

MINUTES  
TOWN HALL MEETING ROOM  
OCTOBER 3, 2016  
6:00 p.m.

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

Chad made a motion to adopt the minutes of the September 6, regular meeting and clerk 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. 7680 thru No.7737 totaled \$21,303.33.

In the MVH Funds claims No.7680 thru No.7724 totaled \$3,415.00.

In the Park Funds claims No.7680 thru No.7735 totaled \$4,039.38.

In the Fire Territory Funds claims No.7680 thru No.7736 totaled \$45,220.84.

In the Edit Funds claims No.7694 thru No.7703 totaled \$18,166.26.

In the CCD Funds claim No.7728 totaled \$1000.00.

In the Payroll Funds claims No.4871 thru No.4887 totaled \$13,148.23.

In the Water Utility Funds claims No.4745 thru No.4778 totaled \$22,817.99.

In the Sewer Utility Funds claims No.5493 thru No.5528 totaled \$24,345.23.

Charlie made a motion to adopt Ordinance No.2016-08, Budget for 2017 and Chad seconded the motion and the motion carried. No one was present to comment on the proposed budget.

Matt Walker was present to ask permission to close 6<sup>th</sup> St. and Haub St. for the 16<sup>th</sup> annual Block Party on October 8, 2016. Charlie made a motion to allow streets to be blocked off for the Block Party on October 8, 2016 and Chad seconded the motion and the motion carried. Barricades would be dropped off Friday or Saturday morning for street closures.

Sheila Smiddy, 209 S 5<sup>th</sup> Ave. was present expressing concerns of a third duplex being built along the alleyway south of their property. Concerns of setbacks and availability to alley. The matter was taken under advisement.

In the Fire Dept.: Chief, Eric Adamson was present. Reported 27 runs for September. Checking out turnout gear.

In the Street Dept.: Interest in purchasing 2 IPHONES. One for Andy and one for Police dept. would go from a 4gb to 16gb also. An increase of about \$30 per month for upgrade of coverage and \$23 per month for phones. Charlie made a motion to purchase 2 iPhones and increase coverage from 4gb to 16gb for up to \$75 per month and Chad seconded the motion and the motion carried.

Chad made a motion for Nix Metals to install 6 track, trolley, cable and clamps at the new Rec building at a cost of \$6737.79 and Charlie seconded the motion and the motion carried.

In Water Dept.: Bryon explained that while flushing hydrants, 4 needed to be replaced. Cost at \$5000 each. Fire dept. 4x \$3000=\$12,000 and Water dept. 4x \$2000= \$8000. Chad made a motion to purchase 4 new hydrants at a cost of \$20,000. Fire-\$12,000, Water-\$8000 and Charlie seconded the motion and the motion carried.

Jim Glaser had a backup sump pump that stuck and used 20,000 gallons. Chad made a motion to adjust the sewer to his average and Charlie seconded the motion and the motion carried.

In the Police dept.: Marshal, Glenn Munnier asked to purchase about \$400 worth of clothing for the officers. Charlie made a motion to allow purchase up to \$400 for clothing purchase and Chad seconded the motion and the motion carried.

In Zoning: Joe reported on the duplex situation along 5<sup>th</sup> and Elm St. Situation complies with the Zoning requirements. Other utilities would have to be contacted.

Correspondence: October 22, 2016 a helicopter will land at soccer fields at 10 a.m.

Adult Fire Prevention Class, October 18 @6:00 at new fire station building by Chief Steve Coover, Bloomington Fire Dept.

Dumpster Day in Princeton October 15, 2016

Thank You from Mission group for use of gym.

Downtown Trick R Treat on October 28, 2016 from 5-7

Chad made a motion to adjourn at 6:40 pm and Charlie seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
October 3, 2016

APPROVED:

Chad Wallis  
Council member  
November 7, 2016