

Village of Ravenna
2024 Regular Village Council Meeting Minutes
March 5th, 2024

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, and Gordy Plescher

Members Absent: Kent Boersema

Staff present: Emily Carrigan and Geoff Nelson

Public present: Mike Pierson with The Ravenna Independent, Jon Swenor with Flawless IT / Security and John Straub

Dodson moved **Luce** supported to approve the February 6th, 2024 Regular Meeting minutes. Motion Carried 4/0

Dohm moved **Plescher** supported to approve the February 6th Agenda as amended moving New Business before Public Comment. Motion Carried 4/0.

New Business: **Plescher** moved **Dodson** supported to accept the bid from Flawless IT / Security, Quote #44 to handle the new website and creating new emails. Motion Carried 4/0.

Public Comment: None.

Business Office Report: Clerk Carrigan reported she has been working on completing normal duties. Carrigan read request from Ravenna Soccer Club for the use of Conklin Park soccer and baseball fields.

Luce moved **Dodson** supported to move the April Council meeting from April 2nd to April 9th. Motion Carried. 4/0

DPW Report: DPW Manager Geoff Nelson reported he has been gathering information for a water Service Line Material report required by DEQ. DPW has been cutting down trees in Conklin Park and fixing yards caused by plowing. The first sample of predischage of the sewer lagoons have been taken. Adams property has been cleaned out and debris hauled away. DPW will start working on mowers to get them ready for spring. Nelson mentioned getting lean-to shelter for some equipment. Council would like him to get a cost of materials.

Old Business: **Dodson** moved **Luce** supported to accept the proposal from Dixon Engineering for the Water Tower and to authorize Geoff Nelson to sign the contract. Motion Carried 4/0

Carrigan is going to get an updated quote from Construction by S&S LLC for the exterior remodel.

Plescher moved with support by **Luce** to pay the bills as presented. Motion Carried 4/0

Misc.: **Dohm** moved **Dodson** supported to renew the Planning Commission terms of Ken R. Patterson, Mike Peterson, and John Straub to 1/1/2027. Motion Carried 4/0.

Discussion was had about a council members absences.

Newsletter: Newsletter will be sent out in late April.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Emily Carrigan, Clerk