

MINUTES

TOWN HALL MEETING ROOM

SEPTEMBER 6, 2016

6:00 P.M.

PUBLIC HEARING

The Public Hearing for the 2017 Budget was opened by President, Kenneth Reinbrecht. Present were Chad Wallis, attorney, Jason Spindler and the clerk. Charlie Ungetheim was absent.

The regular meeting was then opened.

Chad made a motion to approve the minutes of the August 1, regular meeting and the clerk 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.7609 thru No.7678 totaled \$28,209.84.

In the MVH Funds claims No.7609 thru No.7677 totaled \$4,951.83.

In the Park Funds claims No.7609 thru No.7679 totaled \$5,352.51.

In the Fire Territory Funds claims No.7609 thru No.7679 totaled \$7,445.39.

In the Edit Funds claims No.7611 thru No.7679 totaled \$12,326.54.

In the Payroll Funds claims No.4853 thru No.4870 totaled \$15,964.25.

In the Water Utility Funds claims No.4686 thru No.4744 totaled \$44,590.10.

In the Sewer Utility Funds claims No.5437 thru No.5492 totaled \$41,904.83.

Chad made a motion to approve the purchase of 2 new exterior Town Hall signs and installation up to \$1000 and Kenny seconded the motion and the motion carried.

In the Fire Dept.: Asst. Chief, Travis Zimmer presented an August run report. Total of 27 for the month. 169 for the year.

He stated that the ISO rating was a little better. Fire hydrants in the township are needed. Town rated 6, Township rated 8 (Lower the number the better).

He explained a forcible entry door prop that would be used for training. Many methods and techniques of entry in this training. Total cost \$3750 from Elite Welding & Fabrication, Owensboro, Ky. Chad made a motion to purchase the prop at a cost of \$3750 and Kenny seconded the motion and the motion carried. Another prop for house entry was explained.

Chad made a motion to purchase a battery charger system for Rescue1 up to \$1250 and Kenny seconded the motion and the motion carried.

Chad made a motion to purchase an intake valve from Mid America Fire & Safety not to exceed \$1000 and Kenny seconded the motion and the motion carried.

In Street Dept.: Chad made a motion to purchase winterwear for Andrew and Bryon @\$200 each from Rural King and Kenny seconded the motion and the motion carried.

Bryon presented quotes for turf for rec building:

On Deck Sports a cost of \$2.50 pr sq ft. for 6000 sq ft., glue cost of \$630 and installation \$6600.

Kodak Sports was \$2.49 pr sq ft., glue cost of \$7000 and installation of \$18,000.

The possibility of Haubstadt Carpet installing is being considered.

Chad made a motion to approve purchase of materials and glue up to \$20,000 and Kenny seconded the motion and the motion carried. Need to discuss installation.

Pitching machines are estimated at \$2600. No action at this time.

Sommerfest Inc. expressed interest in concrete being poured along the playground area for strollers/ walkers during Sommerfest. Bryon proposed purchasing 5 bollards at a cost of \$120 each from Uline Products which could be removed at Sommerfest time. It would keep vehicles from driving through the opening at this time. Chad made a motion to purchase the 5 bollards at a cost of \$120 each and Kenny seconded the motion and the motion carried. Sommerfest Inc. would pay for the concrete.

A quote was received from Nix Metals for tubing to attach cables for hanging batting cages in the new rec building. Frames would be fabricated. Installation cost of \$500. Chad made a motion to purchase and install by Nix Metals in the amount of \$2500 and Kenny seconded the motion and the motion carried.

In the Police Dept.: Marshal Munnier explained an inquiry as to the installing of stop signs along Elm St.. Concerns for speed and children in the area. He didn't feel it justified stop signs but welcomed the individual to address the council.

He explained still issues with the internet connections and would like to have Parrish hard wire and that could possibly help. Estimate was \$619.01. Chad made a motion to have Parrish Consulting Service perform the work up to \$650.00 and Kenny seconded the motion and the motion carried.

He also asked to upgrade 3 portable radios that the town now owns from county. Chad made a motion to upgrade the radios with VEI up to \$500 and Kenny seconded the motion and the motion carried.

In Zoning: Joe explained his monthly report. John Noble had been contacted about property cleanup several times. Red Miller cleaned up on August 23rd and cost was \$589.00. Noble would be sent a bill for the cleanup. Glenn Stratman has done some cleanup on his property.

New Business: Property at 309 N. Main has been added to the Blight Program.

Dump Day scheduled September 17 from 7-?

Amendment to 2017 Salary Ordinance: James D Dunning, part-time pay would be at \$17.65 per hour. Chad made the motion to approve and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn the Public Hearing on the 2017 Budget and Kenny seconded the motion and the motion carried. No public input.

Chad then made a motion to adjourn at 6:45 p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
September 6, 2016

APPROVED:

Kenneth Reinbrecht
President
October 3, 2016