

RECORD OF PROCEEDINGS

Minutes of A SPECIAL COUNCIL MEETING

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 28

20 23

On this day the Glandorf Village Council and Board of Public Affairs met in a special close-out session. Calling the meeting to order at 7:00 pm with the Pledge of Allegiance was Mayor Charles Schroeder with the following members present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Kristen Gerding-Heffner and Douglas Trombley. Absent: Scott Buckland. Board of Public Affairs members present were: Brian Seimet and Derrick Schierloh. Absent: Chris Recker.

Others present were: Fiscal Officer Sharon Stechschulte, Maintenance Superintendent Mark Kaufman, Police Chief Jared West, village residents and employee families.

Minutes from the December 5, 2023 regular council meeting were read by Fiscal Officer Sharon Stechschulte. Motion approving the minutes as read was made by Warnecke and seconded by Klausing. All members were in favor.

Bills were presented by Fiscal Officer Sharon Stechschulte. A motion was made by Trombley to approve the bills with a second by Gerding-Heffner. All members were in favor.

Theresa recommended voiding Resolution 2226 which was passed December 5, 2023 inadvertently. A motion to void Resolution 2226 was made by Inkrott and seconded by Warnecke. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding/Heffner	Aye
Klausing	Aye	Trombley	Aye

Ordinance No. 1521 was presented by Mayor Schroeder to approve the 12" O-G Rd Waterline transfer to the Village of Ottawa effective 1/1/24 requesting that the rule requiring ordinances be read on three different days be dispensed with and suspended. Gerding-Heffner made a motion to declare Ordinance No. 1521 an emergency and Klausing seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding/Heffner	Aye
Klausing	Aye	Trombley	Aye

Inkrott then moved that Ordinance No. 1521 be adopted as read and declared an emergency. Warnecke seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding/Heffner	Aye
Klausing	Aye	Trombley	Aye

Mayor Schroeder noted that a letter was sent to Randy Maag who owns the Fox's Apartments regarding removal of an unwanted camper. The tenant did get current plates put on the camper which is for sale. It is the tenant's intent to have the camper removed in the spring of 2024.

Sharon presented a list of General Fund appropriation transfers and asked that council members sign off on these so that the final bills for the year can be paid.

Derrick Schierloh, Board of Public Affairs member, reported that the BPA had a meeting on December 19th. There are no updates at this time.

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Jared reported that there was a report of another junk vehicle at 327 N Main with expired plates. The complainant was told nothing can be done at this time but the village will continue to monitor the situation.

Dale Warnecke noted that the Glandorf Park Board has put together a packet of information on the future development of Deters Park. Donations are welcome 😊.

Next regular council meeting is scheduled for Tuesday, January 2, 2024 at 7:30 pm.

With no further business at hand, motion to adjourn at 7:15 pm was made by Klausung and seconded by Warnecke. All members were in favor.

Charles R. Schowen

Mayor

John Stechschmidt

Fiscal Officer