

MINUTES

TOWN MEETING ROOM

JULY 6, 2015

6:00 P.M.

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

Chad made a motion to approve the minutes of the May 4, regular meeting and Charlie seconded the motion and the motion carried.

Charlie made a motion to approve the minutes of the May 18, Special meeting discussing property maintenance, nuisance, burn and noise ordinances, and Chad seconded the motion and the motion carried.

The June 1 meeting was cancelled due to not having a quorum to conduct business.

Chad made a motion to pay the following claims from May 6 thru June 1, 2015 and Charlie seconded the motion and the motion carried.

In the General claims No. 6597 thru No.6660 totaled \$26,194.85.

In the MVH Funds claims No.6597 thru No.6646 totaled \$1,842.35.

In the Park Funds claims No.6597 thru No. 6647 totaled \$5,166.50.

In the Fire Territory Funds claims No. 6597 thru No.6658 totaled \$9,619.31.

In the Payroll Funds claims No.4593 thru No.4611 totaled \$12,156.53.

In the Water Utility Funds claims No.4098 thru No.4135 totaled \$20,391.28.

In the Sewer Utility Funds claims No.4772 thru No.4814 totaled \$33,207.04.

Chad made a motion to pay the following claims from June 3 thru July 6, 2015 and Charlie seconded the motion and the motion carried.

In the General Funds claims No.6661 thru No.6741 totaled \$32,192.09.

In the MVH Funds claims No. 6661 thru No.6740 totaled \$4,834.11.

In the Park Funds claims No.6661 thru No.6742 totaled \$12,024.36.

In the Fire Territory Funds claims No.6661 thru No.6743 totaled \$51,026.88.

In the Edit Funds claims No. 6684 thru No.6739 totaled \$14,975.13

In the LRS Funds claim No.6727 totaled \$2,545.00.

In the Payroll Funds claims No.4612 thru No.4629 totaled \$16,431.48.

In the Water Utility Funds claims No.4136 thru No.4176 totaled \$26,033.73.

In the Sewer Utility Funds claims No.4815 thru No.4867 totaled \$72,377.00.

Steve Greubel was present concerning the age for driving golf carts. Why 18 years of age when you can drive a car or other vehicles at 16 years of age? Asked if the council would consider changing the current ordinance. Marshal, Glenn Munnier commented that he felt the age requirement could be considered. Checking on the reasoning for the 18 years of age.

In the Fire Dept.: No one present. Chad made a motion to accept the minutes from their May 20th meeting and Charlie seconded the motion and the motion carried.

In the Street Dept. Three quotes on the Crack Sealing were opened.

Pavement Sealing, Evansville -----\$1.56 pr. lb.

Huff Sealing, Albion, Ill. -----\$4.35 pr. lb.

Hunter Paving, Huntingburg -----\$5.20 pr. lb.

Chad made a motion to approve, on Bryon's review, the \$1.56 pr.lb. from Pavement Sealing and Charlie seconded the motion and the motion carried. There was questions on why the very low bid. That would also be checked into.

Bryon also mentioned some issues with several ditches. The standing water in the ditch running from Elm St. to Hwy.68. If there is an easement for the town to work on the property and there would also need to be an agreement with property owners before pursuing. Jason would be involved in this project. If the Town would repair with digging, seeding, a gill and mat would be estimated at \$1900. Charlie made a motion to repair the ditch due to the water issues and Chad seconded the motion and the motion carried.

Another ditch with standing water along Hwy 68 at the Sterling Young property running behind Julie Gries and along Randy Baehl properties. Not sure if there is an easement to even work on that area. All property owners must be agreement and Jason would be contacted on this project also.

The ditch along the Synergy property was again in need of cleaning out. Charlie made a motion that after verifying easement, to clean the ditch out at an estimate of \$500 and Chad seconded the motion and the motion carried.

In the Water Utility: Two quotes were received for the Water Tower inspection.

Dixon Engineering, Albion -----\$2050.00 with 2 reports

Midco Diving & Marine Services -----\$2575.00 plus \$200 for report

Charlie made a motion to approve the quote from Dixon Engineering to clean and inspect the water tower in the amount of \$2050, if Jason reviews and approves of contract and Chad seconded the motion and the motion carried

In the Sewer Dept.: Chad made a motion to approve the Class A Industrial & Class III Municipal license renewals for Bryon Will in the amount of \$30.00 each lasting for 2 years and Charlie seconded the motion and the motion carried.

