**Village of Cement City**

**Council Meeting Minutes**

October 10, 2019                   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 Invocation and Pledge of Allegiance.  Attendance: 2 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, and John Weber. Treasurer Chari Cure was present. Clerk excused. Karnaz excused. Cure ran the meeting in absence of Karnaz and Cratsenburg. Motion made by Cure, second by Senkewitz to add items to the agenda including Zoning Inspector needs and Halloween vendor. Ayes by all. Motion passed.

**Departments**
Police: Sgt. Niles reported on monthly police services.

**Guest Speaker**- None.

**Minutes Reviewed**- Regular Meeting minutes of the 9-12-19 meeting were reviewed.  Motion made by Cure, second by Senkewitz to accept the Regular minutes with correction of adding Cratsenburg to the list of attendees.  Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all.  Motion made by Senkewitz, second by Weber to accept the September 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 additions of Planning Meeting and Cement Work. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  No Report.

Building:  Working on sidewalks and gearing up for winter with sand/salt needs. A lift will be used to fix Christmas lights.

Planning: Next meeting scheduled for 1/13/2020 @7:00 p.m. Group will be working to update zoning book.

**Old Business** – No response to ads for Building Inspector. Motion by Cure, second by Senkewitz to repost ad for Building Inspector to Exponent and Daily Telegram. Ayes by all, motion passed.

**New Business** – Grant application for siren was reviewed. Quotes were reviewed for the cost of the siren at $6279. Cost of the electrician to install at $1150 was reviewed. Motion made by Senkewitz, second by Weber to accept the resolution for the siren as presented. Roll call vote: Senkewitz, yes; Cure, yes; Weber, yes. Ayes by all. Resolution passed.

Halloween Hours: Motion made by Senkewitz, second by Weber to host Halloween hours on October 31, 2019 from 6:00 p.m. to 8:00 p.m. Clerk to call to have Port-A-John picked up prior to event.

The Zoning Inspector will be resigning but will cover the job until it is filled. Motion made by Senkewitz, second by Weber to include the zoning Inspector position in the newspaper posting. Ayes by all, motion passed.

The Bahlau family would like to hand out hotdogs on Halloween. They will station at the park or village hall.

**Public Participation-** Mrs. Shafer talked about animal and pump issues in the neighborhood.

**Good & Welfare**
Add the transfer to money from Intergovernmental Fund to next month’s agenda. Motion made by Cure, second by Senkewitz to adjourn at 7:48. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk \_\_\_\_\_\_\_\_

Approved by Mel Cure, Acting President