

## RECORD OF PROCEEDINGS

August 8, 2016

The Council of the Village of Coldwater held its regular meeting in the Village Council Chambers on August 8, 2016, with Mayor Joe Knapschaefer presiding. The meeting was called to order at 7:00 PM.

Roll call was responded to by: Schwieterman, Bertke, Branch, Ahrens and Brunswick. Kessen arrived at 7:01 PM.

Invocation by Schwieterman.

Guests included Georgia Rindler and Kyle Dues.

A motion was made by Branch, second by Schwieterman to approve the minutes from the July 25, 2016 regular meeting. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Ahrens, second by Bertke to approve the bills. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

The agenda was revised to discuss personnel during the executive session in item 10. A motion was made by Schwieterman, second by Kessen to approve the revised agenda. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

Comments from the Public: None

Reports:

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

Manager/Engineer: Eric said the picnic went well, he said he heard many positive comments about the weekend.

Mayor: Knapschaefer congratulated the picnic committee on a job well done. The mayor and Eric attended the junior year of the tree academy, we will be moving ahead with ideas for our tree lawns and tree canopy.

Old Business:

A motion was made by Bertke, second by Branch to go into executive session to discuss land and personnel. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:05.

A motion was made by Brunswick, second by Kessen to come out of executive session. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried. Time 7:35. No action taken.

Ordinance 1648: The final plat has not been received yet. A motion was made by Schwieterman, second by Bertke to table this agenda item. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

New Business:

A motion was made by Schwieterman, second by Bertke to approve the farm ground lease to Roger Homan for 3 years. The bid price was for \$10,675 per year. The bid is contingent on Homan signing the contract. Roll call resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick. Motion Carried.

A motion was made by Schwieterman, second by Branch to approve the bid by Shinn Brothers Inc. for the sanitary sewer overflow corrections project. The bid was for \$1,157,000. Roll call

resulted in the following ayes: Schwieterman, Bertke, Branch, Kessen, Ahrens and Brunswick.  
Motion Carried.

Council Call-Final Comments:

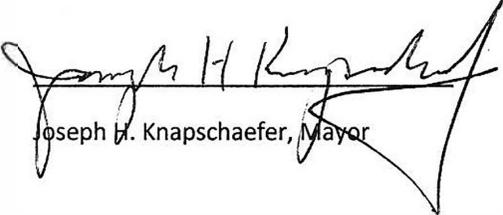
With the recent heat, Bertke inquired about the safety of the police K-9 when it has to stay in the vehicle. He had recently read about a police dog that died. Dues said the police department takes every precaution to keep the dog safe, but you never know when that technology in the vehicle might fail.

Bertke also mentioned he would most likely be absent from the next meeting due to work.

A motion to adjourn was made by Ahrens, second by Brunswick. Motion carried. Meeting adjourned at 7:42 PM.

Attest:

Jason Eyirk, Clerk of Council



Joseph H. Knapschaefer, Mayor