**Village of Cement City**

**Council Meeting Minutes**

February 13, 2020                   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: 6 Citizens present.  Members present:  Zach Karnaz, Mel Cure, and Cathy Senkewitz.   Treasurer Chari Cure was present.

**Departments**
Police:  Sgt. Niles reported.

**Guest Speaker**- None.

**Minutes Reviewed**- Regular Meeting minutes of the 1-9-20 meeting were reviewed.  Motion made by Cure, second by Senkewitz to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-
Zoning:**  No Report.
**Building:**  DPW reported road maintenance including plowing.
**Planning:**  Next meeting scheduled for 4-6-2020 @7:00 p.m.  Group will be working to update zoning book.

**Old Business** – None.

**New Business** – A vendor is willing to do the list of tree work in the village at a rate of $2,000/day. The work should take no more than 3 days.

**Public Participation-** A citizen suggested that the answering machine have an update.

**Good & Welfare**
Clerk to add siren to the next agenda. Motion made by Cure, second by Senkewitz to adjourn at 7:34.  Ayes all, motion passed.

Submitted by Carol Ladd, Clerk

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