

Village of Metamora
Regular Council Meeting
Minutes
October 16, 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:** 75-17 Kinkade moved, Spearing 2nd to approve the agenda, with the addition of Rowe under DDA, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Nothing to report.
- 7) **Approval of Consent Agenda:** 76-17 Spearing moved, Griswold 2nd, to approve the consent agenda, motion carried.
- 8) **Planning Commission:** The October meeting was canceled.
- 9) **DDA:** Clark stated that the DDA wants us to get another quote for the water tower engineering. He also stated that there were some façade grants awarded.
 - a) **Rowe:** Doug Schultz from Rowe went over the proposed traffic calming plan.
- 10) **Council Communications:** Sauve reminded everyone that trick or treating is on Halloween night from 6-7 with the Lions Club hosting their annual Halloween party after.
- 11) **Public Time:** nothing
- 12) **Attorneys Report:** nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There is a meeting with our engineers, our attorney, Clark and the Superfund environmental firm at Denney's office and they will be going onsite to discuss possible water main routes.
 - b) **Chase Property:** The signed purchase agreement has been submitted to the title company.
 - c) **Noise Ordinance:** Leichliter spoke about Royal Oaks ordinance. After some discussion it was decided to not update our ordinance at this time, we can always look at it again at a later date.
 - d) **Rate Study:** Leichliter explained the amendment to the water ordinance, this would allow us to change rates in the future without having to amend our ordinance. **77-17 Spearing moved, Griswold 2nd to amend our ordinance, Roll call vote was taken, Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried. 78-17 Lassen moved, Morris 2nd, to approve the new fee schedule, motion carried. 79-17 S. Clark moved, Spearing 2nd, to have the new fees take effect January 1st, motion carried.**
- 14) **New Business**
 - a) **F&V Contract Renewal:** 80-17 Spearing moved, Lassen 2nd, to approve a 5-year contract renewal, motion carried. 81-17 Morris moved, Griswold 2nd, to approve the annual CPI increase, motion carried.
 - b) **Kapala-Maintenance:** 81-17 S. Clark moved, Morris 2nd, to approve the Kapala maintenance agreement, motion carried.
 - c) **2017-2018 Insurance Policy:** 82-17 S. Clark moved, Griswold 2nd, to increase our liability amount to 5million, motion carried.
 - d) **Medical Marijuana Ordinance:** Leichliter went over the new ordinance. **84-17 Spearing moved, Griswold 2nd, to repeal and replace our existing Medical Marijuana ordinance with this new one, motion carried.**
- 15) **Public Time:** nothing.
- 16) **Adjournment:** 85-17 Spearing moved, Morris 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 8:17 P.M.