

RECORD OF PROCEEDINGS

August 12, 2024

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 12, 2024, with Mayor Doug Bertke presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Also present were Village Manager Eric Thomas, Law Director Judy Koesters and Finance Director Jason Eyink.

Invocation by Bettinger.

Guests included Kevin Wynk and Georgia Rindler.

A motion was made by Niekamp, second by Davis to approve the minutes from July 22, 2024. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Wynk thanked the picnic committee for all of their hard work and all of their volunteer hours. He said an air conditioning unit was recently replaced at their building, it was over 40 years old.

Finance: Eyink discussed the income tax report and the cash position report. He said the Village recently received a \$15,000 grant from the EPA to be used for the asset management program.

Manager: Thomas said the park staff and the picnic committee worked really well together. The next limb pickup is scheduled for August 19th. He said crews will be working on asphalt patching in town this week.

Mayor: Bertke also thanked all of the volunteers for another successful picnic.

Committee: None

Old Business:

A motion was made by Buschur, second by Seitz to go into executive session to discuss land. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried. Time 7:10 PM.

A motion was made by Davis, second by Niekamp to come out of executive session. Roll call resulted in the following ayes: Niekamp, Bettinger, Buschur, Seitz, Rutschilling and Davis. Motion Carried. No action taken. Time 7:29 PM.

New Business:

Ordinance 1739: An ordinance setting the number of members of the Coldwater Fire Department and declaring an effective date. Ordinance 1739 received its first reading.

Council Call-Final Comments:

A Safety Committee meeting was scheduled for August 26, 2024 at 7:30 PM.

Thomas discussed a potential OPWC project that would repair a large part of Second Street. The application to OPWC is due this fall.

Bettinger reminded everyone that the annual MD tournament begins Wednesday and she wished good luck to all of the students and teachers heading back to school soon.

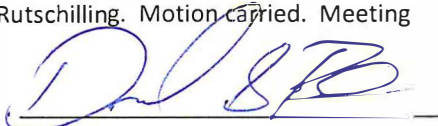
Rutschilling is having knee surgery tomorrow but should hopefully be back for the next meeting. He asked Thomas to see if anything can be done with a property on Seventh Street that animals are getting into.

Many thanks were offered to the picnic committee and many prayers were offered to Cale Wenning and his family.

A motion to adjourn was made by Seitz, second by Rutschilling. Motion carried. Meeting adjourned at 7:37 PM.

Attest:


Jason Eyink, Clerk of Council


Douglas Bertke, Mayor