

MINUTES

TOWN HALL MEETING ROOM

NOVEMBER 7, 2016

6:00 P.M.

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

Kenny thanked everyone for prayers, condolences, flowers and chimes in the passing of his dad.

Chad made a motion to approve the minutes of the October 3, regular meeting and Charlie 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.7738 thru No.7817 totaled \$31,813.77.

In the MVH Funds claims No.7738 thru No.7800 totaled \$34,380.48.

In the Park Funds claims No.7738 thru No.7818 totaled \$3,446.12.

In the Fire Territory Funds claims No.7738 thru No.7817 totaled \$39,051.39.

In the Edit Funds claims No.7808 thru No.7816 totaled \$17,391.79.

In the LRS Funds claim No. 7787 totaled \$4,017.77.

In the Payroll Funds claims No.4888 thru No.4906 totaled \$15,438.59.

In the Water Utility Funds claims No.4779 thru No.4821 totaled \$26,815.90.

In the Sewer Utility Funds claims No.5529 thru No.5580 totaled \$24,431.50.

Brandon Wright from the Sommerfest Inc. was present with a proposal for a new playground set to be placed in town replacing the existing set. Approximately 32x42. The Sommerfest was planning to install the equipment. The town insurance company would be contacted concerning insurance for the installation.

The Haubstadt Little League stated a request for a couple improvements, one at the softball park and the other at the little league park. Redoing the dugouts at the softball park making larger with new fencing and roofs on the dugouts. Upgrading of the electrical at ballpark on the poles and in the breaker boxes. Mounts Electric had a quote of \$2500 per field. Charlie made a motion to approve the upgrade of dugouts and the electrical work at a cost of \$2500 per field and Chad seconded the motion carried. Little League would pay for improvements.

In the Fire Dept.: Chief, Eric Adamson had a run report of 22 runs for the month of October. He asked to purchase 5-7 sets of turnout gear at \$2350.00 per set. They have a 10 yr. lifetime. They would be purchased from Mid America Fire & Safety, Evansville. They would be paid for in 2017. Charlie made a motion to purchase up to 7 sets at \$2350 per set not to exceed \$16,493.40 and Chad seconded the motion and the motion carried. The October minutes were available. Charlie made a motion to approve as presented and Chad seconded the motion and the motion carried. November 16 the election would be held and the town council would approve the appointments.

In the Street Dept.: Bryon stated that the \$30,000 spent this year on crack sealing put the town at 2/3 done over the last 2 years. Next year there will be paving done.

In the Water Dept.: Chad made a motion for Eric Parsley to advertise for bids on the Water Tower rehab with bids in by the December 5, 2016 meeting and Charlie seconded the motion and the motion carried.

In the Sewer Dept.: Bryon presented quotes for new trash pumps. Attached to these minutes. Chad made a motion to approve the purchase of a Honda 3" trash pump from Utility Supply Co.

at a cost of \$1648.89 and a Koshin 3" trash pump from HD Supply Waterworks at a cost of \$1412.00 and Charlie seconded the motion and the motion carried.

Leaf pickup has begun.

In the Police Dept.: Marshal, Glenn Munnier requested the purchase of 5 fobs for increased security for the in car computers. Three passwords will have to be used. Cost would be at \$41 each from Parrish Consulting. Charlie made a motion to purchase the 5 fobs at a cost of \$41 each and Chad seconded the motion and the motion carried.

The gun trade- ins are in process.

In Zoning: Joe presented his report. Some discussion on the Ruth Lewis property. Jason may need to send certified letter.

Correspondence: Roundtable in Montgomery on November 22

Two adjustments for excess water usage: Judith Williamson, 113 S Vine St., 58,000 gallons-averages 1000 per month ; Mike Mersinger, 681 E Eisenhower, 16,000 gallons – average 3000 per month. Charlie made a motion to charge for average usage and cost on water and Chad seconded the motion and the motion carried.

Old Business: Jason Spindler explained the establishing of Redevelopment Commission, Ordinance No. 2016-10, Chad made a motion to establish the redevelopment commission and Charlie seconded the motion and the motion carried. This is a process for the TIF district. Chad made a motion to suspend the readings of the ordinance and to pass and Charlie seconded the motion and the motion carried. Chad made a motion to approve using Barnes and Thornburg for the TIF district and Charlie seconded the motion and the motion carried. A Special meeting was set for 6:00 on November 28 for the Re-development Commission.

Chad made a motion to approve the Resolution 2016-09 for Internal Control Standards and Charlie seconded the motion and the motion carried.

Charlie made a motion to purchase the Key Fund from Keystone at a cost of \$6750.00 to be paid on 2017 and Chad seconded the motion and the motion carried. This program takes the place for the Key Budget.

Charlie made a motion to accept the renewal for medical insurance from Anthem and Chad seconded the motion and the motion carried. The costs increase was \$850.11 per month. Options would be looked into for consideration to absorb the increases next year.

Final meeting of year set for December 28 at 8:30 am.

Tree Lighting on December 4 at 5:15 p.m.

Rick and Carmen Jay expressed concerns on the Herb Bethe property. Tall weeds, vehicles, and an old building need to be addressed. Trees growing out of the ditch. Jason Spindler tried to address some of their concerns from previous photos he had taken. Another concern they had was the stop sign at the corner of Gibson St./Main St. on the east side of the railroad tracks that the parking at the Carriage Inn blocks vision for drivers traveling south on Main. Marshal would look into.

Chad made a motion to adjourn at 7:30 p.m. and Charlie seconded the motion and the motion carried.

APPROVED:

Kenneth Reinbrecht  
President  
December 5, 2016

Bonnie J Wagner  
Clerk Treasurer  
November 7, 2016

