Village of Ravenna 2023 Regular Meeting Minutes May 2nd, 2023

The regular meeting of the Village Council was called to order by Village President Steve Dohm with the pledge of allegiance at 7:00 PM at the Village of Ravenna meeting room at 12090 Crockery Creek Drive.

Members Present: Steve Dohm, Shari Luce, Steve Dodson, Kent Boersema, and Gordy Plescher

Members Absent:

Staff present: Emily Carrigan and Geoff Nelson

Public present: Mike Pierson with The Ravenna Independent and James Jensen with St. Catherine's

Plescher moved **Luce** supported to approve the April 13th Regular Meeting minutes. Motion Carried 5/0 **Boersema** moved **Dodson** supported to approve the May 2nd Agenda as presented. Motion Carried 5/0

Public Comment: James Jensen with St. Catherine's asked permission for St. Catherine's to have a Corpus Christi Procession on June 11th starting at noon leaving St. Catherine's south on John St to Stafford St then east to Thomas St and north on Thomas St and ending at St. Catherine's cemetery. The Ravenna Area Fire Department will escort and traffic along those streets will be temporarily restricted as the procession passes.

Boersema moved **Dodson** supported to authorize St. Catherine's to have a Corpus Christi Procession on June 11th starting at noon. The clerk is authorized to issue (5) five golf cart permits for the duration of the event. Temporary road closures will be John St, Stafford St, and Thomas St with a Ravenna Area Fire Department escort.

Business Office Report: Clerk Carrigan has reported the audit is finished and Eric Van Dop will be at the June meeting to present. Clerk has been working on filing records and training treasurer on payroll. BS&A Chart of Accounts change is completed.

DPW Report: DPW Supervisor Nelson reported he has been in contact with Give Em' a Brake for the resurfacing on Heights Ravenna Rd. The detour will be Moorland to Sherman to Ravenna Rd to Mortimer. The project will start June 19th and take approximately 2 weeks to complete. DPW will work on water/sewer hook ups on a local address while the street is being replaced. The DPW has completed their final discharge for spring and has been doing a lot of park maintenance. The invoice for the backhoe repairs was \$1,644.44 with additional parts costs and renting a backhoe during the repairs which was \$3,000.

Adoption of Ordinance & Resolutions: Plescher moved **Boersema** supported to adopt Resolution #2023-10-05 Resolution to Approve Schedule of Building Permit Fees. Roll Call Vote: Ayes: Plescher, Dodson, Boersema, Luce, Dohm. Nays; None. Motion Carried 5/0. Resolution 2023-10-05 declared adopted.

Old Business: None

New Business: Boersema moved with support by **Luce** to pay Give Em' a Brake \$6,723 to put up signs for the Heights Ravenna Rd project. Motion Carried 5/0

Luce moved with support by Plescher to pay the bills as presented. Motion Carried 5/0

Misc.: Boersema moved with support by **Luce** to approve the Schedule and Request from Ravenna Lions for Dog Daze July 21st, 2023. Motion Carried 4/0 Dodson Abstained.

Newsletter: None

Meeting adjourned at 7:31 p.m. Respectfully submitted, Emily Carrigan, Clerk