

VILLAGE OF NAPLATE BOARD MINUTES

September 5, 2023

The meeting was called to order at 7pm by Mayor Ross Sarti Present, Mayor Sarti, trustees Crawford, Davis, Mooney Clerk Kammerer, Treasurer Kammerer and Village Attorney Paul Martin.

! Moved by trustee Crawford, second by trustee Mooney, the August 21st, 2023 board minutes are approved. Ayes, all trustee present. Motion carried.

Open Discussion:

Dave Darm addressed the board as to the use of golf carts and 4 wheelers on the village streets. The board discussed this at one time and was not in favor of it due to the village not having a full time police department to regulate it.

2 Moved by trustee Mooney, second by trustee Davis we pay Overhead Door \$588 for work performed on the Fire Department overhead doors. Ayes, all trustees present, Motion carried.

3 Moved by trustee Mooney, second by trustee Davis, the amount of \$2,845.54 be paid to Bray Sales Midwest. Ayes, all trustees present. Motion carried.

4 Moved by trustee Mooney, second by trustee Davis the Village approves the purchase of Neptune 360 Essential Software package the price of 9,943.35 to include the Automatic Meter Reading Technology annual fee of \$2,333.35. Ayes all trustees present. Motion carried.

5 Moved by trustee Davis, second by trustee Mooney, we adjourn the regular meeting. Ayes, all trustees present. Motion carried.

REPORTS;

Trustee Mooney:

The electrical conduit for the camera has been run from the Village Hall to the Water Treatment Plant

The bricks have been delivered for the digital outdoor sign and Ottawa Masonry will start the installation of the masonry work.

There we 80 cars entered in the first annual car show which was sponsored by the Naplate Fire Department and the Park Board at Vittone Park.

Mentioned that the Fire Department has applied for grants to replace 20 of the air tanks.

The cleaning and televising of the storm sewer on 23rd Ave has been completed by Hoerr Construction. They have determined in order to complete the drainage problem a liner will need to be installed and will submit a storm sewer lining proposal.

Trustee Davis:

The road salt has been ordered from Morton salt.

Discussed road patching to include the 300 block of 24th Ave. Water & Sewer Superintendent Bob Rick advised trustee Davis the 300 block of 24th Ave. is the responsibility of property owner Greg Lengfelder for a sewer connection.

Trustee Crawford:

The faucet and the water heater have been replaced at Vittone Park.

The village sponsored Bub Crawl had a favorable turnout and netted \$ 1,582 in revenue for the Park Fund.

Mayor Sarti:

Waiting for a response from NCICG regarding the application for the Strong Community Grant.

A special thank you to the Naplate Park Board and the Fire Department for the volunteer work for the Car Show.

Gerry Kammerer

Clerk