

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN April 15, 2015

The April 15, 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, Nick Lange, Pam Jensen and Mayor Jason Schantz were present. 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; Dennis Kopp; Ray House; Tim Flag, ESA, Inc.; Coreen Simpkins, Cori's Twin Gables; Bill Miller Jr., Warren County Record; Becky Adams (404 E South St); Dana Lange (103 Rottmann Dr); Dan Grafrath (905 Boone Terrace Dr); David Lange (101 Debra Dr); Tom Haberberger (811 Northridge Dr)

APPROVAL OF AGENDA

Mayor Schantz asked for a motion to approve the agenda. Motioned by Alderman Lange, seconded by Alderman Graham, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Alderman Graham, seconded by Alderman Lange to approve minutes from the March 18, 2015 Regular Meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Minutes were approved.

PUBLIC COMMENT

Becky Adams spoke on behalf of the Marthasville Area Chamber of Commerce. Dan Burkhardt is contacting area public officials about a program balancing commerce and nature in Warren County. They will be having meetings in Washington on July 28, 2015 at the Washington riverfront, and July 29th at a location currently unknown.

BOARD OF ALDERMEN COMMENTS

Alderwoman Jensen stated that she met with Dennis Kopp regarding erosion control on Holstein Street and is hoping the City will move forward on this. Dennis Kopp will look into options to repair this issue.

Alderman Kloeppe thanked Mayor Schantz and Alderman Graham for their service to the City during their terms in office.

Alderman Lange stated with the past rain, the box culvert down town under Hwy D is blocked. He would like to add this to the next meeting agenda so the Board can discuss options to clean out the three cells.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

Mayor Schantz took this time to thank everyone during his time in office.

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 4-0 vote. Payment of bills were approved.

- b. **City Clerks Report** -City Clerk, Carla Heggemann presented the Clerks report for the Board to review. Carla Heggemann stated that no bids were turned in for the Katy Trail Restroom Cleaning and she would contact a local resident that expressed interest in the past.

DEPARTMENT REPORTS

- a. **City Park Board** - A meeting was held on April 13, 2015. Alderwoman Jensen stated that they met with the Conservation Department who is helping to figure out the best way to clean out the wooded area to keep it as close to the current way it is. The Agent suggested adding more walking paths and adding gradual steps down the hillside. Mr. Chism stated that the Boy Scouts will be working on the paths and he would like some 6x6x10 timbers, rebar and stakes as well as a chemical treatment for the invasive weeds. Alderman Lange would like a report detailing the plans for the trail before the City buys material for the Boy Scouts to use. Alderman Kloeppe would like to know if this is something the scouts will maintain in the future. Alderwoman Jensen stated that Mr. Chism has commented that the Boy Scouts will maintain the paths as they are maintaining them currently. Alderman Lange also asked for a liability waiver from the Boy Scouts so they could do work on City property. Alderman Graham motioned to let the Boy Scouts proceed with the weeding and maintenance, provided they supply a liability waiver. Alderman Kloeppe seconded. All Aldermen present voted "Aye" Motion passed with a 4-0 vote. Next City Park Board Meeting will be on May 11, 2015.
- i. **Rusche Park Committee** - No one present.
- b. **Streets and Maintenance** - Dennis Kopp stated that he is currently repairing run off/wash out issues around town from previous weeks rain. The Truck is currently at Knapheide, waiting on Insurance Claim adjuster to let us know wither to proceed.
- c. **Water and Sewer** - Tim Flagg stated that samples were all okay this month. The sewer extension is still being worked on, both parties Attorneys are currently working together. Aerator is currently being repaired. With the previous heavy rains, there are a lot of debris around the lagoon that need cleaned out. Tim would like to get someone in to clean that up within the next couple of weeks before it causes a problem.
- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 9 Summons, 15 Warnings, 7 Reports, 3 Arrest, 0 Assist other Agencies, 0 Assist Citizens, 0 Derelict Vehicles, 1 Death, 1 Accident.
DARE: Officer House has volunteered to go to class to become DARE certified. Cost to the City would be \$500 plus meals and lodging. Alderman Lange spoke to School district in Washington as well as Warren County Sheriff, Kevin Harrison. Kevin stated that Warren County will be sending an officer to be certified for the next school year and he would be open to come to a meeting to talk about this further if the Board would like.
Shooting range: Attorney Kresyman stated that the City needs a more detailed legal description and all property owners names. A lease agreement would have to be signed by all property owners. It is looking like the property is in a Trust, so it might be difficult to get everyone to sign.
- e. **Animal Control** - 4 visits in March; 0 Warnings, 0 Dogs and 0 Cats.

