

**Minutes of a Regular Meeting for the Village of Cerro Gordo
March 15, 2021**

The monthly meeting of the Mayor and Board of Trustees met at 6:00 pm on March 15, 2021 in the Village Hall. The following members were present: Acting Mayor Ash, Trustee Ash, Trustee Powers, Trustee Weldy, Trustee Medlen, Trustees Frydenger, Trustee Henderson, and DPW Mark Blickensderfer, Attorney Susan Nicholas, Clerk Tina McCarty, Treasurer Samantha Schenkel.

CALL TO ORDER

Public Forum:

Consent Agenda;

- A. Approve minutes February 22, 2021
- B. Approve minutes from Special meeting
- C. Approve claims report
- D. Approve financial reports

Motion was made by Trustee Weldy, seconded by Trustee Medlen to approve consent agenda.

Roll Call: all Yeas. Motion carried by Omnibus Vote.

Water Adjustments;

Treasurer Schenkel presented two water adjustments, Motion was made by Trustee Henderson, seconded by Trustee Powers, to approve water adjustments for Owens for \$97.31 to \$59.08 and Housing Authority's (apartments) for \$787.73 to \$309.97. Roll call all yeas.

Unfinished Business;

A. Discussion/ water main project

Tom Overmyer mentioned he would like the board to make a motion to include an amount and the signature when they start approving the water main project so that when the bills come in they can be signed and approved at the same time.

B. Closeout MFT paperwork

under new business.

New Businesses;

A. Supplemental resolution for MFT

Motion was made by Trustee Henderson, seconded by Trustee Medlen to approve supplemental resolution for MFT in the amount of \$6000. resolution no #48 roll call all yeas.

B. Discussion/Action on Village property next to Village Hall

TABLED

C. Cerro Gordo youth League donation \$5000 in 2019

Motion was made by Trustee Weldy, seconded Powers, for \$5000 to the Cerro Gordo Youth league Roll Call all yeas.

D Post prom - \$750. in 2019

Motion was made by Trusee Frydenger, and seconded by Trustee Medlen, for donation to Cerro Gordo Post Prom for \$750.00 roll call all yeas.

Motion to move into Liquor commission motion made by Trustee Powers, seconded by Trustee Henderson, at 6:26pm. roll call all yeas.

E. A.B.A.T.E A Brotherhood Aimed Towards Education event at Fair grounds/ Liquor license
Motion was made by Trustee Powers, seconded by Trustee Weldy, to approve special Liquor License for A.B.A.T.E. At the Fair Grounds for May 28th and 29th 2021 subject to receipt Dram shop and Liability insurance. roll call all yeas.

Motion to move out of Liquor commission was made by Trustee Medlen, seconded by Trustee Weldy, at 6:28pm roll call all yeas.

F. Civic Center rental at \$25.00 effective May 1st, 2021

Motion was made by Trustee Medlen, seconded by Trustee Weldy to amend the rule and regulation to the Civic Center to increase the rental fee for Civic Center effective May 1st to \$25.00 an hour. Roll call all yeas.

G. Compensation for employees

Tabled

H. Amendment to Right of Way Ordinance.

TABLED

V. EXECUTIVE SESSION

Motion to move into executive session was made by Trustee Medlen, seconded by Trustee Weldy at 6:35 pm roll call all yeas.

Motion to move back into regular meeting was made by Trustee Medlen seconded by Trustee Wedly, at 6:48pm all yeas.

VI. Trustee Reports;

Frydenger- will be helping with replacing the plaques at Vet Park

Powers- Thanks to the Fire department for replacing the Flags at Vet Park

Henderson – would like to see if we could look at an ordinance for noise at the next meeting.

Weldy – none

Medlen - none

No further business came before the Board and a Motion to adjourn was made by Trustee Medlen seconded by Trustee Weldy at 6:53pm roll call: all yeas.

Tina McCarty
Village Clerk