

**Village of Ravenna
2020 Regular Meeting Minutes
February 4th, 2020**

The regular **Ravenna Village Council** meeting was called to order by President Steve Dohm at 7:00 PM with the pledge of allegiance. Members present: Steve Dohm, Dennis Luce, Gordy Plescher, Eric Davis, Gary Marsman.

Absent: None

Staff present: Clerk D. Hazen; DPW G. Nelson

Public present: None

Davis moved **Marsman** supported to approve the January 7th regular meeting minutes as presented. Motion Carried 4/0

Dohm moved **Davis** supported to approve the February 4th agenda as amended. Motion Carried 4/0
Move new business point A. Council Appointment to agenda item 3.

Plescher moved **Davis** supported for Steve Dohm to appoint Dennis Luce to the vacant council seat partial term left by council member B Leszinske resignation. Oath of Office was read. Motion carried 4/0

Public Comments: none

Plescher moved **Luce** supported to adopt **Ordinance #153** An ordinance of the Village of Ravenna to create and provide for the operations of a Neighborhood Improvement Authority. Roll Call: Marsman-aye, Luce-aye, Davis-aye, Plescher-aye and Dohm-aye. Motion carried 5-ayes 0-nays

Luce moved **Marsman** supported to adopt **Resolution #2020-01-02** A resolution to Make and Approve Appointments to the Board of the Neighborhood Improvement Authority. Steve appointed Karl Den dulk, Eric Makowski, John Raap, Wes Dault, Jon Morey, and Steve Dohm to the Board of the Neighborhood Improvement Authority. Motion carried 5/0

Clerk: Working on loan paperwork- old files- audit prep. Audit will begin the week of April 10th 2020.

DPW G. Nelson: DPW has been working on maintenance on vehicles and around the shop. Geoff has petitioned the state to have some of the local streets to major streets for more major street monies. DPW will have the catch basins sucked out. Geoff reported to the council that the hour meter along with the totalizer quit working at the lift station. Geoff found a 2004 international plow/sander that had been refurbished and in good condition for \$40,000.00. DPW will be getting rid of one of our old plow truck and sander to help with the cost of the newer truck. **Davis** moved **Luce** supported for Geoff Nelson to purchase the 2004 international for \$40,000.00. Motion carried. 5/0

Old Business: Handbook updates – Marsman will review the latest draft and make changes as necessary send to other members for March approval.

New Business:

Dohm moved **Luce** supported the re appoint Bill Funk and Dave Ruble to the DDA.
Motion carried 5/0

Davis moved **Plescher** supported to approve the bills as presented. Motion Carried 5/0

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Dee Hazen, Village Clerk