

**Vermontville Village
Council Meeting Minutes
Bridge Call-In**

**Number: 425-436-6389 then enter Access Code: 770753
or 609-663-4551**

February 11, 2021 7p.m.

- I. Call to Order- 7:00pm
- II. Roll Call – Gary Goris, Ira Flowers, Sandy Hosey, Mark Jorgensen, Kimberlee Kenyon and Chris Morris. Also present Chris Rumsey, Ashley Gritzmaker and Amy Peters. Public present Sheri Griffin
- III. Pledge of Allegiance – said thru call
- IV. Public Comment – none

Motion by I. Flowers, supported by K. Kenyon to accept the agenda and the Consent agenda as presented. All Ayes

- V. Consent Agenda Items

ALL ITEMS LISTED UNDER ITEM 5, CONSENT AGENDA, ARE CONSIDERED TO BE ROUTINE BY THE VILLAGE COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY.

- A. Minutes – January 14, 2021 meeting minutes and January 28, 2021 special meeting minutes
 - B. Bills for Approval – Check register 01/14/21 – 02/11/21
 - C. Revenue and Expenditure Report for one month ending January 31, 2021
 - D. Treasurer Report – Corrected cash and investment reports for December 2020 and January 2021
- VI. Reports from Council Committees
 - A. Insurance/Legal/Finance –
 - B. Water & Sewer – Committee meeting 2/18/21 @ 6pm
 - C. Grants –
 - D. Ordinance –
 - E. Streets/Drains/Sidewalks –

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F. Fire –

G. Buildings & Grounds – **Recommendation to council to rent 121 eastside drive to Vogtmann engineering with a monthly payment of \$350.00.**

Motion by K. Kenyon, supported by I. Flowers to sign a one year lease with Vogtmann engineering at the rate of \$350. They pay their own utilities. All Ayes

H. Technology –

I. Health & Safety –

a. Police stats

J. Personnel –

VII. DPW Report –

VIII. Report from Planning and Zoning Boards –

IX. President Report –

Motion by G. Goris to appoint Mark Wenger, to the open trustee seat on Council, C. Morris supported. All Ayes

X. Old Business –

XI. New Business –

Motion by C. Morris, supported by I. Flowers, to renew the Video Licensing with MPLC for the year 2021. All Nays motion not passed

XII. Public Comment –

Motion by S. Hosey, supported by K. Kenyon to adjourn

XIII. Adjournment- 7:53pm

Submitted by Becky Austin, Clerk 02/17/21