

**Village of Ravenna
2023 Regular Meeting Minutes
January 3rd, 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, Steve Dodson, and Gordy Plescher

Members Absent: Shari Luce and Kent Boersema

Staff present: Geoff Nelson and Emily Carrigan

Public present: Mike Pierson with The Ravenna Independent

Dodson moved **Plescher** supported to approve the December 6th, 2022 Regular Meeting minutes. Motion Carried 3/0

Plescher moved **Dodson** supported to approve the January 3rd Agenda as presented. Motion Carried 3/0

Public Comment: None

Business Office Report: Clerk Carrigan reported she has been working on bank reconciliations and journal entries to close out 2022. Carrigan and DPW Manager Geoff Nelson signed up for the Asset Management Champions program which starts January 10th. Carrigan suggested a Village of Ravenna Facebook page for another way to remind the community of upcoming events, such as recycling dates, park news and other important things for the Village. Carrigan is also going to open bids for the building remodel.

DPW Report: DPW Manager Geoff Nelson reported plowing and moving snow from the storm before Christmas. DPW will be working on maintenance for the trucks to be ready for snow fall again. They have completed a lot of MISS DIGS for Mastec.

Old Business: None

New Business:

Plescher moved **Dodson** supported to allow Clerk to buy a Color Scanner from Scantastik Inc. Motion Carried 3/0

Dodson moved with support by **Plescher** to pay the bills as presented. Motion Carried 3/0

Misc.:

Dohm moved **Dodson** supported to approve a bid from Tim Abbott to rent the sewer lagoon farmland for \$80 an acre for 41 acres renewing annually for 5-years total with payment due December 31st of each year. Motion Carried 3/0.

Appointments:

Dohm moved **Dodson** supported to reappoint Phil Annis and Geoff Nelson to the DDA with terms expiring 01/01/2025, Dave Ruble and Steve Vanderwoude term expiring 01/01/2026, Jenny Broton, Sarah deal and Andy Snoeyink with terms expiring 01/01/2027. Motion Carried 3/0.

Dohm moved **Plescher** supported to reappoint Dave Ruble and Kelly Kesling to the Planning Commission with terms expiring 01/01/2026. Motion Carried 3/0

Newsletter: Newsletter will be sent out in January with a survey for the Planning Commission for the recreation plan.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Emily Carrigan, Clerk