**Village of Cement City**

**Council Meeting Minutes**

February 14, 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: 3 Citizens present.  Members present:  Mel Cure, Cathy Senkewitz, Jeff Cratsenburg, John Weber, and Zachery Karnaz. Clerk Carol Ladd and Treasurer Chari Cure were present.

**Departments**  
Police: Chief Elwell reported.

**Minutes Reviewed**- Regular Meeting minutes of the 1-10-19 meeting were reviewed.  Motion made by Cure, second by Weber to accept the Regular minutes.  Ayes all, motion passed.

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

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

**Staff Progress Reports-**Zoning:  A conditional use application was received and council is working with the planning commission to set up a public hearing soon.

Building:  Karnaz reported on road work, plowing, sand/salt, and tree maintenance.

Planning: No Report.

**Old Business** –None.

**New Business** – Karnaz expressed interest in continuing with Memorial Day Parade and asked for volunteers to contact him.   
  
The treasurer will be in the office on February 28 from 9:00 a.m. -4:00 p.m. to collect village taxes. This is the last day to collect without penalty.

**Public Participation-** A citizen complemented Tim Wheaton on a job well done keeping our streets plowed and safe.

**Good & Welfare**   
Motion made by Cure, second by Cratsenburg to adjourn the meeting at 7:15 p.m. Ayes by all, motion passed.

Submitted by Carol Ladd, Clerk

Approved by Zachery Karnaz, President