

## MEETING

Date: Tuesday, October 02, 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. CPA Approval Letter- Johnson Block
  - b. Picnic Licenses- Gratiot Fire Department, BH FFA Alumni
  - c. Operator License- Wyatt Gollmer
  - d. Tobacco Fee Increase
  - e. Mowing- Century Link Building
  - f. Vouchers/Payroll
6. School-
7. Street Department – Skid Loader Trade, Skid Loader Attachment
8. Water/Sewer Department – Water Meters
9. Campground/Park – FEMA Expenditures/Receipts
10. Recycle/Solid Waste – Wood Burning Site License
11. Public Comment-
12. Motion to Adjourn-

Posted 09/28/18  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on October 2, 2018 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 Stietz, Second by McGlynn, to approve the minutes from the regular meeting held on 09/11/18. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Johnson Block Company to do 2018 financial reporting for the Village. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for the Gratiot Fire Department. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a temporary liquor license for the Black Hawk FFA Alumni. Motion carried.

Motion by Stietz, Second by McGlynn, to approve an operator license for Wyatt Gollmer. Motion carried.

Motion by McGlynn, Second by Burke, to leave annual tobacco license fee at \$5.00. Motion carried. Stietz abstained.

Motion by Stietz, Second by McGlynn, to have Trevor Johnson mow the Century Link property one time for \$50.00 and place the fee on the tax roll as a special assessment. Motion carried.

Motion by Stietz, Second by McGlynn, to trade the skid loader in for a new one at K&L Bobcat. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase a skid loader attachment from Metz Welding. The attachment is a grabber bucket, and the cost will be split 50%/50% with the Town of Gratiot. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase ten new water meters from Midwest Meter. Motion carried.

Motion by Stietz, Second by McGlynn, to compensate Steve Tuescher in the amount of \$200.00 for his help with fixing the ball diamond after the flood. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the annual wood burning site license application. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2344-2365, Sewer Fund Checks: #1501-1508, Water Fund Checks: #1318-1321, Fire Fund Checks: 1300-1302, and Campground Checks: #1208-1214. Motion carried.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 7:00 pm.