

MINUTES

TOWN HALL MEETING ROOM

APRIL 4, 2016

6:00 P.M.

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

Chad made a motion to approve the minutes of the March 7, executive meeting and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the March 7, regular meeting and Kenny 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. 7254 thru No.7327 totaled \$20,782.70.

In the MVH Funds claims No.7254 thru 7324 totaled \$3,495.96.

In the Park Funds claims No.7260 thru No.7326 totaled \$14,071.25.

In the Fire Territory Funds claims No.7257 thru No.7328 totaled \$113,568.78.

In the Edit Funds claims No.7310 thru No.7313 totaled \$103,892.27.

In the Payroll Funds claims No.4772 thru No.4785 totaled \$11,032.15

In the Water Utility Funds claims No.4496 thru No.4525 totaled \$19,082.22.

In the Sewer Utility Funds claims No.5221 thru No.5254 totaled \$26,604.05.

Chad made a motion to request for additional appropriations in the Fire Territory Operating Funds in the amount of \$150,000.00 and Kenny seconded the motion and the motion carried.

Chad made a motion to request for additional appropriations in the Edit Funds in the amount of \$150,000.00 and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the agreement with the Haubstadt Sommerfest for the 2016 event and Kenny seconded the motion and the motion carried.

Kenny Allen was present with a request to close West St. between Gibson and Haub Sts. On Saturday, April 9, between 4:00-7:00 for the drive thru pick up during the Sts Peter & Paul

auction. Chad made a motion to approve the request and Kenny seconded the motion and the motion carried. The Town would place barricades at gym for use.

Mr. Riggins, 702 W Conwell Dr. was present for a possible adjustment on the water bill. 21,000 gallons and no problems detected. Chad made a motion to adjust the sewer to their average this one time and Kenny seconded the motion and the motion carried. Their average per month is 4000 gallons and they would have to pay for the water.

In the Fire Dept.: a run report for March 2016 had 21 runs.

Travis Zimmer, Asst. Chief was going to attend the Fire School in Indianapolis, April 21,22,23. Chad made a motion to pay hotel and meals and Kenny seconded the motion and the motion carried.

Eric stated that the mobile burn unit was delivered to station and would be here for training for a month. Open to other fire departments for training.

In the Street Dept.: Bryon recommended using the street monies for crack sealing again this year. Chad made a motion to get bids on the crack sealing and have for the May meeting and Kenny seconded the motion and the motion carried.

Bryon then reported that a heater was installed in one of the new buildings. After his discussion with Kenny, the installation of metal siding inside the new buildings was awarded to Davis County Metals. The ballpark building cost of \$13,330.67 and fire department building cost of \$12,948.34.

Another improvement, is to install an 8 in. drain line and drop boxes at the Babe Ruth diamond to help with the standing water. Approximate cost of \$2000 from Storm Sewer funds. Chad made a motion to approve the improvement for approximately \$2000 from storm sewer funds and Kenny second the motion and the motion carried.

Also the need to place stone around ballfield and the drive around the batting cages. Approximately 13,000 sq.ft.at a cost of \$20,000. Chad made a motion to approve the stone at ballpark at \$20,000 and Kenny seconded the motion and the motion carried.

In the Water Dept.: The repairs and painting of water tower not here yet.

The installation of the new outdoor bathrooms was discussed. A 24x28 building with costs of materials and free labor approximately \$30,000. This would be used during the Haubstadt Sommerfest also. Chad made a motion to approve up to \$40,000 for the bathrooms behind the gym and Kenny seconded the motion and the motion carried. Any change of costs to touch base with Kenny.

In the Police Dept.: Marshal, Glenn Munnier had presented his report and updates on new vehicle.

In Zoning: Joe stated he was getting ready to send out second warning letter to John Noble. Herb Bethe property better.

Correspondence: Roundtable April 25, 2016 at Haubs

Gibson County Cleanup April 16, 2016

Invite to Haubstadt Little League Opening Day -----\$500 donation to plant trees at ballpark by League parent

Chad made a motion to donate \$500 to the Gibson County Economic Development Corp. and Kenny seconded the motion and the motion carried.

Invite to the Gibson Co. Chamber of Commerce meeting April 12, 2016 @7:30 AM.

New Business: TIF was mentioned.

Chad made a motion to adjourn at 6:55 and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
April 4, 2016

APPROVED:

Kenneth Reinbrecht
President
May 2, 2016