

MINUTES  
TOWN HALL  
FEBRUARY 2, 2015  
6:00 P.M.

The regular meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, attorney, Jason Spindler and the clerk. Charlie Ungetheim was absent.

Chad made a motion to approve the minutes of the regular meeting, January 5 and Kenny seconded the motion and the motion carried.

Chad made a motion to pay the following claims and Kenny seconded the motion and the motion carried.

In the General Funds claims No.6334 thru No.6388 totaled \$57,659.84.

In the MVH Funds claims No.6334 thru No.6373 totaled \$1,564.35.

In the Park Funds claims No.6342 thru No.6388 totaled \$2,436.94.

In the Fire Territory Funds claims No.6334 thru No.6389 totaled \$6,343.59.

In the Payroll Funds claims No.4530 thru No.4544 totaled \$11,095.03.

In the Water Utility Funds claims No.3954 thru No.3989 totaled \$26,763.34.

In the Sewer Utility Funds claims No.4598 thru No.4643 totaled \$51,397.37.

Kenny recognized Mike Ballard for his 11 years on the Town Council. To mention a few, in the Police dept. 3-full time officers, 2 police cars and remodel of the police dept... In the Fire Territory, establishing a fire territory, new fire station, 2 new fire trucks and a Tahoe. Zoning! Permitting golf carts on town streets, a storm sewer fee implemented, Gym renovation, the old library a meeting room, a new library and a green space with lights, benches and landscaping in front of the new library. A special thank you to Mike.

Chad made a motion to approve Resolution 2015-01 to transfer funds in order to cover expenses at the end of the year and Kenny seconded the motion and the motion carried. A copy is attached to these minutes.

Tom Singer was present with a petition to stop the burning ordinance. There was some discussion and no action was taken at this time.

In the Fire Dept.: Zach Meyer, Asst. Chief stated there had been 26 runs in January

Requested to purchase 3 sets of turnout gear and a pair of pants from Mid America Fire & Safety in the amount of \$6435.00 and medical supplies for the new truck in the amount of \$3475.00 also from Mid America Fire and Safety. Turnout gear in the amount of 2145.00 each. And the items would be paid out of the Donation Funds. The new helmets had been ordered.

Chad made a motion to purchase the turnout gear in the amount of \$6435.00 and the medical supplies in the amount of \$3475.00 and pay out of the donation funds and Kenny seconded the motion and the motion carried.

Checking into duty uniforms for the members staying at the station to make runs from Siegels, the possibility of 6 sets.

Training props had been built. Checking into a camera for the new truck. The treadmill was in need of repair.

A new member, Madison Hinman has been added to the department.

Looking at planning an Open House, May 17 from 11-3:00. Also the alert system is not working when in the fire station. The metal building may be part of the problem but checking into.

In the Street Dept. Nothing

In the Water Dept.: Reported one break so far.

In the Sewer Dept.: A busy day

In the Police Dept.: Quotes were received for a new Ford Explorer.

Town & Country Ford ----- \$23,125.00

Bloomington Ford ----- \$22,699.05

Equipment to get the car on the road were:

On Duty Depot Equipment ----- \$7,344.00

Mobile Tech Computer ----- \$2,211.00

Signs Now Decals ----- \$ 400.00

2 camera Systems ----- \$ 600.00

Auto Truck Acc. Step Boards ----- \$ 385.00

Due to the convenience for maintenance they would recommend Town & Country Ford. Chad made a motion to approve up to \$35,000 for a new 2015 Ford Explorer and Kenny seconded the motion and the motion carried. A copy of the details for equipment is attached. After order...8-10 weeks to delivery date.

In Zoning: Joe had presented his report last week at the Planning Commission meeting and had nothing to add.

Council had received a copy of Investment Report.

A letter was received from Haubstadt Little League on the update of their last requests. Finished Babe Ruth Sod, bar for no thru traffic installed and installed key pads. One remaining key pad but door needs replaced. Council would have contractor look at replacing the door.

Gibson Co. Chamber having mtg. at Dick Clarks, March 17<sup>th</sup> from 7:30am -9:00am.

Roundtable Meeting at Haubs, February 17

A quote for updating the Town Hall Interior was presented. Chad made a motion to approve up to \$25,000 for renovation of the front offices of town hall by Larry Elpers Construction and Haubstadt Carpet and Kenny seconded the motion and the motion carried.

Halbigs would be contacted on the exterior of the Town Hall Building.

Mark Naas asked about the \$5.00 Storm Sewer fee. Council explained the need for funds to repair Storm Sewers due to cut in budgets and the actions needed to be taken in order to apply for grants to help with repairs to Storm Sewers.

Chad made a motion to adjourn at 7:20 pm and Kenny seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
February 2, 2015

APPROVED:

Kenneth Reinbrecht  
President  
March 2, 2015