

MEETING

Date: Tuesday, February 6, 2018
Time: 6:00 PM
Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting
3. Adoption of Agenda
4. Approval of Minutes from Previous Meetings
5. Action Items
 - a. Holiday Decorations
 - b. Election Inspectors
 - c. Election Room (Town)
 - d. Relier Services (Lafayette County)
 - e. Elevator Inspection
 - f. Housing Study
 - g. Historical Society
 - h. Operator License
 - i. Vouchers/Payroll
6. School- Fitness Center
7. Street Department –
8. Water/Sewer Department – Simple Rate Case, Certified Operator Compensation
9. Campground/Park – 2018 Rates
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 2/02/18
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on February 6, 2018 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz, and Drew McGlynn. Also present was Travis Signer, Bill Anschutz, Jean Anschutz, Steve Staver, and Tia Stietz. The meeting was called to order by President Tim Burke.

The meeting was posted in the Village at Village Hall, the bank, the post office, and the fire station.

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the minutes from the caucus and regular meeting held on 1/2/18, and special meeting held on 1/20/18. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the purchase of holiday decorations, for a price not to exceed \$3,000.00. Motion carried.

Motion by Stietz, Second by McGlynn, to appoint Lori Guillory, Teri Bird, and Pat Anderson as election inspectors for the 2018-2019 election cycle. Chris McGlynn and Jean Anschutz were appointed back-up election inspectors. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the relier services contract with the Lafayette County Clerk's office for 2018. Motion carried.

Motion by McGlynn, Second by Stietz, to have the emergency lighting fixed in the elevator. Motion carried.

Motion by Stietz, Second by McGlynn, to participate in the 2018 Lafayette County Housing Study. Motion carried.

Motion by McGlynn, Second by Stietz, to donate \$100.00 to the Lafayette County Historical Society. Motion carried.

Motion by McGlynn, Second by Burke, to approve an operator license for Mary Cash. Motion carried. Stietz abstained.

Motion by Stietz, Second by McGlynn, to purchase a recumbent exercise bike from Matrix Fitness, in the amount of \$1,698.00. Motion carried.

Motion by Stietz, Second by McGlynn, to due a Simple Rate Case Review of the Water Utility, with a 3% increase to water rates, effective 7/1/18. Motion carried.

Motion by McGlynn, Second by Stietz, to set 2018 campground rates at \$20.00 per day for water and electric sites and \$15.00 per day for non- water and electric sites. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2151-2182, Sewer Fund Checks: #1426-1434, Water Fund Checks: #1273-1280, Fire Fund Checks: 1252-1259, and Campground Checks: #1179-1182. Motion carried.

Steve Staver was present to talk about the Water Utility. He recommended having the water tower inspected in 2019. He also recommended flushing water hydrants in April of 2018.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 7:41 P.M.