

MEETING

-AMENDED AGENDA-

Date: Tuesday, July 9, 2019
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. Public Comment –
6. Action Items-
 - a. Mower Purchase
 - b. Gym Usage-2019-2020 School Year- Black Hawk Schools
 - c. Lafayette County Development Corporation Annual Membership
 - d. Black Dirt
 - e. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department – Water Meter Reader, Line Locator Tool
10. Campground/Park – March 2019 Flooding (Disaster Relief), Picnic Tables
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 07/08/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on July 9, 2019 at the Village Hall at 6:00 PM.

Village Board members present were Gary Signer, Kara Stietz and Drew McGlynn. Also present were Travis Signer, and Brian Sigafus. The meeting was called to order by President Gary Signer.

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

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

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 06/04/19, and the special meeting which was held on 06/28/19. Motion carried.

PUBLIC COMMENT- None

Motion by McGlynn, Second by Stietz, to rescind the motion from the June meeting which approved purchasing a Kubota Lawnmower from Ritchie Implement on a 60 month loan at 0% interest. Motion carried.

Motion by Stietz, second by McGlynn, to approve the purchase of a John Deere lawn-tractor with a front loader and rear tiller attachment. Tractor will be purchased through Sloan Implement and paid back over 60 months on a zero percent interest loan. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the purchase of a quick attachment assembly for the John Deere lawnmower. The price shall not exceed \$300.00. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Black Hawk School District renting the gymnasium for Middle School volleyball and basketball, at a cost of \$1,000 for the 2019-2020 school year. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the annual Lafayette Development Corporation membership. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the purchase of 15 yards of black dirt. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the purchase of a 3 inch water meter for the pump house. Motion Carried.

Motion by Stietz, Second by McGlynn, to approve the purchase of a SubSurface PL-2000 for the purpose of finding water and sewer lines. Motion carried.

Motion by McGlynn, Second by Steitz, to purchase six new picnic tables and five gallons of water sealer. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2590-2618, Sewer Fund Checks: #1579-1593, Water Fund Checks: #1373-1384, Fire Fund Checks: 1348-1358, and Campground Checks: #1239-1249. Motion carried.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried.