

## RECORD OF PROCEEDINGS

October 14, 2024

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on October 14, 2024, with Council President Brad Niekamp presiding. Mayor Bertke was absent. The meeting was called to order at 7:00 PM.

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

Invocation by Davis.

Guests included Kevin Wynn and Georgia Rindler. Brenda Williams, Jacob Williams and Garrett Williams were also in attendance from the local boy scout group.

A motion was made by Davis, second by Seitz to approve the minutes from September 23, 2024. Roll call resulted in the following ayes: Niekamp, Bettinger, Seitz, Rutschilling and Davis. Motion Carried.

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

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

Comments from the Public: None

Reports:

Police: Wynn said one of their AED units recently broke down. He thanked the squad for providing one for them to use. He said there was a small pursuit in town today, no one was injured and he said it was an elderly person that was confused.

Finance: Eyink discussed the cash position and tax report. He also said we received the \$10,000 reimbursement from the State for the leak detection equipment grant.

Manager: Thomas said Oakwood Drive will be closed at Vine Street next week for some repair work. Thomas said the splash pad will be shut down soon with the cooler temperatures arriving. He has heard a lot of positive comments about it. There are a couple of small leaks that need repaired over the winter and a grand opening will be planned for May.

Mayor: None

Committee: None

Old Business:

Ordinance 1741: An ordinance amending the business regulations contained in Chapter 840 of the codified ordinances of the Village of Coldwater and declaring an effective date. Ordinance 1741 received its third and final reading. A motion was made by Bettinger, second by Rutschilling to approve Ordinance 1741. Roll call resulted in the following ayes: Niekamp, Bettinger, Seitz, Rutschilling and Davis. Motion Carried.

Ordinance 1742: An ordinance authorizing the use of under speed vehicles, utility vehicles, and mini trucks on village streets where the speed limit is 35 miles an hour or less and declaring an effective date. Ordinance 1742 received its third and final reading. A motion was made by Bettinger, second by Seitz to approve Ordinance 1742. Roll call resulted in the following ayes: Niekamp, Bettinger, Seitz, Rutschilling and Davis. Motion Carried.

New Business:

Ordinance 1743: An ordinance accepting the re-plat of lot #1819 of RK Development phase one and declaring an effective date. Ordinance 1743 received its first reading.

Council Call-Final Comments:

Bettinger congratulated Coldwater golfer Tyler Overman for becoming the first male to make it to the state golf tournament from Coldwater.

Niekamp asked if we needed to have another Safety Committee meeting to discuss some of the dilapidated structures in town. Thomas said we could schedule one at the next meeting if needed.

A motion to adjourn was made by Davis, second by Seitz. Motion carried. Meeting adjourned at 7:15 PM.

Attest: \_\_\_\_\_

Jason Eyink, Clerk of Council



Douglas Bertke, Mayor