

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN March 18, 2015

The March 18, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor Jason Schantz, presiding. Roll call was taken by City Clerk, Carla Heggemann. Aldermen John Graham, Mike Kloeppe, Pam Jensen and Mayor Jason Schantz were present. Alderman Nick Lange was absent. After roll call Mayor Schantz reported a quorum was present.

Also in attendance were City Clerk, Carla Heggemann; City Attorney, Jamis Kresyman; Police Chief Jenkins; Ben Kuenzel, 21 Design Group; Butch Broeker (501 E Main St); Becky Adams (404 E South St); Dana Lange (103 Rottmann Dr)

APPROVAL OF AGENDA

Mayor Schantz asked for a motion to approve the agenda. Motioned by Alderman Kloeppe, seconded by Alderwoman Jensen, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Alderman Graham, seconded by Alderman Kloeppe to approve minutes from the February 18, 2015 Regular Meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Minutes were approved.

PUBLIC COMMENT

Ben Kuenzel with 21 Design Group just wanted to stop in and say Hello to the Board.

BOARD OF ALDERMEN COMMENTS

Alderman Graham was approached by a citizen about the DARE Program at Marthasville Elementary. They wanted to know how to keep it in the school because of rumors that the district is eliminating it. There are a couple options that can be looked into. Chief Jenkins will research the options and report his findings at the next Board of Aldermen meeting. Butch Broeker (501 E Main St) wanted to know why Washington School District won't pay for the DARE program at Marthasville Elementary.

Alderwoman Jensen had a complaint from a resident on Holstein St. Water erosion is present and they asked if RipRap and a grate could be installed to alleviate the problem. Alderwoman Jensen will contact Dennis to look into a resolution to the situation.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

None at this time.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - Motioned by Alderwoman Jensen, seconded by Alderman Kloeppe, to approve and pay bills for the month. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Payment of bills were approved.

b. City Clerks Report -

- ii. City Clerk, Carla Heggemann presented the Clerks report for the Board to review. Carla Heggemann asked if it would be okay with the Board if she ran an Ad for Bids on the Katy Trail Restroom cleaning since it is the City's year to clean those facilities. Funds have been budgeted so no vote needs to be taken. The Board gave Carla Heggemann permission to run the Ad.

DEPARTMENT REPORTS

- a. **City Park Board** - A meeting was held on March 9, 2015. Alderwoman Jensen stated that two murals would be nice at the City Park, one on the restroom wall and one on the stage backdrop under the pavilion. A RV Park, Basketball court, Strawberry Festival were discussed. Next Meeting will be on April 13, 2015 at the Amphitheater.
- i. **Rusche Park Committee** - No one present. Barn is now down.
- b. **Streets and Maintenance** - No one present. Paving projects are needed this year, most likely after June 2015.
- c. **Water and Sewer** - Tim Flagg was not present. Samples were all okay this month.
- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 8 Summons, 5 Warnings, 0 Reports, 1 Arrest, 0 Assist other Agencies, 0 Assist Citizens, 10 Derelict Vehicles.
- e. **Animal Control** - 4 visits in February; 0 Warnings, 2 Dogs and 0 Cats.

UNFINISHED BUSINESS:

None at this time.

NEW BUSINESS:

None at this time.

VOTE TO ADJOURN

Motioned by Alderwoman Jensen, seconded by Alderman Graham, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 7:26 PM.

PUBLIC HEARING FOR ORDINANCE VIOLATIONS BEGAN AT 8:00PM

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, March 18, 2015.

Carla Heggemann, City Clerk

Date Accepted