



BOARD OF ALDERMEN REGULAR MEETING MINUTES
August 16, 2023 at 7:00p.m.

The August 16, 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, Alderman Nick Lange, and Mayor David Lange were present. After roll call, Mayor Lange reported a quorum was present. Also, present at the meeting was Mark Piontek (City Attorney), Jason Koch (Warren County Record), Doug Hummel (KJU), Cohen Lange, and Colby Lange.

APPROVAL OF AGENDA

Alderman Lange made a motion to approve the agenda with the following additions:

- Add "Roadway Improvements" under Unfinished Business
- Add "Headstone Quotes" under New Business

Alderman Meyer seconded the motion. All aldermen present voted "aye" and the motion passed 4-0.

APPROVAL OF MINUTES

Alderman Lange made the motion to approve the regular meeting minutes from 07.26.23 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 – No Comment

Alderman Lange – Would like to see city improvements with cleaning sidewalks, etc.

Alderman Meyer – No Comment

Alderman DeVore – No Comment

REPORTS:

1. MAYOR LANGE

- Advised there is only a couple more days to get antennas off the water towers.
- Advised he will contact Cochran to issue a Notice to Proceed.
- Advised degROUTING Deep Well #1 tomorrow, capping off, and then grass in September.
- Advised upcoming retirements on 8/30 for Chuch Eichmeyer & Jane Cale with Boonslick Regional Planning Commission.
- Read a Thank You note from the family of Ronald Rottmann.

2. MONTHLY BILLS/FINANCIAL REPORT

- Alderman Lange made a motion to approve the July 2023 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

- No Comment

UNFINISHED BUSINESS

6. DEEP WELL/WATER LINE REPORT

- Doug Hummel with KJU advised that grass sowing was done in ditch today at fence
- Mayor recommended lining ditches with mesh to hold during rain.



- Mayor wants to set up ribbon cutting ceremony but needs aerial photo.
7. CAMERA QUOTES
- Two bids came in: one from Trycon for \$2,760-\$2,880 and one from EZ Care Security for \$2,119.90.
 - Aldermen advised to get more quotes to cover park and city hall and be able to view camera on phone; and ask if we can save on hard drive, length of recording.
 - Alderman Dixon would like them to come to the meeting.
8. AERIAL QUOTES
- Discussed two bids that were received but they were done with a drone. The city thinks a drone wouldn't work because they can only go so many feet up in the air. Aldermen advised to obtain more quotes that can be made into wall photos.
9. ROADWAY IMPROVEMENTS
- Topographic field survey work began June 12th.
 - Drafting of preliminary plans will take place after data collection is complete.

NEW BUSINESS

10. LEASE AGREEMENT AND BILL #457

- Alderman DeVore made a motion for the 1st and 2nd reading of Bill #457 and Alderman Meyer seconded the motion. Per roll call vote, motion passed 4-0.
- Discussion was done regarding that this would help the first responders.
- Gateway Fiber rents a 20'x20' easement for cabinet and city land and first responders receive free WiFi.
- Alderman DeVore made a motion to approve Bill #457 and Alderman Meyer seconded the motion. Per roll call vote, motion passed 4-0.
- Bill #457 is now Ordinance #457.

11. HEADSTONE CLEANING

- Discussion over bid received from Washington Monument. The bid was for touching up the headstones that needed it. The aldermen would like a more detailed bid that included repairing headstones that have broken, etc.

VOTE TO ADJOURN REGULAR MEETING

- Alderman Meyer made a motion to end the public session and Alderman Lange seconded the motion. All aldermen present voted "aye" and the motion passed 4-0. Meeting was adjourned at 8:06p.m.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, August 16, 2023.

Tara Dormeyer, City Clerk

Date Minutes Approved:

David Lange, Mayor

Attest: Ravin Kersting, Deputy City Clerk

