

Village of Metamora
Regular Council Meeting
Minutes
October 21, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard 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:** 65-19 Griswold moved, Lassen 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Sargent Setter went over the monthly report.
- 6) **Fire Report:** Lt. Sauve' went over the monthly report.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 66-19 Spearing moved, Morris 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** No October meeting
- 10) **DDA:** Clark stated that they talked about the façade grants at a special meeting, and that the Christmas lights will be done on November 4th.
- 11) **Council Communications:** Sauve' announced that the fire dept. pumpkin drop will be at 5:45 with trick or treating at 6-7 like always. And that the Christmas Tree Lighting will be on Thursday December 5th.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:** All agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** There was discussion on the expert's report being forward, and that the settling parties are reevaluating this. We are waiting on more information from them.
 - b) **Water Extension-Pleasant St:** Nothing new, will be removed from the agenda.
- 15) **New Business**
 - a) **F&V CPI Increase:** 67-19 Morris moved, Griswold 2nd, to approve the annual CPI increase, motion carried.
 - b) **Letter From Resident-Sewer Bill:** 68-19 S. Clark moved, Griswold 2nd, to not adjust the residents sewer bill, motion carried.
 - c) **Kapala Heating Agreement:** 69-19 Spearing moved, Kinkade 2nd, to stay with the silver plan for our maintenance, motion carried.
 - d) **Propane Quote:** It was decided to get more quotes for propane and to check on natural gas.
- 16) **Public Time:** Nothing.
- 17) **Adjournment:** 70-19 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:30 P.M.