



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

The March 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 Tara Dormeyer, City Clerk. Alderman Leo Meyer, Alderman Chris DeVore, Alderman Gary Dixon, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Alderman Nick Lange was not present. Also, present at the meeting were Adam Rollins (Warren County Record), Barbie Russo (Meridian Waste), Mel Askins (Grace Hauling), William Johanning (Cochran Engineering), Aaron Scroggins, and Liam Scroggins.

APPROVAL OF AGENDA

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 3-0 vote.

APPROVAL OF MINUTES

Alderman Dixon made the motion to approve the regular meeting minutes from February 15, 2023 and Alderman Meyer seconded the motion. All Alderman present voted "aye" and motion passed with a 3-0 vote.

PUBLIC COMMENTS

None

BOARD OF ALDERMEN COMMENTS

Alderman Dixon – Mentioned that there is a big mess on 5th Street; Mayor advised he needs to notify that they need to put up caution tape while doing project.

Alderman Lange – Absent

Alderman Meyer – Mentioned that he has received a lot of feedback that people are happy regarding the Pean Street project.

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Advised that Sandra Blasko has cashed her check; trees are down, and parts have been ordered for water line replacement regarding the Pecan/South Street Project.
- Advised he met with fellow mayors and had a good meeting.
- Advised he attended Loretta's memorial and the City donated the use of the park pavilion for the memorial; the City will also donate a tree and bench in her honor and per the family's request, the ashes will be placed at the bottom of the tree.
- Advised that the 6-month financial report is coming soon in the paper.
- Advised that DNR has been contacted regarding Johnny's dumping in the lagoon 1-2x per year; DNR said that it's good with them if it's good with us; Alderman Meyer made a motion to approve Johnny's dumping in the lagoon 1-2x per year with a charge of \$200/dump; Alderman DeVore seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Meyer made motion to approve monthly bills and financial reports. Alderman Dixon seconded the motion. All Alderman present voted "Aye". Motion passed with a 3-0 vote.

3. CITY CLERK'S REPORT/REQUESTS

- No comment

4. CITY PARK BOARD

- Mayor Lange advised that the pads on the basketball that protect kids from running into the poles need repaired; Dave Griffin found someone to repair them for \$40.00 and they will be back in place soon.

5. RUSCHE PARK BOARD



- Mayor Lange discussed the bids for the metal roof; Bid was \$19,000 which was much higher than the original bid discussion; found out the original bid was \$13,000-\$15,000 but was with a different estimator; the proposed bid ended up being \$15,065.33; per discussion, it was decided that the ridge vent system and snow rails are not needed – would take away from the 1800s theme; Alderman DeVore suggested getting a new bid without these options but Mayor advised that the price wouldn't change; Alderman Meyer made a motion to approve the bid of \$15,065.33 with the elimination of ridge vent and snow rails; Alderman Dixon seconded the motion; all aldermen present voted "aye" and the motion passed 3-0; still need to pick color of metal roof

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Mayor Lange advised that the hi-tide system is working properly and lettering is done and plaque is here.
- Ryan Johanning (Cochran) advised that Chris Locher (project manager) had passed away from cancer.
- Ryan advised that we are retaining \$100,000 from KJU until all work is completed.
- Ryan requested a flash drive to upload all photos and information on this project. City Clerk advised that she already purchased this and gave it to Ryan after the meeting.

7. TRASH SERVICE BIDS

- Mayor Lange advised that the trash bids were received last month; Meridian's bid is much lower than Grace Hauling but both companies had an increase in recycling; discussion was held regarding the lower number of residents that have recycling and it may be more worthwhile to drop recycling. Also, it was recommended that we charge a \$3.00 upcharge on the trash bid to help with salaries, postage, etc in regards to the trash service.
- Alderman DeVore made a motion to accept Meridian Waste's bid for trash service and excluding recycling service; Alderman Meyer seconded the motion; all aldermen present voted "aye" and the motion passed 3-0.
- Alderman Meyer made a motion to charge the \$3.00 upcharge per trash customer to assist with city costs; Alderman DeVore seconded the motion; all aldermen voted "aye" and the motion passed 3-0.
- After decision was made, Mel Askins (Grace Hauling) asked if Meridian's bid was including 60-gallon or 95-gallon trash bins; Barbie Russo (Meridian Waste) advised they submitted bids for both and it is \$1.00 more for a 95-gallon cart; Mayor advised that the contract did not specify an upcharge for the 95-gallon carts; so Meridian advised they will pick up all 95-gallon carts and replace with 60-gallon carts.

8. DEMO OLD WATER TOWERS

- Ryan Johanning (Cochran) advised the bid opening was today (March 15th) at 2:00pm and all four (4) bids were read. He recommends Iseler Demolition, Inc for both bids (water tower demos and 50,000 standpipe on Sycamore); Mayor Lange advised that NOC (Wash PC) needs to remove their equipment from the water towers prior to demolition.
- Alderman Meyer made a motion to award Iseler Demolition, Inc for the demolition of the two water towers and 50,000 gallon standpipe on Sycamore for the bid price of \$80,900.00; Alderman DeVore seconded the motion; all aldermen present voted "aye" and the motion passed 3-0.

NEW BUSINESS

9. BOONE TERRACE ST.

- Discussion held regarding parts of Boone Terrace St that Roxann Tobben wants to deed to the city. Per Mark Piontek (city attorney), the legal descriptions of the three (3) areas in question will need to be put into an ordinance/quit claim deed to proceed with deeding to the city.

VOTE TO ADJOURN MEETING

- Alderman Meyer made a motion to adjourn the meeting and Alderman Dixon seconded the motion. All aldermen present voted "aye" and the motion passed 3-0.
- Meeting adjourned at 8:01p.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.



Tara Dormeyer, City Clerk

Date Minutes Approved: 04/19/2023

David Lange, Mayor

Attest: Tara Dormeyer, City Clerk