UNFINISHED BUSINESS:

- a. **Approval of Katy Trail Restroom Cleaning Bid** - No Bids were received. City Clerk, Carla Heggemann to find a local person willing to clean the restrooms.
- b. **Approval of Street Cleaning Bid** - Contractors Municipal Sweeping Service gave a bid for 8 hours at \$150 1st hr, and \$85 each additional hr. Motioned by Alderman Kloeppe, seconded by Alderman Lange, to approve the contract with Contractors Municipal Sweeping Service. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Contract Approved.
- c. **City Funding a Portion of the Summer "Concerts in the Park" Series** - Funding for these events have been reduced by the Warren Co Fine Arts Council this year. Alderwoman Jensen stated that the Marthasville Area Chamber of Commerce will be hosting two additional concerts this year. These concerts have been very popular in the past years, and growing in popularity each year. The Chamber of Commerce has asked if the City would pay a maximum of \$2,500 for two bands. Mayor Schantz entertained a motion to partner with the Marthasville Area Chamber of Commerce for two bands with a maximum cost of \$2,500. Motioned by Alderman Lange, seconded by Alderwoman Jensen, to approve funds for two bands at a \$2,500 Maximum. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Funds Approved.

NEW BUSINESS:

a. **Approval of 2015 Liquor Licenses -**

- i. No. 037 - Coreen Simpkins, Cori's Twin Gables, 101 State Hwy 47. Liquor By Drink-All kinds, Sunday Sales Liquor by drink - Restaurant Bars. Prorated license for two months expiring on June 30, 2015. Mayor Schantz entertained a motion to approve Liquor License No. 037 for Cori's Twin Gables. Motioned by Alderman Graham, seconded by Alderman Kloeppe, to approve liquor license No. 037. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Liquor License No. 037 Approved.
- ii. No. 038 - Donald Sherman, Marthasville Community Club, 601 S. One St. Temp Permit By Drink - Certain Organizations (7 days max). License for June 10, 2015 to June 16, 2015. Mayor Schantz entertained a motion to approve Liquor License No. 038 for Marthasville Community Club. Motioned by Alderman Lange, seconded by Alderman Graham, to approve liquor license No. 038. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Liquor License No. 038 Approved.

b. **Floodplain Permit Application - Cori's Twin Gables, 101 State Hwy 47** - Application is for maintenance of parking lot and addition to existing deck. The improvements being made will not restrict the flow of water any more than what it is currently being restricted. Mayor Schantz asked if anyone had any questions, there being none Mayor Schantz entertained a motion to approve the Floodplain Permit Application for Cori's Twin Gables. Motioned by Alderman Lange, seconded by Alderman Graham, to approve the Floodplain Permit Application for Cori's Twin Gables. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Flood Plain Permit Approved.

c. **Approval of April 7, 2015 Election Results** - Certification of Election Results have been received from the County Clerk as follows:

For Mayor: Jason Schantz 94 votes received, David Lange 104 votes received.

For Alderman Ward I (East Ward): John Graham 28 votes received, Dan Grafrath 41 votes received.

For Alderman Ward II (West Ward): Mike Kloeppe 89 votes received.

Mayor Schantz entertained a motion to approve the 2015 Election results. Motioned by Alderman Lange, seconded by Alderwoman Jensen, to approve the 2015 Election results. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. 2015 Election results approved.

d. **Swearing in of Newly Elected Officials** - City Clerk, Carla Heggemann, swore in Mayor David Lange, Alderman Dan Grafrath and Alderman Mike Kloeppe. After the swearing in, Mayor Lange presided over the rest of the meeting. Mayor Lange thanked outgoing Mayor Schantz and Alderman Graham for their service and presented them both with plaques. Mayor Lange and Alderman Grafrath took their seats on the Board to continue the meeting.

e. **Approval and Appointment of Board of Alderman President** - Outgoing Alderman Graham held the position of Board of Alderman President. With the position vacant, a new Board of Alderman President must be elected by the members of the Board of Alderman. Alderman Lange nominated Alderwoman Jensen and Alderwoman Jensen nominated Alderman Kloeppe for Board of Alderman President. A vote was taken between the Board of Alderman with a tied 2-0 vote for Alderwoman Jensen and 2-0 vote for Alderman Kloeppe. Alderman Lange motioned to throw out the votes and re-nominate, Alderman Grafrath seconded. All "Aye" 4-0. Motioned by Alderman Lange, seconded by Alderman Grafrath, to nominate Alderman Kloeppe as Board of Alderman President. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Alderman Kloeppe is the new Board of Alderman President.

f. **Approval to Change Signatures on City Financial Accounts** - Mayor Lange entertained a motion to approve the removal of Jason Schantz and John Graham from the City financial accounts and to add David Lange and Mike Kloeppe to the City financial accounts. Motioned by Alderman Lange, seconded by Alderman Kloeppe. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Change in Signatures approved.

VOTE TO ADJOURN

Motioned by Alderman Kloeppe, seconded by Alderman Grafrath, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 7:48 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, April 15, 2015.

Carla Heggemann, City Clerk

Date Accepted