# **MEETING MINUTES**

# Village of Port Hope Council Meeting

June 5, 2020

Meeting was called to order at 7:00 p.m. by Village President Gary Schave. Pledge of Allegiance to the flag was recited.

Roll Call: Reinke, Steinhorst, Schulz, Gust, Schuett, Schave, Hunter Absent: None

Treasurer: Cindy Strozeski Clerk: Sally Arndt

**Guests Present:** Don Goetze

Motion by Chris Gust, second by Roy Reinke to approve the Agenda. Motion carried.

Motion by Roy Reinke, second by Steve Schulz to approve the minutes of the 4/13/20 meeting.
 Motion carried.

# Reports:

- Sewer The bearing that went out of pump is being repaired. The Pit Stop had to clear sand out
  of the carwash; all debris was power washed to the road. They and County Garage should pay a
  higher rate. Sand gets in the sewer and it has to be cleaned out a better effort should be made,
  but if not, should be charged more. Letter to be sent to clean it out and put it in a trash receptacle
  and not out to the street.
- Streets Culverts put in on Main St./Third Street corner this week
- Fire Department Checking in to charging Stand By Fees for windmill properties
- **Marina** Half or more are rented at this time. Expecting it to be a good year. Dan Koglin hauled rock in; some should go into the north end.

#### **Old Business:**

• Pay Bills – Motion by Jim Hunter, seconded by Chris Gust to approve bills of \$60,909.57 for May and \$17,344.11 for June. Motion carried.

#### **New Business:**

• **Darleen Ferensic's Retirement** – Should her years of service be recognized – no letter of resignation has been received yet.

# **Communications/Correspondence/Public Comments:**

Don Goetze reported on zoning issues.

# **Adjournment:**

Motion by Chris Gust, second by Roy Reinke to adjourn. Motion carried.

# Sally Arndt, Village Clerk