

MINUTES
TOWN HALL MEETING ROOM
JULY 2, 2018
6:00 P.M.

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

Kenny made a motion to approve the minutes of the June 4, regular meeting and the clerk 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.8951 thru No.9009 totaled \$35,263.99.

In the MVH Funds claims No.8951 thru No.9009 totaled \$24,745.90.

In the Park Funds claims No.8954 thru No.9007 totaled \$6,182.11.

In the Fire Territory Funds claims No.8954 thru No.9009 totaled \$6,081.99.

In the Edit Funds claim No.9001 totaled \$4,851.20.

In the Payroll Funds claims No.5217 thru No.5232 totaled \$14,601.71.

In the Water Utility Funds claims No.5521 thru No.5562 totaled \$31,599.83.

In the Sewer Utility Funds claims No.6414 thru No.6460 \$131,165.16.

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

Charlie made a motion to approve the agreement between Town of Haubstadt and Holiday Foods and Groceries for sewer connections pending approval by Bryon and attorney Jason Spindler and Kenny seconded the motion and the motion carried.

In Fire Dept.: Nothing

In the Street Dept.: Charlie made a motion to install an 18" storm sewer in the large ditch located on the north side of Hwy 68 , move dirt, level, seed and straw for a cost of \$5,180.00 and Kenny seconded the motion and the motion carried. Charlie made a motion for another storm sewer project on North Vine St. at a cost of \$9860.00 and Kenny seconded the motion and the motion carried. Details are attached to these minutes.

Bryon suggested changing the concrete mix to a 3 day mix for driveways instead of the 10 day mix for convenience to homeowners. It would cost an additional \$6000 to upgrade. Charlie made a motion to change to the 3 day mix up to \$6000 and Kenny seconded the motion and the motion carried.

Bryon also stated that the driveway south of Hwy 68, entryway into the storage buildings is not town property. Town will not maintain.

In the Water Dept.: A project to replace 80 ft. of old waterline at Oak St. & Vine St. behind the school, at a cost of \$2975.00. Charlie made a motion to replace the old waterline at a cost of \$2975.00 and Kenny seconded the motion and the motion carried.

In the Police Dept.: A run report.

In Zoning: Joe presented his report.

Council agreed to a one time forgiveness on sewer for high usage of 30,000, with an average of 2000 gallons monthly for Amy Weyer at 702 W. Conwell Dr.

INDOT accepting applications for 2018-2019 street work.

Agreed to give Dewig Elevator 30-60 days to vacate the property after paperwork signed.

Have some trees that need to be taken down or trimmed. One at gym, 312 N Main St. and along 5th Ave.

Charlie made a motion to adjourn at 6:22 p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
July 2, 2018

APPROVED:

Kenneth Reinbrecht
President
August 6, 2018