

## MINUTES

### TOWN HALL MEETING ROOM

JUNE 6, 2016

6:00 P.M.

### PUBLIC HEARING

The Public Hearing was open by President, Kenneth Reinbrecht. Present were Charlie Ungetheim and clerk. This public hearing was addressing the increase of the CCD fund rate. Open for comments.

The regular meeting was then opened by Kenneth Reinbrecht.

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

Charlie then made a motion to approve the minutes of the May 17, Special meeting on the CCD Fund, annexation and TIF money and Kenny seconded the motion and the motion carried.

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

In the General Funds claims No.7395 thru No.7474 totaled \$31,191.38.

In the MVH Funds claims No.7395 thru No.7463 totaled \$2,074.76.

In the Park Funds claims No.7395 thru No.7476 totaled \$5,932.47.

In the Fire Territory Funds claims No.7395 thru No.7474 totaled \$59,898.65.

In the Edit Funds claims No.7412 thru No.7474 totaled \$66,182.37.

In the Payroll Funds claims No.4802 thru No. 4821 totaled \$15,271.73.

In the Water Utility Funds claims No.4563 thru No.4599 totaled \$33,018.42.

In the Sewer Utility Funds claims no.5300 thru No.5351 totaled \$37,449.63.

A concern was received on the parking situation along West St. and Church St. behind the church. It being heavily traveled and parking along the street causing congesting. Kenny asked Glenn to check into.

Charlie made a motion to close the Public Hearing and Kenny seconded the motion and the motion carried. Charlie made a motion to adopt the Ordinance No.2016-04, increasing the CCD Fund rate from \$.04 to \$.05 and Kenny seconded the motion and the motion carried. Charlie

made a motion to pay H.J.Umbaugh up to \$2500.00 for services during this process and Kenny seconded the motion and the motion carried.

Charlie made a motion to hire Andy Whitfield on as full time at \$16.00 per hour with full benefits and Kenny seconded the motion and the motion carried.

In Fire Dept: Nothing

In Street Dept.: Crack sealing bids not in yet. Bryon explained the need for a new lawn mower. The 1991 John Deere mower has finally blown up after 25 years. He will have quotes at the July meeting.

In Water Dept.: Charlie made a motion to renew the IDEM Water distribution license for Bryon at a cost of \$30 for 2 years and Kenny seconded the motion and the motion carried.

Bryon explained the need for a flush hydrant to be installed at S. West St. and Co. Rd.1100 South. Complaints of dirty water with no fire hydrant to flush line. Charlie made a motion to spend approximately \$2200 to install the flush hydrant and Kenny seconded the motion and the motion carried.

Eric Parsley with Commonwealth Engineers was present to address the water tower bids. Only 1 bid was received from Leary Construction in the \$400,000 range. This project will be rebid at a later date.

In Sewer: Nothing

In the Police Dept.: Marshal, Glenn Munnier asked to purchase pants and shoes for officers for less the \$500 total. Charlie made a motion to purchase clothing/shoes up to \$500 and Kenny seconded the motion and the motion carried. He also asked to purchase a small mic /earpiece for the radio to be able to hear calls easier, especially at Sommerfest, as a test. Approximately \$100. Charlie made a motion to purchase up to \$300 @\$100 each for the earpiece and mic and Kenny seconded the motion and the motion carried.

In Zoning: Joe presented his report. Mentioned the John Noble property clean up.

Correspondence: Thank You from Susan Munnier

Gibson Co. Chamber outing at Bosse Field if interested.

Discussed upgrading the internet speed. Current plan services the town hall and police station. Charlie made a motion to upgrade the speed from 10m x1m to 25m x3m at an additional cost per month of \$30 and Kenny seconded the motion and the motion carried. Approximately \$150 per month.

Charlie made a motion for Deen Rogers and Jason Spindler to proceed with the TIF district for the town of Haubstadt up to \$7500 and Kenny seconded the motion and the motion carried.

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

Bonnie J Wagner  
Clerk- Treasurer  
June 6, 2016

APPROVED:

Kenneth Reinbrecht  
President  
July 5, 2016