

MINUTES
PUBLIC HEARING
November 7, 2018
TOWN HALL MEETING ROOM
5:30pm

The Public Hearing was opened by President, Kenneth Reinbrecht. Chad Wallis and the clerk were present. Charlie Ungetheim was absent. Wylie Ziegler from the Southwest Economic Development Coalition was present to conduct the hearing on the feed mill demolition grant.

She presented a sign in sheet. A project budget summary was explained and a timetable for the project. Hopefully close out submitted by December 2019.

Chad made a motion to adjourn and Kenny seconded the motion and the motion carried.

APPROVED:

Kenneth Reinbrecht
President
December 3, 2018

Bonnie J Wagner
Clerk Treasurer
November 7, 2018

MINUTES
PUBLIC HEARING
NOVEMBER 7, 2018
5:45P.M.

The Public Hearing was called to order by President, Kenneth Reinbrecht. Present Chad Wallis, attorney, Jason Spindler and the clerk. The public hearing was to vacate a portion of easement on Lot#33, 845 S 9th Ave.

Chad made a motion to adopt Ordinance No. 2018-08, Vacate a Public Way or Place along 845 S 9th Ave. and Kenny seconded the motion and the motion carried. Chad then made a motion to suspend the rules and to suspend the second reading and make effective immediately and Kenny seconded the motion and the motion carried.

Chad made a motion to adjourn and Kenny seconded the motion and the motion carried.

APPROVED:

Kenneth Reinbrecht
President
December 3, 2018

Bonnie J Wagner
Clerk Treasurer
November 7, 2018

MINUTES
TOWN HALL MEETING ROOM
NOVEMBER 7, 2018

6:00PM.

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

The clerk made a motion to approve the minutes of the October 1, regular meeting and Kenny seconded the motion and the motion carried.

The clerk made a motion to approve the minutes of the October 15, Special meeting addressing the grant for the Dewig Elevator and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the following claims and Kenny seconded the motion and the carried.

In the General Funds claims No.9180 thru No.9222 totaled \$30,026.38.

In the MVH Funds claims No. 9180 thru No.9222 totaled \$2,355.52.

In the Park Funds claims No.9181 thru No.9215 totaled \$3,218.14.

In the Fire Territory Funds claims No.9181 thru No.9223 totaled \$10,260.36.

In Edit Funds claims No.9191 & No.9240 totaled \$3,175.35.

In the LOIT Funds claim No.9184 totaled \$224,021.33.

In the CCD Funds claim No.9240 totaled \$10,000.00.

In the Payroll Funds claims No.5281 thru No.5298 totaled \$16,087.49.

In the Water Utility Funds claims No.5661 thru No.5688 totaled \$27,189.66.

In the Sewer Utility Funds claims No.6579 thru No.6613 totaled \$44,833.26.

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

Chad made a motion to adopt Resolution 2018-09, establishing regional economic and community development improvement projects for the Town of Haubstadt and Kenny seconded the motion and the motion carried.

Chad made a motion to adopt Resolution No. 2018-10, Resolution of the Town of Haubstadt to designate property a spot and blight brownfield and Kenny seconded the motion and the motion carried. This property is located at 104 N Main St. Haubstadt, the Dewig Feed Mill.

Chad made a motion to renew the town employee health insurance with Anthem Blue Cross and Kenny seconded the motion and the motion carried. The renewal was .5% increase which was a \$30.16 pr. month increase.

In the Fire Dept.: Chief, Eric Adamson presented run reports for September and October.

He reported the damaged garage door and truck have been repaired. The trucks will need annual DOT inspections.

Prices for new air bottles is being checked for the cascade system.

Officers for the 2019 year have been left the same.

Eric was going to meet with Steve Jenkins of Gibson Water on the fire hydrants in the township. About locations and maintenance.

In the Street Dept.: Chad made a motion to approve the purchase of winter workwear from Rural King at a cost of \$200.00 each for Andy and Bryon and Kenny seconded the motion and the motion carried.

A quote of 4 tires for the 2008 F 350:

Best One Tire, Princeton ----- \$889.72
Raben Tire, Evansville ----- \$908.04

Chad made a motion to purchase the tires at Best One Tire at a cost of \$889.72 and Kenny seconded the motion and the motion carried.

In Water Dept.: Nothing

In Sewer Dept.: Nothing

In Police Dept. Nothing

In the Zoning: Joe presented his report.

Chad made a motion to pay for anyone wishing to attend the AIM Roundtable in Boonville on November 5 and Kenny seconded the motion and the motion carried.

Two pay estimates were presented from Naas & Sons for the final payments for the Community Crossing Grant used on Elm St. Change Order No.1 reduced the contract by \$149.16. Pay estimate No. 2 in the amount of \$54,607.97 and pay estimate No. 3 in the amount of \$14,664.70.

No Old Business

No New Business

Chad made a motion to adjourn at 7:00 p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
November 7, 2018

APPROVED:

Kenneth Reinbrecht
President
December 3, 2018