

Village of Metamora
Regular Council Meeting
Minutes
April 16, 2018
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 A
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 23-18 Lassen moved, Griswold 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Officer Setter went over the monthly report.
- 6) **County Commissioner:** Nothing
- 7) **Approval of Consent Agenda:** 24-18 Morris moved, Lassen 2nd to approve the consent agenda, motion carried.
- 8) **Planning Commission:** Nothing
- 9) **DDA:** Clark explained that we did purchase the hotbox asphalt reclaimer and with that and some additional tools needed that it cost just under 20k and that the DDA had offered to pay up to 16k.
- 10) **Council Communications:** Nothing
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denny stated that they are hoping to have a draft agreement to us by next months meeting. He explained that the environmental study showed little to no risk but that they do suggest soil sampling once the route is designated. Leanne from Rowe submitted a proposal for cost for design with soil sampling, 25-18 Spearing moved, Griswold 2nd to allow for the soil sampling, motion carried. 26-18 Morris moved, Lassen 2nd, to approve the proposal conditional upon the responsible parties depositing funds for phase 1 of the engineering and design, motion carried.
 - b) **Logging:** Nothing
- 14) **New Business**
 - a) **Wes Wickham:** Wickham requested the use of our barricades and the shutting down of a portion of S. Oak for the weekly car show. 27-18 S. Clark moved, Spearing 2nd, to allow the use of the barricades and to shut down the road. Motion carried.
 - b) **Striping Project:** 28-19 Spearing moved, S. Clark 2nd to approve the bid for street striping, motion carried.
 - c) **2018 Clerks Conference:** 29-18 Morris moved, Lassen 2nd to send Sauve to the annual clerk's conference, motion carried.
- 15) **Public Time:** Wickham stated that Metamora Country Days will be having the first planning meeting on April 30th.
- 16) **Adjournment:** 30-18 Spearing moved, Morris 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:34 P.M.