

MINUTES
TOWN HALL MEETING ROOM
JUNE 26, 2017
6:00 P.M.

The regular scheduled 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 May 22, regular meeting and Charlie seconded the motion and the motion carried.

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

In the General Funds claims No.8212 thru No.8267 totaled \$34,170.57.

In the MVH Funds claims No.8256 thru No.8268 totaled \$390.77.

In the Park Funds claims No.8212 thru No.8266 totaled \$12,256.97.

In the Fire Territory Operating Funds claims No.8218 thru No.8267 totaled \$45,447.09.

In the Fire Territory Equipment Funds claims No.8208 thru No.8252 \$6,275.00.

In the Payroll Funds claims No.5011 thru No.5027 totaled \$43,318.50.

In the Water Utility Funds claims No.5070 thru No.5104 totaled \$27,445.89.

In the Sewer Utility Funds claims No.5851 thru No.5894 totaled \$185,533.62.

In the Tax Acct. totaled \$11,632.21.

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

Vacating of the alleyway to the north of Alva Rostron property was mentioned. The Rostons would have to petition to vacate the Public Right- of -Way and a public hearing was set for July 24th at 6:00 p.m. Adjacent property owners would be notified of the petition. This alleyway runs east and west of their property.

In Fire Dept.: May run report of 25 runs.

Chad made a motion to accept their minutes for April & May, 2017 and Charlie seconded the motion and the motion carried.

In Street Dept.: Eric Parsley from Commonwealth Engineers explained the Community Crossings Grant Application Process. Task Order No. 2017-01 included the Paser Inspection, Street Asset Management Plan and the Community Crossing Grant was approved by motion by Chad and seconded by Charlie and the motion carried. Cost of this order was \$19,500 for all the professional services. The Town would have to come up with 25% of the grant project. Funds would be drawn from the Special LOIT disbursement received, Edit Funds and MVH Funds.

In Water Dept.: A pre-construction meeting was held June 5 on the Water Tower rehab. McGuire Iron, Inc. contracted at \$172,458. Mobilization could start July 17th and the project must be done by end of October 2017.

In Sewer Dept.: Nothing

In Police Dept.: Marshal Munnier stated that issues with the 2015 Explorer have been addressed.

Charlie made a motion to purchase promotional items at a cost of \$125.45 for give aways and Chad seconded the motion and the motion carried.

He also stated that the new STATE law on helmets required on off road vehicles for under 18 yrs. of age starting July 18, 2017, will be enforced.

In Zoning: Joe presented his report.

New Business: Charlie made a motion to approve the quote for swing gate between the tennis court and outdoor batting cage at a cost of \$3925.56 and Chad seconded the motion and the motion carried.

An ordinance addressing farm animals not allowed in town limits will be presented at the July meeting.

Chad made a motion to approve the quote from Halbig to paint the police/fire dept. building at a cost of \$8642.54 and Charlie seconded the motion and the motion carried.

Special Meetings were set: 2018 Salary Ordinance, July 10 @6:00 p.m.

Adopt Salary Ordinance and Special Budget mtg. July 17 @6:00p.m.

Chad made motion to adjourn at 6:40p.m. And Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
June 26, 2017

APPROVED:

Kenneth Reinbrecht
President
July 24, 2017

MINUTES

TOWN HALL MEETING ROOM

JULY 10, 2017

6:00 P.M.

Special meeting called to order by President, Kenneth Reinbrecht. Present was Chad Wallis and the clerk. Discussion resolved in a 3% raise for clerk, police, water, sewer, office clerk, deputy clerk, lab tech, custodian and summer part-time help. Also a raise to 7% to the deferred comp plan for full time employees. Chad made motion and Kenny seconded the motion and the motion carried.

Bryon Will explained a conversation with Russ Winkler for adding potential small businesses at the Holiday Food location. The need for water and sewer connections. Bryon explained the water connections to the town's water OR they could connect to Gibson Water. They would be on Town sewer. Chad made a motion to allow them to connect to Gibson Water even though they are in the town limits and Kenny seconded the motion and the motion carried.

Learned that the water rate increase from Evansville passed to Gibson Water had already been in effect since January 2017. Gibson Water passed on to customers since the March 2017 bills. Increase of \$.37 per thousand gallon and another increase will be passed on January 2018. H.J.

Umbaugh will be contacted to get the tracking paperwork started to get the increase passed on to town customers. A rate study will need to be done for the January 2018 increase.

Chad made motion to adjourn at 6:35 p.m. Kenny seconded motion and motion carried.

Bonnie J Wagner
Clerk- Treasurer
July 10, 2017

APPROVED:

Chad Wallis
Council Member
July 24, 2017

MINUTES

JULY 17, 2017

6:00 P.M.

The Special meeting was attended by Kenneth Reinbrecht and Charlie Ungetheim. Charlie made a motion to adopt the 2018 Salary Ordinance 2017-07 and Kenny seconded the motion and the motion carried.

Review of the proposed 2018 budget.

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

Bonnie J Wagner
Clerk-Treasurer
July 17, 2017

APPROVED:

Charlie Ungetheim
Council Member
July 24, 2017