

MEETING

Date: Tuesday, October 1st, 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. Insurance Renewals-2020
 - b. Liquor and Operator Licenses- The Mortar Tavern, LLC.
 - c. Picnic License- Gratiot Sportsman's Club
 - d. CPA Reporting Quote- 2019
 - e. Street Repairs- Main Street
 - f. Vouchers/Payroll
7. School- Concrete Work, Cameras in Fitness Center, HVAC in Fitness Center, Feather Party
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 09/25/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 1, 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 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 on 09/10/19. Motion carried.

PUBLIC COMMENT-

None

Motion by Stietz, Second by McGlynn, to approve the 2020 insurance renewals with Baer Insurance. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a Class B-Beer and Class C-Wine License for The Mortar Tavern, LLC. Motion carried.

Motion by McGlynn, Second by Stietz, to approve an Operator License for Deanna J. Wright. Motion carried.

Motion by McGlynn, Second by Stietz, to approve an Operator License for Richard A. Zeal. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a Picnic License for The Gratiot Sportsman's Club. Motion carried.

Motion by McGlynn, second by Stietz, to approve the 2019 reporting contract with Johnson Block CPA's. Motion carried.

Motion by McGlynn, Second by Stietz, to decline the asphalt bid from Iverson Construction. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the bid from Al Coulthard, regarding concrete work at the school. Motion carried.

Motion by McGlynn, Second by Stietz, to approve placing six security cameras in the school. This approval is contingent upon the acceptance of the lowest reasonable bid. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2658-2682, Sewer Fund Checks: #1606-1614, Water Fund Checks: #1393-1397, Fire Fund Checks: 1372-1375, and Campground Checks: #1262-1266. Motion carried.

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