

MINUTES
TOWN HALL MEETING ROOM

DECEMBER 5, 2016

6:00 P.M.

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

Chad made a motion to approve the minutes of the November 7, regular meeting and Charlie seconded the motion and the motion carried.

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

In the General Funds claims No. 7819 thru No.7874 totaled \$22,716.23.

In the MVH Funds claims No.7819 thru No.7847 totaled \$2,416.88.

In the Park Funds claims No.7819 thru No.7861 totaled \$1,753.69.

In Edit Funds claims No.7842 thru No.7872 totaled \$16,264.78.

In the Fire Territory Funds claims No.7823 thru No. 7870 totaled \$49,230.51.

In Payroll Funds claims No.4907 thru No.4920 totaled \$10,985.55.

In the Water Utility claims No.4822 thru No.4861 totaled \$22,654.60.

In the Sewer Utility claims No.5581 thru No.5623 totaled \$25,078.90.

IN the Fire Dept.: Chief, Eric Adamson presented a run report with 16 runs for November. Chad made a motion to accept the minutes of their November 16th meeting and Charlie seconded the motion and the motion carried.

The ISO report stated classification for in town as a 6 and 6x for out of town. 10 being the highest rating (higher number worst rating).

The department still needs to purchase ropes and harness for the grain rescue equipment.

In the Street Dept.: Sidewalks have been poured.

In the Water Dept.: The Water Tower Rehab bids were opened.

TMI Coatings, Inc. , St Paul, Mn. ----- \$204,500.00

Leary Construction, Greenfield,In. ----- \$302,500.00

Pittsburgh Tank & Tower, Menderson, Ky. ----- \$90,050.00

Maguire, Sioux Falls, Mo. ----- \$172,458.00

Eric Parsley from Commonwealth Engineers took bids to compare and make sure everything was included in the bid package. The Town has 30 days to award.

In the Sewer Utility: Nothing

In the Police Dept.: Marshal, Glenn Munnier informed the council he had made contact about the parking situation at the corner of Main and Gibson.

In Zoning: Kenny stated he had talked to the family of Herb Bethe concerning the property. Some improvements have been made and the chicken coup is still being checked into. The jeep is gone and the ditch is cleaned out, so if more complaints or made there will be a meeting with the attorney, council and parties involved.

In correspondence: Vision ins. will increase 2% in 2017. About a \$6.36 increase for year.

A copy of a certificate of insurance was sent to Brandon Wright for the installation of the new playground equipment to pass on to the company supervising the installation. The Town plans to demo the old equipment.

Informed the council of a new program offering food boxes for seniors over 60, Gibson County residents with income less than \$15,444.00. Sign-ups to take place at the gym on Monday, Dec.12 and Tuesday, Dec.13. Pick up to be at Gym once a month on the 3rd Tuesday from 10:00-12:00 starting in January.

The final meeting of the year was set for December 28 @8:30am.

REDEVELOPEMENT COMMISSION:

Attorney, Jason Spindler called that meeting to order at 6:45 p.m., Brad Bingham from Barnes Thornburg was also available to present information on the establishing of the Redevelopment Commission. Kenny Reinbrecht was appointed President of the Commission. He appointed Eric Meny, Chad Wallis, Dean Dewig and Bryon S Will.

Town Council appointed voting members as:

Kenny made a motion to appoint Chad Wallis as President seconded by Dean Dewig.
Chad made motion to appoint Dean Dewig as Vice-President seconded by Kenny Reinbrecht.
Chad made a motion to appoint Bryon Will as Secretary and seconded by Kenny Reinbrecht.

Oaths of Office were signed.

A non-voting school board member will still be appointed.

Resolution 2016-01, town council declaring certain area into the economic development plan.

A public hearing was scheduled for December 19th at 5:30 for the redevelopment Committee.

PLANNING COMMISSION:

Special Meeting was called to order by Vice President, Charlie Schmitt. Present were Kenny Reinbrecht, Charlie Ungethium, Chad Wallis, Bo Ross, Bonnie Wagner.

Kenny made a motion to adopt Resolution 2016-01, approving of the Redevelopment Commission Economic Development Plan and Chad seconded the motion and the motion carried.

A motion was made to adjourn the planning commission meeting.

Resolution 2016-11, council approving establishing the TIF area.

Chad made a motion to adjourn the regular meeting at 7:45 and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
December 5, 2016

Approved:

Kenneth Reinbrecht
President
January 3, 2017

DECEMBER 28, 2016

8:30 a.m.

The Final meeting of the year was called to order by President, Kenneth Reinbrecht. Present Chad Wallis, Charlie Ungethium and clerk.

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

In the General Funds claims No. 7875 thru No.7912 totaled \$13,860.30.

In the MVH Funds claims No.7875 thru No.7913 totaled \$9,522.27.

In the Park Funds claims No.7875 thru No.7910 totaled \$3,489.62.

In the Fire Territory Funds claims No.7875 thru No.7908 totaled\$6,107.47.

In Edit Funds claims No.7889 thru No.7900 totaled \$25,945.96.

In the Payroll Funds claims No.4921 thru No.4930 totaled \$10,113.07.

In the Water Utility Funds claims No.4862 thru No.4889 totaled \$23,925.36.

In the Sewer Utility Funds claims no. 5624 thru No.5645 totaled \$119,086.81.

Chad made a motion to approve the quote from Wayne Supply for 3 yr. generator maintenance at sewer plant in the amount of \$4200.00 and Kenny seconded the motion and the motion carried.

Fire Dept. generator maintenance would be checked into.

Prices would be presented at the January meeting for the purchase of 2 pitching machines for the new rec building.

An Executive meeting was scheduled for January 3 @ 6:45pm for Fire Territory personnel matters.

Possibility to enlarge the shop building at the sewer plant. Info at the January 3 meeting.

Chad made a motion to adjourn at 9:00 AM and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
December 28, 2016

APPROVED:

Kenneth Reinbrecht
President
January 3, 2017