

**VILLAGE OF MATTAWAN  
REGULAR COUNCIL MEETING**

**SEPTEMBER 11, 2023**

**MINUTES**

1. CALL TO ORDER @ 7:00 PM
2. PLEDGE OF ALLEGIANCE.
3. ATTENDANCE *Begeman, Cole, Daniel, Hedgspeth, McLean, Smith, Stuut*
4. WELCOME TO PUBLIC
5. ANNOUNCEMENT OF MEETING BEING RECORDED
6. ADDITIONS TO AGENDA  
*President Cole added to the bills for a new total of \$107,262.73 and added New Business C, D E and F*
7. APPROVAL OF THE AGENDA  
*Motion by Smith, supported by Begeman to approve the agenda as amended. All members voted in favor. Motion carried.*
8. APPROVAL OF THE MINUTES OF August 28, 2023  
*Motion by McLean, supported by Daniel to approve the minutes of August 28, 2023 as presented. All members voted in favor. Motion carried.*
9. BILLS TO BE APPROVED IN THE AMOUNT OF \$107,262.73  
*Motion by Smith, supported by Hedgspeth to approve the bills in the amount of \$107,262.73. Roll call vote taken. All members voted in favor. Motion carried.*
10. LIMITED PUBLIC COMMENT ON ANY AGENDA ITEM *None*
11. BOARD AND COMMITTEE REPORTS
  - A. FINANCE COMMITTEE – CHAIR STUUT  
*No meeting, no report*
  - B. COMMUNICATIONS COMMITTEE – CHAIR COLE  
*No meeting, no report*
  - C. DPW COMMITTEE – CHAIR SMITH  
*No meeting, no report*
  - D. LAW ENFORCEMENT COMMITTEE – CHAIR DANIEL  
*No meeting, no report*

E. PARKS & RECREATION COMMITTEE – CHAIR BEGEMAN  
*August 30, 2023 Committee met to continue discussion with the DDA for Christmas in the Park and also would like to look into the Parks & Recreation Master Plan and funding with Fleis & Vandenbrink*

F. POLICY & PERSONNEL COMMITTEE – CHAIR HEDGSPETH  
*No meeting, no report*

G. ZONING AND ORDINANCE COMMITTEE – CHAIR MCLEAN  
*No meeting, no report*

H. PLANNING COMMISSION LIAISON REPORT – LIAISON STUUT  
*No meeting, no report*

I. DDA COMMITTEE – CHAIR ROB BROOKS  
*No meeting, no agenda*

J. KATS –  
*No meeting, no report*

12. STAFF REPORTS

A. DEPARTMENT OF PUBLIC WORKS-Superintendent Anthony reported that his department has cleaned out the pumps at the main lift station. He is getting bids for tree removal. He is working with Peerless Midwest to get pricing on media change out for both plants. He is also getting costs for changing out of the valves. Tom will be gone at the end of September for National Rural Water Convention.

B. ATTORNEY'S REPORT - Attorney Graham could not be present

C. ENGINEER'S REPORT- Engineer Woodhams reported that Rural Development water main design is done and ready for bids. Ryan Rd chipseal project is ready for bids and Lift Station #2 preparing for the replacement of the pumps.

13. OLD BUSINESS

NONE

14. NEW BUSINESS

A. PARKS & RECREATION MASTER PLAN RECREATION GRANT- President Cole said that the Committee would like to pursue grant funding and complete a Parks & Recreation plan, they would like to meet with Fleis & Vandenbrink.  
***Motion by Begeman, supported by Daniel to let Parks & Recreation Committee meet with Fleis & Vandenbrink for Parks & Recreation Master Plan and possible funding. All members voted in favor. Motion carried.***

B. PURCHASE ORDINANCE NO. 193  
***Motion by Begeman, supported by Stuut to table to allow members more time to review. Begeman, Cole, Daniel, Hedgspeth, McLean and Stuut voted yes. Smith voted no. Motion carried.***

C. TOWER CLEANING

*Motion by Smith, supported by Daniel to approve bid from H2O Towers. All members voted in favor. Motion carried.*

D. ROOF COATING TO OLD DPW BUILDING

*Motion by Smith, supported by Hedgspeth to approve bid from MQR. All members voted in favor. Motion carried.*

E. TREE REMOVAL

*Motion by Smith, supported by Stuut to approve bid for JC Tree. All members voted in favor. Motion carried.*

F. SEWER FORCE MAIN TREATMENT

*Motion by Stuut, supported by Smith to approve bid from State Chemical. All members voted in favor. Motion carried*

15. COMMUNICATIONS -None

16. COMMENTS FROM VISITORS-

*Kelly Vanderkey introduced herself and is willing to do art sculpture for downtown pedestal. Information will be sent to DDA.*

17. COMMENTS FROM COUNCIL -None

18. ADJOURNMENT @ 7:29pm

*Motion by Hedspeth, supported by Begeman. All members voted in favor. Motion carried*