

# City of Marthasville

MINUTES OF THE  
CITY OF MARTHASVILLE  
BOARD OF ALDERMEN  
November 30, 2016  
Special Meeting

A special meeting with the Marthasville Mayor and Board of Aldermen was held at City Hall on Wednesday November 30, 2016. Mayor Lange called the meeting to order at 6:53 PM.

Roll call was taken by Mayor David Lange, Aldermen Mike Kloeppel, Dan Grafrath, Nick Lange, Chris DeVore and Mayor David Lange were present. After roll call Mayor Lange reported a quorum was present. Also in attendance was Brad Landwehr.

Motion was made by Alderman Lange to approve the agenda, seconded by Alderman Kloeppel, all Alderman present voted "Aye", motion passed.

Discussion and review of storm water video footage in Boone Estates was held. Motion was made by Alderman Lange to hire Lamke Trenching & Excavating to make repairs as necessary to blockages on storm sewers in Boone Estates based on their previously approved unit price rates and for the city to purchase the materials required, all as directed by the Mayor, seconded by Alderman DeVore, all Alderman present voted "Aye", motion passed.

Discussion on water study was held. Motion was made by Alderman Lange to approve Cochran Engineering's proposal for an updated water study, seconded by Alderman Grafrath, all Alderman present voted "Aye", motion passed.

Motion was made by Alderman Lange to go into executive session, seconded by Alderman DeVore, by roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye", motion passed.

Motion was made by Alderman Lange to adjourn from executive session, seconded by Alderman Grafrath, by roll call vote, Alderman Kloeppel "Aye", Alderman Grafrath "Aye", Alderman Lange "Aye", Alderman DeVore "Aye", motion passed.

Motion was made by Alderman DeVore to adjourn the meeting, seconded by Alderman Grafrath, all Alderman present voted "Aye", motion passed.

I hereby certify that these are the original minutes of the special meeting of the Board of Aldermen held on Wednesday, November 30<sup>th</sup>, 2016.

Alderman Nick Lange

Minutes of the  
City of Marthasville  
Board of Alderman  
November 30, 216  
Special Meeting

Date Minutes Approved: February 15, 2017

Dan Grafrath

Dan Grafrath, Board President

Lisa Irwin

Attest: Lisa Irwin, City Clerk

(seal)

