



BOARD OF ALDERMEN REGULAR MEETING MINUTES
February 21, 2024 at 7:00p.m.

The February 21, 2024 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 Tara Dormeyer, City Clerk. Alderman Chris DeVore, Alderman Leo Meyer, Alderman Gary Dixon, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting were Mark Piontek (City Attorney), Jason Koch (Warren County Record), and Ryan Johanning (Cochran Engineering). Alderman Nick Lange was not present.

APPROVAL OF AGENDA

Alderman Meyer made a motion to approve the agenda and Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

APPROVAL OF MINUTES

Alderman Meyer made the motion to approve the regular meeting minutes from 01.17.24 and Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Advised that he was approached by a member of Charrette Creek Church wanting information on being annexed into city limits; Mayor Lange advised that he has already been approached twice and advised the needed steps.

Alderman Lange – Absent

Alderman Meyer – Advised that a resident questioned him regarding the 5th Street extension on how it would affect speed and suggested we issue a lower speed limit; Mayor Lange advised that the safety of children is the same on all city streets so why initiate different speed limits; suggested waiting on further discussion when the road is actually completed; Alderman Meyer also questioned the lagoon smell; Mayor Lange advised that it is due to technical issues with an aerator and is being taken care of.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Advised water line installed on north side of subdivision from Country View down along Brookside; chlorinated and sanitized.
- Advised water line installed from grade school to city hall and all samples passed.
- Advised the water line in front of city hall will begin next week.
- Advised that Cochran marked the right-of-ways for 5th Street and Lamke cleared brush/trees.
- Advised that one of the contractors working with the water line had a seizure today but is now doing fine.

2. MONTHLY BILLS/FINANCIAL REPORT

- Mayor Lange advised costs for water line project.
- Mayor Lange suggested holding the Sumner One invoice until colored printing costs were investigated.
- Mayor Lange advised holding the Main Street Connection invoice since we do not use their services.
- Alderman Meyer made a motion to approve the monthly bills and financial report with the holding of the Sumner One and Main Street Connection invoices. Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

3. CITY CLERK'S REPORT/REQUESTS

- No comment



4. CITY PARK BOARD

- Alderman DeVore advised that he was notified of a donation of another tree in memory of Loretta. Mayor Lange advised he will talk with Gene Ahmann regarding where to place the tree. Mayor Lange also advised that a memorial is planned in Loretta's honor in the Spring.

5. RUSCHE PARK BOARD

- N/A

UNFINISHED BUSINESS

6. WATER LINE REPORT/STREETS

- Ryan Johanning with Cochran passed out preliminary drawings of the 5th Street extension – one from South Street to Pecan and one from Rottmann to Northridge; discussed drawings.
- After discussion, it was requested that drawings be redone with suggestions and presented at the next meeting.
- Mayor Lange and Ryan will meet at the locations to discuss further.

7. CAMERA QUOTES

- Mayor Lange advised that he prefers the old cameras or someone that will install with no monthly fees (just repair costs when needed); He advised that he would prefer RaComm.
- Discussion resulted in accepting RaComm's bid with the addition of more cameras but not to exceed \$1,000 from the original bid. Alderman Meyer made a motion for this and Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

8. COMPUTERS

- Mayor Lange advised that the clerks had NOC come and research why the printer was not responding to their computers. NOC diagnosed the problem as a bad blue internet wire. Once the wire was replaced, the clerks are no longer having computer issues and the printer is responding just fine. So the computer discussion can be tabled.

NEW BUSINESS

- None

VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to end the Regular Meeting and Alderman DeVore seconded the motion. All alderman present voted "aye" by roll call vote and the motion passed 3-0.
- Meeting adjourned at 8:31pm.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, February 21, 2024.

Tara Dormeyer, City Clerk

David Lange, Mayor



Tara Dormeyer, City Clerk

Date Minutes Approved: 03/20/24