

MEETING

Date: Tuesday, November 5, 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 – Village Ordinance on Smoke Stack Height
6. Action Items-
 - a. 2020 Village of Gratiot Budget- Discussion Only
 - b. Set Date/Time for 2020 Budget Hearing
 - c. 20-21 MLS Grant- LRIP Grant- 20-21 Keith Dalsing- KD Engineering- Discussion Only
 - d. Application for MLS and LRIP Grants
 - e. Application for Election Security Subgrant Program
 - f. Approve Election workers for 2020-2021 Term
 - g. Glendenning Building on Main Street- Discussion Only
 - h. Vouchers/Payroll
7. School- Security Cameras
8. Street Department –
9. Water/Sewer Department – Sewer Replacement Savings, Purchase of Water Meters,
Water at 5895 Main Street
10. Campground/Park – Tri-County ATV Club Membership, 2020 Labor Day Tractor Pull
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 11/01/19
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on November 5, 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, Brian Sigafus, Keith Dalsing, and Sue Burke. 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 10/01/19. Motion carried.

PUBLIC COMMENT-

Sue Burke was present to ask the board to enforce the ordinance regarding smoke stack height on outdoor wood burners. The board instructed the Village Clerk to send a letter to the property owner who is not in compliance.

A preliminary 2020 Village budget was presented and discussed.

Motion by McGlynn, Second by Stietz, to set the date and time for the 2020 Village Budget Hearing for December 3rd, 2019, at 5:30 PM. Motion carried.

Motion by McGlynn, Second by Stietz, to hire KD Engineering to submit grant applications on the Village's behalf for the LRIP and MLS grant programs. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the submission of the Election Security Subgrant Application. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Lori Guillory, Pat Anderson, and Teri Bird as Village Election Workers for 2020-2021 terms. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Audio/Video Solutions quote for the installation of security cameras in Village Hall. Motion carried.

Motion by Stietz, second by McGlynn, to transfer \$1,000 from Sewer Fund checking to Sewer Replacement savings. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase five new waters meters from Midwest Meter. Motion carried.

Motion by McGlynn, Second by Stietz, to place 5895 Main Street on standby water. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the 2020 membership with the Tri-County ATV Club. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2683-2706, Sewer Fund Checks: #1615-1621, Water Fund Checks: #1398-1402, Fire Fund Checks: 1376-1389, and Campground Checks: #1267-1272. Motion carried.

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