

MINUTES

TOWN HALL MEETING ROOM

AUGUST 1, 2016

6:00 P.M.

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

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

Charlie made a motion to approve the minutes of the July 14, Special meeting to discuss the 2017 Salary Ordinance and Chad seconded the motion and the motion carried.

Charlie made a motion to approve the minutes of the July 21, Special meeting to adopt 2017 Salary Ordinance and discuss the 2017 Budget and Chad seconded the motion and the motion carried. Also approved were the minutes of the Executive meeting, July 25 concerning personnel matters.

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

In the General Funds claims No. 7538 thru No.7608 totaled \$32,795.47.

In the MVH Funds claims No. 7538 thru No.7599 totaled \$6,385.04.

In the Park Funds claims No. 7538 thru No.7607 totaled \$4,247.50.

In the LRS Funds claims NO. 7552 and No.7592 totaled \$3,894.46.

In the Fire Territory Funds claims No.7538 thru No.7605 totaled \$7,290.90.

In the Edit Funds claims No. 7593 thru No.7601 totaled \$1,754.00.

In the Payroll Funds claims No.4835 thru No.4850 totaled \$19,671.77.

In the Water Utility Funds claims No.4644 thru No.4685 totaled \$36,406.46.

In the Sewer Utility Funds claims No.5397 thru No.5436 totaled \$34,966.94.

In the Fire Dept.: Eric presented a run report for July 2016. No minutes due to no meeting thru the summer.

The council agreed to the proposed financial services agreement with HJ Umbaugh to proceed with information regarding annexation. It had been agreed on at prior meetings, just need to sign agreement.

In the Street Dept.: Bryon stated that with Jim retiring at the end of July, Andy would take the position of Street Superintendent. Charlie made a motion to appoint Andy Whitfield as Street Superintendent and his pay would be set at \$17.65 pr. hr. and Chad seconded the motion and the motion carried.

In the Water Dept.: Bryon made a proposal to hire a part time worker up to 40 hours a week. Charlie made a motion to hire Chase Dunigan as a part time worker at a rate of \$10.82 pr. hr. not to exceed 40 hrs. a week with no benefits and Chad seconded the motion and the motion carried.

In the Sewer Dept.: 4 bids were received for the purchase of a new ½ ton pickup truck.

Ruxer Ford, Jasper -----2016 F-150----- \$19,943.25

Uebelhor& Sons, Jasper----2017 Chevy Silverado ----- \$20,478.00

Expressway GMC, Mt. Vernon -----2016 Chevrolet GMC -----\$19,546.00

D-Patrick Ford, Evansville -----2016 F-150 -----\$19,596.00 less trade in

D-Patrick failed to add the trade in on bid.

Charlie made a motion to purchase the Ford F-150 from D-Patrick less trade in and Chad seconded the motion and the motion carried. 20% Edit, 40% Water and 40% Sewer would pay for the purchase.

The new restrooms to be build beside the gym would start next week.

A drainage issue behind the Kevin Wilzbacher house was explained. Bryon estimated the issue would run about \$2000 to cut out, seed, mat and straw. Charlie made a motion to clean the alleyway along Whitten and Wilzbacher and Chad seconded the motion and the motion carried.

The sidewalk program is open for applications.

In the Police Dept.: Marshal, Glenn Munnier had nothing. Will be checking on training options for next month.

In Zoning: Joe presented his monthly report. He stated that two letters would be mailed to residents, Glenn Stratman and John Noble for property issues. They have 15 days to correct or town will have cleaned up and owner has to pay.

The trailer on 5<sup>th</sup> Ave. is GONE.

Chad made a motion to adopt Ordinance No.2016-05, Credit Card Policy and Charlie seconded the motion and the motion carried.

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

Bonnie J Wagner  
Clerk Treasurer  
August 1, 2016

APPROVED:

Chad Wallis  
Council Member  
September 6, 2016