

MINUTES
TOWN HALL MEETING ROOM
APRIL 2, 2018
6:00 P.M.

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

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

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

- In the General Funds claims No. 8784 thru No. 8831 totaled \$23,870.47.
- In the MVH Funds claims No. 8784 thru No. 8819 totaled \$1,917.04.
- In the Park Funds claims No. 8784 thru No. 8829 totaled \$2,780.67.
- In the Fire Territory Funds claims No. 8798 thru No.8829 totaled \$11,084.94.
- In LEC Funds claim No. 8799 totaled \$20.00.
- In Payroll Funds claims No.5166 thru No. 5181 totaled \$12,544.90.
- In the Water Utility Funds claims No.5415 thru No.5450 totaled \$19,632.63.
- In the Sewer Utility Funds claims No.6290 thru No. 6330 totaled \$24,454.17.

Kenny opened the Public Hearing for the Water Rate increases: Ordinance No. 2018-02.

In the Fire Dept.: Nothing

In the Street Dept.: Nothing

Bryon presented 3 quotes for the renovation of the old batting cage.

- Dad & Boys Construction, LLC ----- \$18,272.00
- DC Metals, Nathan Knepp ----- \$15,575.67
- Knepp & Sons ----- \$14,730.00

Charlie made a motion to award the job to Knepp & Sons in the amount of \$14,730.00 and Kenny seconded the motion and the motion carried.

In the Water dept.: Nothing

In the Sewer Dept.: Nothing

In the Police Dept. Nothing

In Zoning: Bryon stated that the water line along Lot 33 in the Alte Deutsche Stadt Subdivision, next to the 4th building, 845 S 9th Ave. had been moved and he had no objections to vacate. Charlie made a motion to approve, to abandon approximately 5 ft. of easement for new purchaser, contingent on Jason's approval and Kenny seconded the motion and the motion carried.

Charlie made a motion to pay for anyone wanting to attend the AIM Roundtable meeting in Poseyville on April 10 and Kenny seconded the motion and the motion carried.

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 pay for the AIM Annual Budget Workshop in Jasper, on April 24 at a cost of \$119 for anyone attending and Kenny seconded the motion and the motion carried.

Kenny made a motion to close the public hearing on the water rate increases and Charlie seconded the motion and the motion carried.

Charlie then made a motion to adopt Ordinance 2018-02, water rates and charges and suspend the rules and pass ordinance and to suspend the second reading of make effect immediately and Kenny seconded the motion and the motion carried.

Charlie made a motion to close the meeting at 6:15 and Kenny seconded the meeting and the motion carried.

Bonnie J Wagner
Clerk Treasurer
April 2, 2018

APPROVED:

Kenneth Reinbrecht
President
May 7, 2018