

MINUTES

TOWN HALL MEETING ROOM

FEBRUARY 6, 2017

6:00P.M.

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

Chad made a motion to approve the minutes of the January 3, regular meeting and Bonnie seconded the motion and the motion carried.

Chad made a motion to approve the minutes of the January 3, Executive meeting and Bonnie seconded the meeting and the meeting carried.

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

In the General Funds claims No.7928 thru No.7995 totaled \$74,486.14.

In the MVH Funds claims No.7930 thru No.7982 totaled \$3,450.26.

In the Park Funds claims No.7937 thru No.7992 totaled \$7,219.08.

In the Edit Funds claims No.7939 and No.7940 totaled \$8,757.26.

In the Fire Territory Funds claims No.7928 thru No.7994 totaled \$11,118.31.

In the Payroll Funds claims No.4937 thru No.4955 totaled \$15,148.04.

In the Water Utility Funds claims No.4903 thru No.4947 totaled \$37,514.49.

In the Sewer Utility Funds claims No.5660 thru No.5710 totaled \$44,237.71.

Chad made a motion to approve Resolution 2017-02, transfer of funds to pay end of year expenses and Kenny seconded the motion and the motion carried.

Chad made a motion to approve the encumberment of \$2050.00 for P410 for the mulch from Jim Hipp Nursery and Kenny seconded the motion and the motion carried.

Brandon Wright representing the Haubstadt Sommerfest was present with an update on the new playground equipment. Total of equipment and installation \$32,152.00.

Chad made a motion for the Town of pay the installation cost of \$6127.00 and Haubstadt Sommerfest would pay \$26,025.00 for set and Kenny seconded the motion and the motion carried .They agreed the billing would be ran thru the Town.

In the Fire Dept., Chief, Eric Adamson presented a run report of 32 runs for January.

It was approved that the 1986GMC van would be traded in on new truck purchase.

Chad made a motion to approve to pay for 3 rooms @cost of \$167.00 pr. night, for two nights in Indy for the FDIC exhibit up to \$1200 and Kenny seconded the motion and the motion carried.

An amendment would be prepared for the next meeting to increase the fire dept. officers annual stipend for 2017. Chief from \$2400 to \$4800, Asst. Chief from \$1800 to\$4800, Secretary from\$1200 to \$2400.

An EMR class will be offered at Fort Branch running from March 15 –May at a cost of \$350 pr person.

February 25<sup>th</sup> at 10:00 a.m. a grain bin rescue demonstration will be held at the Fire station. A lunch will be provided.

Chad made a motion to approve to have the carpets cleaned at the fire station and Kenny seconded the motion and the motion carried. Cost of \$365 from Martin Carpet Cleaning.

Eric stated that the ambulance would be stationed here for 2-3 days while repairs being done along Haubstadt/Ft Branch road.

Chad made a motion to accept the minutes of the Fire Dept. January meeting and Kenny seconded the motion and the motion carried.

In street Dept. Nothing

In the Water dept. Chad made a motion to approve the annual renewal to the Alliance of Indiana Rural Water at a cost of \$205.48 and Kenny seconded the motion and the motion carried.

Eric Parsley from Commonwealth was present with info on the Water Tower rehab. After his review of bids, Maquire Iron out of South Dakota was awarded the project in the amount of \$172,458. Chad made a motion and Kenny seconded and the motion carried.

Chad then made a motion to approve the contract with Dixon Engineering in the amount of \$22,620 for paint inspection services and Kenny seconded the motion and the motion carried. Contingent on attorney review.

Bryon stated the shop building expansion bids were reviewed by him and Kenny. They awarded the project to Knepp & Sons Constuction from Montgomery in the amount of \$17,980.00.

Other bids were: Dad & Boys ----- \$19,875.00

Larry Elpers Construction ----- \$31,982.00

In Police dept. Nothing Department was attending a Pipeline workshop.

In Zoning: Joe presented his report. He stated the BZA would be meeting on February 27 at 6:30 for a special exception for a duplex.

Correspondence: Roundtable at Log Inn on February 28. Council approved paying employees attending.

Additional appropriation paperwork ready for next meeting from Riverboat Funds to pay TIF district expenses.

Next meeting was set for March 13, 2017 at 6:00 due to scheduling conflicts on March 6, 2017.

Chad made a motion to adjourn at 6:25 p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
February 6, 2017

APPROVED:

Kenneth Reinbrecht  
President  
March 13, 2017

