

## MEETING

Date: Tuesday, March 3rd, 2020  
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. Engineering Services- Discussion Only
  - b. Private Well Abandonment and Permit Ordinance # 04-14-20-1- First Reading
  - c. Cross Connection Control Ordinance # 04-14-20-2-First Reading
  - d. Gratiot Historical Depot
  - e. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department – **Unmetered Water/Sewer Accounts**
10. Campground/Park –
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 02/27/20  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on March 3, 2020 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, and Bart Nies. 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 02/10/20. Motion carried.

### PUBLIC COMMENT- NONE

Bart Nies, owner of Delta 3 Engineering was here to present to the board. The presentation involved the services that Delta 3 can offer the Village.

The first reading of Village of Gratiot Well Abandonment and Well Operation Permit Ordinance # 04-14-20-1 took place.

The first reading of Village of Gratiot Cross Connection Control Ordinance # 04-14-20-2 took place.

Village Trustee Kara Stietz left the meeting.

Motion by McGlynn, Second by Signer, to not list the Depot for sale at this time. Motion carried.

Motion by McGlynn, Second by Signer, to install water meters at 5870 Main Street and 10365 Bridge Street. Motion carried.

Motion by McGlynn, Second by Signer, to approve the following vouchers/payrolls: General Fund Checks: #2785-2815, Sewer Fund Checks: #1649-1657, Water Fund Checks: #1419-1425, Fire Fund Checks: 1421-1428, and Campground Checks: #1280-1281. Motion carried.

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