

Village of Clinton
September 9, 2015

The meeting opened at 7:01 pm

Members present were, President Mowery, Larry Sines, Joe Orban, Doris Kemner and Bonnie Peter. Absent were Carl Habrick and Tim Waters.

Motion was made by Kemner and seconded by Sines to approve the August 3, 2015 council minutes. Motion carried unanimously.

Motion was made by Peters and seconded by Kemner to approve the checks written for the period ending August 31, 2015. Motion carried unanimously

A number of concerned residents attended the Council meeting in regards to the large increase in the August electric bill. The Village Manager discussed the steps and measures taken to ensure the accuracy of the readings, contributing factors such as the weather, and electronic meters vs. mechanical meters. Individual concerns were addressed during public comments.

Mr. Gary Owen of Baker, Eaton & Owen presented the 2014-2015 audit.

Council provided direction after reviewing the draft plans for the Tate Park gazebo.

Motion was made by Kemner and seconded by Peters to adopt Resolution Number 2015-10. A resolution authorizing the transfer of funds from the Tate Park Trust to the General Fund for capital improvements to the soccer fields. Motion carried unanimously.

Council discussed the AMP Portfolio Realignment Term Sheet. The Village Manager will work with Mr. Glen White, General Manager, MSCPA, to complete the AMP Portfolio Realignment Term Sheet.

Motion was made by Orban and seconded by Sines to receive and file the Council information packet. Motion carried unanimously

The Village Manager reported that a special meeting will be September 21, 2015 to review the water and sewer capital improvement plans and budgets.

The following comments were from Council. Bonnie Peters said the Farmers Market was going good and has one more year on the grant; and the Clinton Art Center is being redesigned. Doris Kemner said the Clinton Fall Festival will be bigger and better this year.

Motion was made by Peters and seconded by Orban to adjourn. Motion carried unanimously.

The meeting closed at 8:55 pm

Kevin Cornish, Village Manager

Date