

RECORD OF PROCEEDINGS

October 9, 2023

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 9, 2023, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

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

Invocation by Davis.

Guests included Kevin Wynn.

A motion was made by Buschur, second by Rutschilling to approve the minutes from the September 25, 2023 meeting. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: None

Finance: Eyink discussed the cash position report and the income tax report. Income tax revenue is still favorable as compared through September of 2022. He is attending the Government Finance Officer annual training this week.

Manager: None

Mayor: Bertke discussed the Coldwater Nature Preserve community day which was held on October 7th. He said it was a good event and it was nice to check out the new wetlands project near there also.

Committee: None

Old Business:

A motion was made by Bettinger, second by Davis to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:08 PM.

A motion was made by Seitz, second by Buschur to come out of executive session. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried. Time 7:16 PM.

New Business:

A motion was made by Rutschilling, second by Niekamp to approve the bid from Roger Homan to lease approximately 18 acres of farm ground from the Village. The bid was for \$6,000 per year. Roll call resulted in the following ayes: Rutschilling, Buschur, Niekamp, Bettinger, Davis and Seitz. Motion Carried.

Thomas informed council of the letter and phone call the Village received from Novolex. They are closing their Coldwater facility and will begin terminating employees as of December 1, 2023. He said they have around 60 employees.

Council Call-Final Comments:

Thomas said residents are setting out piles of grass during leaf pickup. He said only piles of leaves should be set out since the grass piles can cause damage to the leaf machine.

Buschur said the Christmas at Memorial Park committee has been meeting and are getting ready for this year's event. They have discussed several safety improvements regarding the parade.

Niekamp reminded everyone that golf carts are not allowed in Memorial Park. There have been several driving through the park during soccer games.

Davis will be absent from the next meeting.

A motion to adjourn was made by Niekamp, second by Bettinger. Motion carried. Meeting adjourned at 7:24 PM.

Attest: _____

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor