

**Village of Metamora**  
**Regular Council Meeting**  
**Minutes**  
**February 19, 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 A, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:**5-18 Spearing moved, Griswold 2<sup>nd</sup>, to approve the agenda, motion carried.
- 5) **Police Report:** Mallet could not be present, but the report is in the packets.
- 6) **County Commissioner:** Warren spoke about smart911 and “See something, say something!”
- 7) **Approval of Consent Agenda:**6-18 Lassen moved, Spearing 2<sup>nd</sup>, to approve the consent agenda, motion carried.
- 8) **Planning Commission:**
  - a) **Terms & Slate of Officers:**7-18 Spearing moved, Kinkade 2<sup>nd</sup>, to renew the expiring terms, and keep the current slate of officers, motion carried.
- 9) **DDA:** Discussion on who has received the façade grants, and the amount allocated.
- 10) **Council Communications:** Nothing
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Nothing
- 13) **Unfinished Business**
  - a) **Engineering Management-Water Extension:** Denney went over a few issues with the proposed agreement.
  - b) **Sewer Backup:** It was brought up to the council that the homeowners had asked about reimbursement of the items they had removed and thrown away themselves before we were notified of a problem. The council agreed that we went above and beyond with this issue.
  - c) **Logging:** Clark stated that the company he had contacted was out last week, but he hasn’t heard back from them. Edwards Tree & Landscape would also be interested in doing this work.
- 14) **New Business**
  - a) **Water Tower Painting:** Sauve explained that this is just for the engineers to put the tower painting out to bid, not the actual painting, and went over the two quotes. **8-18 Spearing moved, Kinkade 2<sup>nd</sup>, to approve Nelson Tank and Engineering at the amount of \$15,030.00, motion carried.**
  - b) **Kathleen Eberle Letter:** Sauve explained the water issue Ms. Eberle had and her request for some relief on the sewer charges since the water did not go into our system. **9-18 S.Clark moved, Griswold 2<sup>nd</sup>, table until later in the meeting motion carried.**
  - c) **2018-2019 Budget:** Sauve explained that next month is our truth in taxation hearing at 6:45, before our regular meeting.
    - 1) **Clerk Compensation:** Sauve went over a letter she had wrote the council in regards to her salary. There was discussion that this was a raise based on merit and if she were to leave office, it would not be the starting pay of someone else. **10-18 Griswold moved, Spearing 2<sup>nd</sup>, to raise Sauve’s annual salary to \$39,000.00. Roll call vote was taken: J. Clark, abstained; Lassen, aye; Griswold, aye; S. Clark, abstained; Spearing, aye; and Kinkade, aye; motion carried.**
    - 2) **Water/Sewer:** There was discussion on the water & sewer administrator position and the need to continue to have one. **11-18 Spearing moved, Griswold 2<sup>nd</sup>, to eliminate the water & sewer administrator position, motion carried.**
    - d) **2017-2018 Budget Amendments:** Sauve went over the budget amendments. **12-18 Spearing moved, Lassen 2<sup>nd</sup>, to approve the 2017-2018 budget amendments, motion carried.**

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**e) DPW Equipment:** J. Clark explained the need for a new mule and will have prices next month, also the need of a different type of mower for the trails and sewer lagoons. He then went over a quote for an asphalt hot box to assist in filling pot holes, from KMI out of North Branch. He stated that he brought it up to the DDA and they may agree to purchase this. **13-18 Spearing moved, Griswold 2<sup>nd</sup>, to move forward with this purchase, motion carried.**

**14)b:** Denney stated that our ordinance is set up to charge on actual operation, and in this case, the system was unused. **14-18 Spearing moved, Lassen 2<sup>nd</sup>, to give Ms. Eberle a break on the sewer portion of her January bill in the amount of \$404.70, motion carried.**

**15) Public Time:** Nothing

**16) Adjournment:** **15-18 Lassen moved, Griswold 2<sup>nd</sup>, to adjourn the meeting, motion carried.**  
Meeting adjourned at 8:15 P.M.