion carried.**
 - b) **Chase Property:** There was discussion on the purchase of the property and us paying the closing costs and the fact that there will be a restrictive covenant that the property remains a part of our park. S. Clark suggested adding in mineral rights to the purchase agreement. **71-17 Morris moved, Spearing 2nd, to approve the purchase agreement, with the addition. Roll call vote was taken: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
 - c) **Noise Ordinance:** Leichlighter spoke about ordinance from other communities. Clark brought up jack braking. Victor suggested looking at Royal Oaks ordinance, the attorneys will look at it, and forward it to Chief Mallet for his review.
 - d) **Rate Study:** There was discussion on the rate study and the suggestions made in it to change the residential rate to a ready to use fee of \$14.90 and then \$3.64 per 1000 gallons used, and a commercial rate of \$16.56 ready to use fee and \$3.64 per 1000 gallons. It was discussed to change our ordinance stating that rates are as set by council, instead of the need to change our ordinance ever time, as a cost savings factor. **72-17 Griswold moved, Spearing 2nd, to have the attorney draft up an ordinance for next month, motion carried.** Walker questioned the sewer rates. It was stated that the study was just done on water, and that we will need to look into increasing sewer also. **73-17 S. Clark moved, Griswold 2nd, to have the water tower lease payments deposited into the water fund, retroactive from April 2017, motion carried.**
- 14) **New Business** Nothing

- 15) **Public Time:** Victor stated the committee for the streetscape met with Rowe. They will be giving options for traffic calming and making the village pedestrian friendly.
- 16) **Adjournment: 74-17 Spearing moved, S. Clark 2nd, to adjourn the meeting, motion carried.**
Meeting adjourned at 7:49 P.M.