

Village of Metamora
Regular Council Meeting
Minutes
May 21, 2018
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 31-18 Lassen moved, Spearing 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Mallett went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 32-18 Morris moved, Griswold 2nd, to approve the consent agenda, Kinkade abstained, motion carried.
- 8) **Planning Commission:** Nothing
- 9) **DDA:** Clark stated that the DDA has approved to pay for the patch machine and it was discussed that the DDA would give us the 84,000.00 that we paid them last year towards our water tower painting project. Clark stated that there has been talk about downsizing or completely dissolving the DDA and that it is something that the council should think about. It was brought up that they are still acting without an approved budget. Spearing stated that she was surprised at who all is on the DDA, with no ties to the Village. Denney stated that he is researching the current and new laws that will be taking effect, and the fact that some may have exceeded their terms without being reappointed. Denney explained that the current statute states that if the DDA has satisfied its purpose, the council can dissolve it and the assets would then belong to the Village. It was also discussed that if it were to be dissolved that we would no longer capture revenues from the township or county. Clark stated that this is just something for the council to think about and not make a rash decision.
- 10) **Council Communications:** Sauve stated that there are copies of our music in the park line up in everyone's packet. She also explained that the office is trying to keep a monthly complaint log just so that the council can be aware of the things going on. Sauve stated that she will be calling a company in to weed and feed in Harmer Park. She also stated that the striping company should be in this week and that she will be doing a sewer rate study this week with Rural Water.
- 11) **Public Time:** Justice Scott introduced himself and stated that he is up for re-election for Probate Judge.
- 12) **Attorneys Report:** nothing
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that he received a revised draft agreement today and there will need to be some changes made like who from the settling party signs it, there is still parts of the construction language that needs to be worked though and future maintenance issues that need to be addressed. He just does not want the Village to service non-residents that we have no obligation to service and get problems down the road. Steve Nadeau, is joint council for the settling parties stated that the Village will never have to pay a dime towards this, and that the companies want to do the right thing. He discussed the 29 properties that are now proposed to tap into the system at the settling parties expense, and that they would like to offer the option to hook up to others along the water line. He stated that this is high priority and he hopes to have the agreement settled by next month.
 - b) **Logging:** Clark stated that we can take this off the agenda
- 14) **New Business**

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- a) **3926 N. Oak St Sewer Backup:** Sauve explained that the homeowners of the sewer back up would like their grass fixed and their ivy replaced. They would also like to know when the Village was going to fix the issue with their lead coming apart at the main. It was discussed that leads are homeowners' responsibility and decided that the Village has went above and beyond and no action will be taken.
- b) **Water Tower Painting:** Sauve presented the council with the bid opening sheet and the logo options. **33-18 Spearing moved, Lassen 2nd, to go with MC Sandblasting with option B, roll call vote was taken: Clark, aye; Morris, aye; Lassen, aye; Griswold, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; motion carried.**
- c) **Seasonal Sewer Credit: 34-18 Spearing moved, Griswold 2nd, to allow for the seasonal sewer credit, motion carried.**
- d) **Jamestown Streetlight: 35-18 Morris moved Spearing 2nd, to approve to put the light in at the entrance to Jamestown, motion carried.**
- e) **Removal of Lois Down/Bank Signature:** Sauve stated that we need something in our minutes for the removal of Lois from our bank accounts. **36-18 S. Clark moved, Lassen 2nd, to remove Lois Downs as a signer at the bank, motion carried.**
- f) **Metamora Days Event Application:** Sauve stated that we have the event application and map of the properties that are to be used by the Chamber for Metamora Days. **37-18 Spearing moved, Kinkade 2nd to approve the application, motion carried.** Clark talked about some things that the Lions have discussed about this years Metamora Days, possibly hiring the sheriff's posse to help with parking and there is a Lions member who will donate his time and use of his dozer if we pay for fuel, to land balance an area in the new park, to be utilized as parking. **38-18 Spearing moved, Lassen 2nd, to pay for the fuel and allow for the land balancing as proposed, motion carried.**
- 15) **Public Time:** Michele Joliat, a resident off of Stock Rd wanted to thank the Village council for what we are doing in regards to the water main extension, and thanked Mr. Nadeau for his time. Roger Hamilton gave Sauve the name of Natural Way, a fertilizer company that he is using, also wanted to pass it along to the DPW that he has moved his rocks from beside the sidewalk.
- 16) **Adjournment: 39-18 Spearing moved, S. Clark 2nd, to adjourn the meeting, motion carried.** Meeting adjourned at 7:51 P.M.