

MINUTES
TOWN HALL MEETING ROOM
OCTOBER 1, 2018
6:00 P.M.

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

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

Charlie made a motion to pay the following claims from September 5 thru October 1 and Kenny seconded the motion and the motion carried.

In the General Funds claims No.9133 thru No.9178 totaled \$23,811.11.

In the MVH Funds claims No.9133 thru No.9176 totaled \$2,062.27.

In the Park Funds claims No.9134 thru No.9177 totaled \$1,763.01.

In the Fire Territory Funds claims No.9134 thru No.9179 totaled \$46,204.72.

In the Edit Funds claims No. 9140 thru No. 9168 totaled \$9,348.37.

In the Payroll Funds claims No.5266 thru No.5280 totaled \$12,641.01.

In the Water Utility Funds claims No.5632 thru No.5660 totaled \$28,677.11.

In the Sewer Utility Funds claims No.6546 thru No.6578 totaled \$21,439.08.

Charlie made a motion to approve the monthly appropriation and fund reports and Kenny seconded the motion and the motion carried.

Charlie made a motion to adopt Ordinance No.2018-06, the 2019 Budget and Kenny seconded the motion and the motion carried.

Kye Hofman presented a petition to vacate a portion of an easement on Lot 33 in Alte Deutsche Stadt Subdivision. A public hearing was set for November 7 @5:45 and notices had been sent to all adjoining property owners.

Concerned citizens: Sterling Young, 202 W SR 68, stated concerns of water breaks at 68 and Vine St. and the dirt/water running across Hwy. 68 in the ditch which draws mosquitos and has no place to run off. Ben Dye from the Gibson Co. Health Dept. would be contacted and Town

employees would meet and take a look at the area and see what could be done. The Property belonging to Anna Keil was brought up. The house not being done and going on a year since the permit was issues. Erosion issues also. There has been several water breaks along that area too. Sterling stated that the speed on Hwy 68 between West and the railroad tracks is really fast too, hopefully the police could address that issue too.

In the Fire Dept.: Nothing

In the Street Dept.: Pay application NO. 1 was received from Naas LLC, for the Community Crossing Grant in the amount of \$224,021.33. There would still be seeding and groundwork to be done weather permitting. Charlie made a motion to pay the pay application No. 1 to Naas LLC in the amount of \$224,021.33 and Kenny seconded the motion and the motion carried.

In the Water dept.: Hydrants would be flushed on Sunday, October 21 between 8:00-3:00.

In the Sewer dept.: nothing

In the Police dept.: nothing

In Zoning: Joe presented his report. Anna Kei permit would expire November 28. Also a BZA meeting would be sent to discuss Jeremiah Harris building a house behind the business on Hwy 68.

Two quotes were received for the replacing of the 2 walk out doors on the old fire station.

Gami, Inc. Glass Architectural Metal Installers ----- \$3829.25

Architectural Sales, Lensing ----- \$3840.00

Lensing's quote included 2 new door knobs and keys. Halbig's would be back to paint.

Charlie made a motion to accept Lensing's quote with included door knobs and Kenny seconded the motion and the motion carried.

Winkler Agreement still not done.

A meeting would be set to discuss the feed mill demolition. Charlie made a motion to move forward with the environmental review and Kenny seconded the motion and the motion carried.

Downtown Trick R Treat is scheduled for Friday, October 26 from 5-7:00pm.

The November meeting was set for the 7th due to two of the council would not be able to attend.

Charlie made a motion to adjourn at 7:00 and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer

October 1, 2018

APPROVED;

Kenneth Reinbrecht
President
November 7, 2018