**Village of Cement City**

**Council Meeting Minutes**

November 19, 2019                   7:00 p.m.                                Village Hall                       Regular Meeting

The regular meeting of the Cement City Village Council was called to order at 7:00 p.m. with the Invocation and Pledge of Allegiance.  Attendance: 5 Citizens present.  Members present:  Zach Karnaz, Jeff Cratsenburg, Mel Cure, Cathy Senkewitz, and John Weber. Treasurer Chari Cure and Clerk Carol Ladd were present.

**Departments**
Police: Sgt. Niles reported on monthly police services.

**Guest Speaker**- None.

**Minutes Reviewed**- Regular Meeting minutes of the 10-10-19 meeting were reviewed.  Motion made by Cure, second by Cratsenburg to accept the Regular minutes.  Ayes all, motion passed.

**Receipt of Treasurer’s Report**-Report reviewed by all.  Motion made by Cure, second by Senkewitz to accept the October Report subject to audit.  Ayes by all, motion passed.

**Presentation of Existing Bills**- Motion made by Senkewitz, second by Cratsenburg to pay existing bills. All ayes, motion passed.

**Staff Progress Reports-**Zoning:  No Report. Reviewed letters of interest for Building and Zoning Inspector. Motion made by Senkewitz, second by Weber to hire Terry Earley for Building Inspector and/or Zoning Inspector unless other candidates, Kevin Slaviero, would like to accept Zoning Inspector job. All ayes, motion passed.

Building:  Garage project is 99% complete and should be completed soon. Christmas décor are in the works. The Par Plan Grant for a new siren has been submitted. We should hear an update in December.

Planning: Next meeting scheduled for 1/13/2020 @7:00 p.m. Group will be working to update zoning book.

**Old Business** – None.

**New Business** – Motion made by Senkewitz, second by Cratsenburg to transfer $20,000 from Intergovernmental Fund to the General Fund. Ayes all, motion passed.

Motion made by Senkewitz, second by Cure to pursue a better interest rate for our money market account in the amount of $100,000 at County National Bank for a duration of 10 months at a rate of 1.75%. Ayes by all, motion passed.

The Council thanked the Bahlau family for their community service efforts on Halloween.

**Public Participation-** A discussion took place in regards to the viability of welcoming a Dollar General Store to the village.

**Good & Welfare**
Motion made by Cure, second by Senkewitz to adjourn at 7:40. Ayes all, motion passed.

Submitted by Carol Ladd, Clerk \_\_\_\_\_\_\_\_

Approved by Zach Karnaz, President\_\_\_\_