

Village of Cement City Council Meeting Minutes

January 12, 2023

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: Mel Cure, John Weber, and Dustin Blakely. Carrie Shafer was absent. Treasurer Chari Cure and Clerk Carol Ladd were present.

Departments

Police: Chief Niles reported. Council reviewed report.

Guest Speaker-Welcome Auditor Brent Shea who offered an unqualified opinion for our yearly audit. The village is in good shape and the net revenue is up. Motion made by Cure, second by Senkewitz to accept the report. Ayes by all, motion passed. Council thanked the auditor, treasurer, and clerk for efforts made on behalf of the village.

Minutes Reviewed- Regular Meeting minutes of the 12-9-22 meeting were reviewed. Motion made by Senkewitz, second by Weber, to accept the Regular minutes. Ayes all, motion passed.

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

Presentation of Existing Bills- Motion made by Senkewitz, second by Weber, to pay existing bills with late addition of Special Coordinator \$145/2qtr. All ayes, motion passed.

Staff Progress Reports-

DPW: Plowed the roads and added sand/salt mixture.

Zoning: The zoning department continues to look at zoning and blight ordinances.

Planning: The Planning Committee will meet again March 6 at 7:00 p.m. A discussion to replace the liaison council member took place. Motion made by Cure, second by Senkewitz to appoint Blakely to the Planning Commission. All ayes, motion passed.

Special Project Coordinator: Cure continues working with Consumers on the Street Light project at the dry hydrant.

Old Business -A discussion took place about the Friends of Cement City facebook page. A new administrator took over. Blakely stated that he would like to see Cement City consider a municipality page.

New Business -Motion made by Cratsenburg, second by Weber to renew the village Sams Club card for business use. Ayes by all, motion passed.

Council approved electronic bill pay for Consumers as due dates are often conflicting with regular meeting dates and may allow for the payment in a more timely fashion.

Public Participation- None..

Good & Welfare The Village of Cement City would like to thank you for your comments and attendance. Motion made by Cure, second by Weber to adjourn at 7:50. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Mel Cure, President