There had been an inquiry from Carlos Wilkerson on the possibility of attaching to the old Lakeview lift station. This lift station has one other resident attached. After the Lakeview bankruptcy, an agreement stated that the new developer of that property would have to install a new lift station. After some discussion, Chad made a motion to allow the Wilkersons to tie on to the Lakeview Lift station and Charlie seconded the motion and the motion carried.

In the Police Dept.: Marshal, Munnier stated that the department had purchased some new uniforms and had emergency lights on vehicle repaired.

He stated there had been complaints of noise due to live bands playing in backyards during Sommerfest. If a Noise ordinance is established, may want to consider Sommerfest time exempt.

Also the usage of UTV/ATV carrying some children is not against the law.

In Zoning: Joe presented his report.

Carmen and Rick Jay were present with concerns on progress of the nuisance ordinance and their concerns on neighboring properties.

Thank You from the Bob Schmitt Family.

Set dates for Budget: Dept. Head meetings July 15, 2015 5:00-6:00 pm
2016 Salary Ordinance discussion July 15 @6:00
Adopt Budget July 23 @5:30 and discuss 2016 Budget
Public Hearing on 2016 Budget @5:45pm Sept.8
Adopt Budget October 5 @6:00pm

Dumpster in September for a Town Wide Trash Day at the Gym.

Chad made a motion to adjourn at 8:30pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
July 6, 2015

APPROVED:

Kenneth Reinbrecht
President
August 3, 2015

MINUTES

EXECUTIVE MEETING

TOWN MEETING ROOM

JULY 15, 2015

5:00 PM

This was an executive meeting with council and department heads.

MINUTES

SPECIAL MEETING

TOWN MEETING ROOM

JULY 15, 2015

6:00 PM

The Special meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis and Charlie Ungetheim and the clerk.

The Special meeting was to discuss the 2016 salaries.

After some discussion, Council members stay the same, Clerk Treasurer, 3%, Marshal-\$836.00 wkly. Deputy Marshal #1 & #2 \$755.00 wkly.

Water Commissioner, Sewer Superintendent, Office Clerk, Part-Time Office Clerk, Deputy Clerk, Lab Tech, Gym Custodian, Part-Time summer help, supervisor all receive a 3% raise.

Part-Time Zoning Administrator remains the same. Park Custodian remains the same.

The deferred Comp plan for all full time employees is raised to 6%.

Clothing Allowance for reserves raised to \$100.00 monthly.

All other items remained the same.

Chad made a motion to propose the 2016 Salary Ordinance and Charlie seconded the motion and the motion carried.

Chad made a motion to adjourn at 6:30pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
July 15, 2015

APPROVED:

Kenneth Reinbrecht
President
August 3, 2015

MINUTES

SPECIAL MEETING

TOWN HALL MEETING ROOM

JULY 23, 2015

5:30 P.M.

The meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim, Jason Spindler and the clerk. Bryon Will and Glenn Munnier attended.

The 1st item on the agenda was to adopt the 2016 Salary Ordinance. Chad made a motion the adopt Ordinance No. 2015-02 which is the Salary Ordinance for 2016 and Charlie seconded the motion and the motion carried.

Bryon explained the quotes for the Street Crack Sealing and the error made by the low bidder, Pavement Sealing Inc. . After consulting with the attorney, Jason Spindler, it was clarified that the bid could be increased and still be accepted being it was substantially lower than the next lowest bidder. After some concerns were mentioned and the council consideration, the low bid of \$1.56 pr. lb. was increased to \$2.25 pr. lb. The other bids were \$4.35 and \$5.20. Chad made a motion to approve the increase to \$2.25 pr. lb. and the total spent not to exceed \$30,000 and Charlie seconded the motion and the motion carried.

Next was the adoption of Ordinance No. 2015-03 addressing the refunding of Sewer Bond 1999. Chad made a motion to adopt Ordinance No. 2015-03, concerning the refunding of Sewer Bond 1999 and Charlie seconded the motion and the motion carried. Chad then made a motion to waive the second reading of this Ordinance and Charlie seconded the motion and the motion carried.

There was discussion and review of the proposed 2016 Budget. There will be Additional Appropriations filed for spending additional funds from the Fire Territory Operating Funds. A training/ storage building and equipment for the department. Also purchasing of 3 fire hydrants. Total request in the amount of \$130,000. Chad made a motion to file for the additional appropriations and Charlie seconded the motion and the motion carried.

Chad made a motion to adjourn at 6:45 pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
July 23, 2015

APPROVED:

Kenneth Reinbrecht
President
August 3, 2015