

## MEETING

Date: Tuesday, June 6, 2017

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. Liquor, Tobacco, and Operator License Renewals
  - b. Security Swipes for Fitness Center
  - c. Broadband Contract
  - d. Library Carpeting
  - e. Child Care Center at Community Center.
  - f. Fitness Center Rates
  - g. Patrolman Training
  - h. Vouchers and Payroll
6. School-
7. Street Department – **Pavement Ratings, Township Building Permit**
8. Water/Sewer Department – **Sewer Plant (Discussion/Possible Action)**
9. Campground/Park – **Playground, Sign on Park Side**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 06/02/17  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on June 6, 2017 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer and Dennis 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 McGlynn, Second by Stietz, to approve the minutes from the regular meeting held on 05/09/17, and the special meeting held on 05/23/17. Motion carried.

Motion by McGlynn, Second by Stietz, approve the following Liquor, Tobacco, and Operator Licenses for the period of 7/01/17-6/30/18:

- The Brick, LLC – Class B Beer and Class C Wine Licenses, Cigarette and Tobacco Product's Retail License, and Operator's Licenses for Jeremy Komprood, Neil Winslow, and Kathy Winslow. Motion carried.
- Bowen Oil Company- Class A Beer and Class A Liquor, Cigarette and Tobacco Product's Retail License, and Operator's Licenses for Tammy White, Tara Koester, Tia Stietz, Amanda McKillip, Kara Stietz, and Nicole Hull. Motion carried.
- Rock's Pour House LLC- Class B Beer and Class B Liquor, and Operator's Licenses for Julie Geissbuhler, Alberta Cottingham, and Susan Basye. Motion carried.
- Hambones Bar and Grill- Class B Beer and Class B Liquor, and Operator's Licenses for April Dicks, Ashley Walton, Mariah Gibson, Rebecca Hille, and Jennifer Scott. Motion carried.
- The Gratiot Spot, LLC- Class B Beer and Class B Liquor, and and Operator License for Jeffery Schuetz. This approval is contingent upon payment and proper application. Motion carried.

Motion by Stietz, Second by McGlynn, to accept the bid from Security Products of Dubuque (\$3,204.65,) to install and maintain a security swipe door system for the fitness center. Motion carried.

Motion by Stietz, Second by McGlynn, to deviate from the Village Procurement Policy only for the purposes of the tv and antenna bids, and the security swipe bids, due to the fact that the Village could only secure two bids instead of the normal three for these two projects. Motion carried.

Motion by Stietz, Second by McGlynn, to set Wolf Creek Campground's extended stay pricing at \$450.00 per month, per water/electric site, for the 2017 camping season. Motion carried.

Motion by McGlynn, Second by Burke, to approve the following vouchers/payrolls: General Fund Checks: #1961-1982, Sewer Fund Checks: #1336-1343, Water Fund Checks: #1220-1223, Fire Fund Checks: 1216-1220, and Campground Checks: #1136-1140. Motion carried.

Mike Rettenmeier from Comelec was present to discuss Comelec's plans to bring broadband internet to the village. They will be scheduling a site survey soon.

Tim Burke is in the process of obtaining bids for the library carpet installation.

Clerk will draft a rate table for the fitness center for July meeting.

- Initial discussion of rates:
  1. Family (Annual)- \$250.00
  2. Single (Annual)- \$200.00
  3. Sr. Couple 62+ (Annual)- \$175.00
  4. Sr. Individual 62+ (Annual) - \$150.00

Introductory Rates- 1 month Family ( \$20.00), 1 month Individual (\$15.00)

\$50.00- Deposit, \$15.00- replacement fob

Dennis Stietz will be going to Monfort for some sewer plant training.

The campground sign on the park side will be replaced.

The board will obtain some quotes for getting gravel in the campground playground area.

Motion by McGlynn, second by Burke, to adjourn meeting. Motion carried. 8:38 P.M.