

MINUTES
TOWN HALL MEETING ROOM
NOVEMBER 2, 2015
6:00 P.M.

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

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

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

In the General Funds claims No.6913 thru No. 6968 totaled \$20,514.88.

In the MVH Funds claims No.6913 thru No.6957 totaled \$3,542.81.

In the Park Funds claims No.6913 thru No.6956 totaled \$3,430.43.

In the Fire Territory Funds claims No.6913 thru No.6968 totaled \$10,524.15.

In the Payroll Funds claims No.4682 thru No.4697 totaled \$11,603.09.

In the Water Utility Funds claims No.4298 thru No.4331 totaled \$25,769.75.

In the Sewer Utility Funds claims No.5005 thru No.5043 totaled \$22,572.17.

Kenny welcomed the group of Boy Scouts and parents.

Chad made a motion to adopt Resolution #2015-08 which is the adoption of the Gibson County Multi-Hazard Mitigation Plan and Charlie seconded the motion and the motion carried.

In the Fire Dept.: Eric gave a run report which included 27 runs for the month of October.

Eric asked permission to purchase canvas prints of the membership to hang in the Fire Department from Noellek photography in the amount of \$1660.00. Chad made a motion to purchase the pictures at a cost of \$1660.00 and Charlie seconded the motion and the motion carried.

Eric stated the department made a \$50.00 donation to the D.A.R.E. program in memory of Kenneth Meny.

Looking into replacing of the 1986 Van with a ¾ ton pickup for a more usable vehicle. Quotes would be needed and consideration of a trade in or sealed bids for the Van.

Bryon explained the steps needed to be done to prepare for the construction of a new building behind the fire station. Relocating gutters and the removal of 2500-3000 yds of dirt with the possibility of selling some of the dirt or keeping it. Council felt to keep all the dirt. Charlie made a motion to approve the removal of dirt and the relocation of the gutters at a cost of \$32,000 and Chad seconded the motion and the motion carried. Also needed was the relocating of the existing sewer line and eliminating part of it at a cost of \$2000. Plan to move about 230 yds of dirt to prep for another recreational building next to the existing batting cage an estimated cost of \$5000. Charlie made a motion to relocate the sewer line and to use the dirt to prep for new building and Chad seconded the motion and the motion carried.

In the Street Dept.: Cracking sealing was completed and thought about 35% of streets had been done for the \$30,000.

Estimated 480 ft. of sidewalks had been put in thru the Sidewalk Replacement program.

In the Water Dept.: The water tower had been inspected in September and waiting for results.

In the Sewer Dept.: Quotes on a Rm200 Series sewer line camera were presented. The camera would be a portable, pictures in color, a monitor and a 200 ft. reel and could be recorded to a USB stick.

Utility Supply Co. ----- \$10,211.41

HS Supply Waterworks ----- \$10,380.00

Ferguson ----- \$11,151.35

Fastenal ----- \$14,185.26

Charlie made a motion to purchase the camera from Utility Supply in the amount of \$10,211.41 and Chad seconded the motion and the motion carried.

In the Police dept.: Nothing

In Zoning: Joe presented his report. He stated he had attended the Blight kickoff in Princeton on November 9th.

Charlie made a motion to accept the Empire Credit and Collection Service agreement for collections of fees and fines and Chad seconded the motion and the motion carried.

No increase for the Vision Ins. for 2016

In Old Business: Chad made a motion to renew the health insurance with Anthem Blue Cross and to approve the grandmother clause for 2016 and Charlie seconded the motion and the motion carried.

In New Business: A quote was received for the Town Hall exterior painting and repairs from Halbig Painting in the amount of \$10,675.42. Council asked to seek additional quotes.

A Thank You for the Scouts and parents for their help on Dump Day, Sept.19, 2015.

The floor was then opened to the Boy Scouts for questions.

Chad made a motion to adjourn at 7:10 p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
November 2, 2015

APPROVED:

Kenneth Reinbrecht
President
December 7, 2015