

RECORD OF PROCEEDINGS

Minutes of A SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held DECEMBER 19 20 24

On this day the Glandorf Village Council and Board of Public Affairs met in regular session. Calling the meeting to order at 7:30 pm with the Pledge of Allegiance was Mayor David Dalrymple. The following members were present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Scott Buckland, Kristen Gerding-Heffner and Doug Trombley. Board of Public Affairs member present were: Brian Seimet and Derrick Schierloh. Absent: Chris Recker.

Others present were: Sharon Stechschulte, Al Wrasman and village residents.

The minutes from the December 3, 2024 regular council meeting were e-mailed by Fiscal Officer Sharon Stechschulte to all council members. A motion approving the minutes was made by Trombley and seconded by Warnecke. All members were in favor.

Bills were e-mailed by Fiscal Officer Sharon Stechschulte. Motion approving the bills was made by Gerding-Heffner and seconded by Buckland. All members were in favor.

Mayor Dalrymple requested approval for Resolution #2239 on the CRA Agreement for the new home of Ryan & Denise Annesser. Motion to approve was made by Inkrott and seconded by Klausing. Role being called and the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye


Mayor Dalrymple requested approval for Resolution #2240 on the CRA Agreement for the new home of Dan & Mary Jo Bockrath. Motion to approve was made by Buckland and seconded by Warnecke. Role being called and the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye


Brian Seimet noted that Chris Recker had to resubmit the paperwork on the \$45,000 grant for the 6" trash pump due to a system error. There is a possibility the reimbursing grant money will not be received until the year 2025 now. Chris will continue working with the State on this.

The next council meeting was scheduled for January 7th at 7:30 pm.

With no further business at hand, a motion to adjourn was made by Klausing and seconded by Gerding-Heffner. All members were in favor.



Mayor



Fiscal Officer