

**Minutes of the Council
Meeting
October 2015**

The following are the minutes of the Council meeting held on October 6, 2015. In attendance for the Council: Jill Diekmann, Vickie Leinen, Steve Wieneke, Larry Koehne and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order at 6:00 pm/

On a motion by Jill and seconded by Larry it was duly passed to approve the Agenda. On a motion by Steve and seconded by Jill it was duly passed to approve the minutes of the Council meeting held on September 10, 2015. On a motion by Larry and seconded by Vickie it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Justin Ahlers: Absent. Justin's eye injury at home will not permit him to come back to work for up to 3 weeks. The Council discussed the need for the Council to step in when needed. Kate advised the Council the roof has been repaired and the streets were patched by Fuller Paving for no charge.

Jim Weidert gave the Fire Department report. Jim reported they were approved for the matching grant from the DNR for \$2,200. They will be looking at new pagers for about \$400 each. November 10th will be the start of training for the new firemen. The training will be held in Adrian on Tuesday and Thursday nights. Concern was voiced on the workmen compensation insurance and how it is applied to the firefighters. Research will be done on the necessary training that would qualify an individual to be covered. On a motion by Larry and seconded by Jill it was duly passed to approve the fire department report.

On a motion by Steve and seconded by Vickie it was duly passed to approve a building permit to Roy Umansor for an attached garage on the south side of the house.

Kate McCann gave the Clerk's report. Kate reported the City Assessors was in town updating their records. Kate discussed the need for them to keep in contact with the Council if there are any significant changes that will be made to properties values. The un-cashed rent checks from Verizon Wireless have been sent back to them. Kate is hopeful this will be resolved in the near future. Assessment letters have been sent out to two (2) residents for non-payment of utilities. November is the deadline for payment to avoid assessment to property taxes. Letters will be sent out to residents to help with the snow plowing this winter. It will advise the residents to leave a 3'-5' allowance for the snow plow to go down the street. On a motion by Jill and seconded by Vickie it was duly passed to approve the Clerk's report.

With no further business to discuss, on a motion by Larry and seconded by Steve it was duly passed to adjourn the meeting. The next Council meeting will be held on Tuesday, November 3, 2015 at 6:00 pm.