Village of Cement City Council Meeting Minutes

October 14, 2021 7:00 p.m. Village Hall Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Pledge of Allegiance. Attendance: 2 Citizens present. Members present: Zachery Karnaz, Carrie Shafer, and Cathy Senkewitz were present. Treasurer Chari Cure and Clerk Carol Ladd (late) were present.

Departments

Police: Chief Niles reported. Updated council on activity in the local area. He welcomed a new officer.

Guest Speaker-none.

<u>Minutes Reviewed</u>- Regular Meeting minutes of the 9-9-21 meeting were reviewed. Motion made by Senkewitz, second by Shafer, to accept the Regular minutes. Ayes all, motion passed.

Receipt of Treasurer's Report-Report reviewed by all. Motion made by Senkewitz, second by Shafer, to accept the September Report subject to audit. Ayes by all, motion passed.

<u>Presentation of Existing Bills</u>- Motion made by Senkewitz, second by Shafer to pay existing bills. All ayes, motion passed.

Staff Progress Reports-

DPW: Tim has been working on hall painting, and preparing for winter ahead. DPW needs sand and a little salt work prep for the truck. Motion made by Senkewitz, second by Shafer to approve the purchase of sand up to \$1300. Ayes all, motion passed.

Zoning: Karnaz reported that letters will be going out regarding the housing of farm animals in residential areas.

Planning: Meeting took place 10-4-21 with a discussion about sidewalks and Christmas decor. Regarding ticketing for infractions, Chief Niles suggests pursuing and adopting an enforcement option with the district courts. He suggests a civil/municipal infraction as a separate ordinance to expedite the process.

<u>Old Business</u> –Blight ordinance is on hold until we meet with the lawyer. Shafer will act as liaison between council/planning/lawyer to work on blight ordinance and others. Timing set for the end of the year.

New Business – Motion made Senkewitz, second by Shafer to hold Trick or Treating on October 31 from 6:00-8:00. Ayes all, motion passed.

Reminder that there is an election Nov. 2 with a fire renewal and a Columbia School District Proposal on the ballet.

Region 2, Grant Bauman inquired about park expenditures in the budget. Motion made by Shafer, second by Seinkewitz to maintain park spending as it has been in the past few years (equivalent to around \$2,000) with no additional allocation foreseen this year. Ayes all, motion passed.

<u>Public Participation-</u> A citizen spoke of concerns of the ongoing usage of a generator at Parker and Main.

Good & Welfare Motion made by Senkewitz, second by Shafer, to adjourn at 7:43. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President