

MINUTES
TOWN HALL MEETING ROOM
DECEMBER 21, 2017
5:00 P.M.
FINAL MEETING OF YEAR 2017

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

Chad made a motion to approve the minutes of the regular meeting, November 27 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.8574 thru No.8643 totaled \$27,016.26.

In the MVH Funds claims No.8574 thru No.8619 totaled \$1,687.85.

In the Park Funds claims No.8574 thru No.8639 totaled \$6,442.90.

In the Fire Territory Funds claims No.8579 thru No.8637 totaled \$54,620.16.

In the Edit Funds claim No.8624 totaled \$3,000.43.

In the Payroll Funds claims No.5113 thru No.5127 totaled \$38,783.67.

In the LEC Funds claim NO.8608 totaled \$1,561.23.

In the LRS Funds claims No.8618 & 8619 totaled \$1,936.74.

In the Water Utility Funds claims No.5302 thru No. 5334 totaled \$22,930.29.

In the Sewer Utility Funds claims No.6136 thru No.6185 totaled \$45,193.53.

In the Tax Acct. totaled \$12,479.46.

Charlie made a motion to approve the health insurance renewal with the current carrier Anthem Blue Cross for 2018 and Chad seconded the motion and the motion carried. The renewal had a 10% discount on the previous quote.

In the Street Dept.: The contract with Vectren was presented for approval for the relocating of 9 electric streetlight facilities at a cost of \$23,352.00. Charlie made a motion to approve the contract with Vectren in the amount of \$23,352.00 and Chad seconded the motion and the motion carried. This location is along Elm St for the Community Crossing Grant received for the widening of Elm St., Hoping to bid the job in January and award the project in February.

In the Water Dept.: Charlie made a motion to pay Maguire Iron, \$175,358.00 for the coating and painting of the water tower and Chad seconded the motion and the motion carried.

In the Sewer Dept.: Bryon presented a draft agreement with Russ Winkler Inc. for the connection to the Towns sewer system along Hwy 68 and S. Sixth Ave. for development of small commercial business.

Bryon then presented a request to join the mutual aid program, INWARN, an Indiana Water/Wastewater Agency Response Network, setup for help from cities and towns if national disaster accrued. The program is free. Charlie made a motion to join and Chad seconded the motion and the motion carried.

In Zoning: Joe presented his report.

Chad made a motion to approve the monthly/ appropriation reports and Charlie seconded the motion and the motion carried.

The Redevelopment Commission meeting was set for January 8, 2018 at 5:30 p.m.

The regular town board meeting was scheduled for January 8, 2018 at 6:00 p.m.

Charlie made a motion to approve the \$1500 for the Mitchel Steckler Memorial and Chad seconded the motion and the motion carried. A landscaping area between the Babe Ruth and Little League fields.

Chad made a motion to approve the Ordinance No. 2017-11, addressing NO PARKING along Gibson St. across from Carriage Inn and Charlie seconded the motion and the motion carried. Chad made a motion to suspend the second reading and Charlie seconded the motion and the motion carried.

Also, Charlie made a motion to approve Resolution No. 2017-12, addressing the renewal of CD for 53 months for the Sewer Reserve Bond and Chad seconded the motion and the motion carried.

A couple quotes for acoustics for the gym were received but more information was needed.

Chad made a motion to adjourn at 5:20 p.m. and Charlie seconded the motion and the motion carried.

Approved:

Kenneth Reinbrecht
PRESIDENT
January 8, 2018

Bonnie J Wagner
Clerk- Treasurer
December 21, 2017