

RECORD OF PROCEEDINGS

August 14, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 14, 2023, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Buschur was absent.

Invocation by Bettinger.

Guests included Georgia Rindler and Jason Miller.

A motion was made by Niekamp, second by Seitz to approve the minutes from the July 24, 2023 regular meeting and from the July 31, 2023 special meeting. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

A motion was made by Bettinger, second by Rutschilling to approve the bills. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

A motion was made by Niekamp, second by Davis to approve the agenda. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

Comments from the Public: None

Reports:

Police: Miller said there were no major incidents from the Coldwater Picnic and he thought overall it went well. He thanked the Celina Police Department for the use of their ranger and their command trailer.

Finance: Eyink discussed the cash position report and the income tax report.

Manager: Thomas congratulated the picnic committee for a job well done. He received many positive comments regarding the new location of the fireworks. Thomas also received some positive comments about the new wetlands project. He said it will be a couple of years until all of the grasses and flowers are fully developed.

Mayor: Bertke said he appreciates the efforts of the picnic committee and of all of the volunteers that helped make it a successful event.

Old Business: None

New Business:

A motion was made by Seitz, second by Bettinger to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:07.

A motion was made by Niekamp, second by Rutschilling to come out of executive session. Roll call resulted in the following ayes: Rutschilling, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:40. No action taken.

Council Call-Final Comments:

A Research Committee meeting was scheduled for August 28, 2023 at 7:30 PM.

Thomas thanked all of the Village departments that were involved with setting up the picnic.

Rutschilling asked if there is an updated contract in place for the gas aggregation program. Thomas said the current contract expires in December and he will check to see how the new contract is coming.

Niekamp offered his thoughts and prayers to the Miller and Fleck families.

Davis thanked all of the Village departments that helped with the picnic and he also thanked the over 400 volunteers that help run the event.

There were many congratulations to picnic president Mark Davis and the picnic committee on a job well done.

Bettinger thanked all of the volunteers for the upcoming MD softball tournament this week. She also wished good luck to all of the kids heading back to school next week.

A motion to adjourn was made by Niekamp, second by Davis. Motion carried. Meeting adjourned at 7:47 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor