

# City of Marthasville

MINUTES OF THE  
CITY OF MARTHASVILLE  
Special Meeting  
July 26, 2016

The July 26, 2016 special meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:02 PM with Mayor David Lange, presiding. Roll call was taken by City Clerk, Lisa Irwin. Aldermen Mike Kloeppe, Dan Grafrath, Chris DeVore, Nicholas Lange and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present.

City Clerk, Lisa Irwin was also in attendance.

## APPROVAL OF AGENDA

Mayor Lange stated he would like to add "David Edgington Street Problem" to the agenda. Motioned by Alderman Grafrath, seconded by Alderman DeVore, to approve the amended meeting agenda. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Agenda was approved.

**DAVID EDGINGTON STREET PROBLEM:** The Board discussed the problem of gravel washing onto N Fourth St. A two hundred foot section needs to be paved to remedy the wash out problem. Mayor Lange recommends digging it out, putting in eight inches of base and then block top it. Brad Landwehr is to make sure the drain pipes are clear before paving is done. Motioned by Alderman Lange, seconded by Alderman Grafrath to have the City make the necessary repairs to the storm drain and have N.B West overlay Fourth St to the south side of David Edgington's driveway. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

## EXECUTIVE SESSION

Motioned by Alderman Kloeppe, seconded by Alderman Grafrath, to adjourn the Regular Meeting and enter into Executive Session. By roll call vote, Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye". Alderman Kloeppe "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 7:20 pm and entered into Executive Session.

The regular session reconvened at 9:39 pm.

## VOTE TO ADJOURN

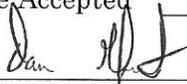
Motioned by Alderman Lange, seconded by Alderman Kloeppe, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 4-0 vote. Meeting adjourned at 9:39 pm.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Tuesday, July 26, 2016.

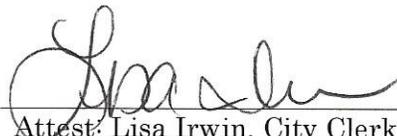
Lisa Irwin, City Clerk

Date Accepted

8-17-16



Dan Grafrath, Board President



Attest: Lisa Irwin, City Clerk

(seal)