



**BOARD OF ALDERMEN REGULAR MEETING MINUTES**  
**February 15, 2023 at 7:00p.m.**

The February 15, 2023 Regular Meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor David Lange, presiding. Mayor Lange led the Pledge of Allegiance. Roll call was taken by Ravin Kersting, Deputy City Clerk. Alderman Leo Meyer, Alderman Chris DeVore, Alderman Gary Dixon, Alderman Nick Lange and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Adam Rollins (Warren County Record), Barbie Russo (Meridian Waste), Mel Askins (Grace Hauling), and William Johanning (Cochran Engineering).

**APPROVAL OF AGENDA**

Mayor Lange suggested adding "Marijuana Tax" under 6A and "Well Demo Bid" under 10. Alderman Meyer made a motion to approve the agenda with the additions and Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

**APPROVAL OF MINUTES**

Alderman Meyer made the motion to approve the regular meeting minutes from January 15, 2023 and Alderman Dixon seconded the motion. All Alderman present voted "aye" and motion passed with a 4-0 vote.

**PUBLIC COMMENTS**

None

**BOARD OF ALDERMEN COMMENTS**

Alderman Dixon – Mentioned that he has received complaints regarding trash cans not being picked up.

Alderman Lange – No Comment

Alderman Meyer – No Comment

Alderman DeVore – Mentioned that someone is wanting to build on a place that has no driveway. Mayor Lange said they need to apply for a culvert permit and we have a form for this.

**REPORTS:**

**1. MAYOR LANGE**

- Mayor Lange attended Mayor's meeting
- Letter of apology sent to MIRMA
- Blasko easements are back and recorded and getting ready to issue her check
- Getting ready to begin work to widen South St.
- Working on removing trees
- Working with Joe from Cochran on RV Grant; DNR still holding grant
- First house started on 5<sup>th</sup> Street
- Johnny Axton wants to dump in lagoon with 2,000gal truck once a year and will pay; Ryan from Cochran advised that lagoon should be able to hold waste and Alderman Lange advised to check with DNR on this; Alderman Meyer advised to wait and check with DNR

**2. MONTHLY BILLS/FINANCIAL REPORT**

- Alderman Lange made motion to approve monthly bills and financial reports. Alderman Meyer seconded the motion. All Alderman present voted "Aye". Motion passed with a 4-0 vote.

**3. CITY CLERK'S REPORT/REQUESTS**

- No Comment.

**4. CITY PARK BOARD**

- No Comment

**5. RUSCHE PARK BOARD**



- Mayor Lange stated that Ross came and should have quote soon for metal roof.
- Pipe has been installed and concrete poured at retention pond and will seed/straw when allowed.

## **UNFINISHED BUSINESS**

### **6. DEEP WELL/WATER LINE REPORT**

- Working with high-tide people last few days to get it up and running
- Karrenbrock cleaned up
- KJU will come back in the Spring to finish.
- Alderman DeVore asked if any water testing had been done; Ryan advised that testing is done once a month.
- Alderman Meyer advised that water pressure has gotten better and Alderman Lange stated that water does taste better.

### **6A MARIJUANA TAX**

- Item cannot be on the ballot due to proposal not given to the County Clerk on time; BOA chose to possibly add to August ballot or November special election; next scheduled is April

## **NEW BUSINESS**

### **7. TRASH SERVICE BIDS**

- Mayor Lange opened and read aloud the trash bids from Grace Hauling and Meridian Waste; the BOA will review and make decision at the next meeting

### **8. BILL #454 – MAYOR SALARY/PHONE**

- Alderman DeVore wanted to know if everyone read his email; Mayor Lange stated that he did not receive an email from Alderman DeVore; Alderman Meyer advised that it is not that much of an increase considering the duties that the Mayor has taken over in the last ten years. Alderman Dixon agreed, and Alderman Lange advised how fortunate we are to have the mayor we have doing all of the duties that he does at this time.
- Alderman Lange made a motion for the 1<sup>st</sup> and 2<sup>nd</sup> reading of Bill #454. Alderman Meyer seconded the motion. By roll call vote, Alderman Lange voted “aye”, Alderman Dixon voted “aye”, and Alderman Meyer voted “aye”, and Alderman DeVore voted “nay”. Motion passed 3-1.
- Alderman Lange made a motion to approve Bill #454; Alderman Meyer seconded the motion; By roll call vote, Alderman Lange voted “aye”, Alderman Dixon voted “aye”, and Alderman Meyer voted “aye”, and Alderman DeVore voted “nay”. Bill #454 was approved 3-1.
- Bill #454 became Ordinance #454.

### **9. DEMO OLD WATER TOWERS**

- Companies are calling/emailing with questions.
- Bids postponed until March 15<sup>th</sup>

### **10. WELL DEMO**

- Received a proposal from Flynn Drilling Company with total cost of \$14,720.00.
- Alderman Meyer made motion to hire Flynn Drilling to cap the well with City help on bid; Alderman Lange seconded the motion and motion passed 4-0.

## **VOTE TO ADJOURN MEETING**

- Alderman DeVore made a motion to adjourn the meeting and Alderman Meyer seconded the motion. All aldermen present voted “aye” and the motion passed 4-0.
- Meeting adjourned at 8:47p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, February 15, 2023.

Ravin Kersting, Deputy City Clerk



Date Minutes Approved: 03/15/2023

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk

(seal)

