

**Minutes of the Meeting of the
DeMotte Town Council
February 27, 2017**

In attendance were Mark Boer, Jeff Cambe, Terry Schultz, Alana Bauman, Dale Eenigenburg, Clerk-Treasurer Peggy Michelin, Town Attorney Emily Waddle, Town Manager John Dyke, Office Manager Heather Tokarz, and Secretary Kim Kendrick

The meeting was called to order at 7:01 p.m.

Jeff Cambe made a motion to approve the minutes of the January 23, 2017 meeting and was seconded by Terry Schultz. Motion carried with a 5-0 vote.

Diva Rish of the DeMotte Chamber reported that the plans for the Touch of Dutch are underway and requested use of the Park. Diva said the theme this year is "Throw Back DeMotte 1967". Mark Boer stated that the Touch of Dutch was a great use of the park and the Board granted permission to use it again this year.

Pat Kopanda made a citizens request to change the name of Garden Park to Langland Park. Pat read an article on Al Langland, The Common Man, to the board. Pat talked about a new program called Art Around Town and would like to put a sculpture in the park. Also, she would like the Board to consider putting the program into the budget. Mark Boer said the Board would take the request under advisement.

Bob Gabrielse brought before the Council a petition to vacate and withdraw Phase 2,3,4, and 5 from the Hickory Lane Condominium plat and to be re-zoned from a PUD to R-2. Bob said there was no opposition from the Plan Commission and that he received a favorable recommendation. Motion to vacate and withdraw from phase 2,3,4, and 5 was made by Terry Schultz and was seconded by Alana Bauman. Motion carried with a 5-0 vote. Motion to change zoning from a PUD to R-2 was made by Terry Schultz and was seconded by Dale Eenigenburg. Motion carried with a 5-0 vote.

Police Chief Tom Jarrette gave the police report, Tom said the radio project is finished and thanked the Board.

Police Chief Tom Jarrette said the Ford Explorers are working out great and would like to purchase another one to replace the Crown Vic. Jeff Cambe made a motion to purchase the Ford Explorer and Terry Schultz seconded the motion. Motion carried with a vote of 5-0.

Public Works Superintendent Bob Barton gave the wastewater report. Bob said Gasvoda originally quoted \$12,000 per pump for the Dogwood lift station but presently has a quote for \$9280.65 for the two pumps. Terry Schultz made a motion to purchase the two pumps at \$9280.65 and was seconded by Jeff Cambe. Motion carried with a 5-0 vote.

Public Works Superintendent Bob Barton said the block walls in the bio-solids building have come loose and Daryl Knip will be looking into repairs.

Public Works Superintendent Bob Barton said he received truck quotes from both Fieldhouse Ford and Wiers Chevrolet for both a standard cab and extended cab. After discussing an issue with a low price from Fieldhouse Ford, it was decided that Bob should verify the bid amount and revisit the bids next month.

Street Superintendent Jeff Powers gave the Street Department Report. Jeff said the branch program would begin April 3rd and run through September. Jeff also said that the spring leaf program would be April 10th through April 14th.

Street Superintendent Jeff Powers said he has Town Manager John Dyke's old truck that he doesn't need and would like to sell. Council approved the sale of the truck and Office Manager Heather Tokarz will proceed accepting bids for it.

Office Manager Heather Tokarz gave the park report. Heather said the Friends of the Park raised money for playground equipment, so far, they have raised \$85,000 and need \$150,000. The playground equipment will have ramps and no steps so anyone can access it.

Office Manager Heather Tokarz said the annual contract with the RVSA Soccer Association is ready to be approved with no change in terms. Motion to approve the contract was made by Alana Bauman and was seconded by Jeff Cambe. Motion carried with a 5-0 vote.

Town Manager John Dyke gave the Town Manager's report. John gave an update on the Baumgartes, he said that the vehicles have been cataloged and the second court appearance is scheduled for March 15th. John said that would give the Baumgartes more time to make improvements on the property.

Town Manager John Dyke said that building permits are up from last year.

Office Manager Heather Tokarz introduced Additional Appropriation Resolution 02272017-1 to appropriate more money than was appropriated in the annual budget. Motion to adopt Resolution 02272017-1 was made by Dale Eenigenburg and was seconded by Jeff Cambe. Motion carried with a 5-0 vote.

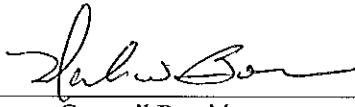
Office Manager Heather Tokarz said bonds for Heather Tokarz, Donna Shear, Kimberly Kendrick, John Dyke, Mark Boer, and Russ Bailey are renewed annually and need approval to update. Motion to update bonds was made by Jeff Cambe and was seconded by Dale Eenigenburg. Motion carried with a 5-0 vote.

Clerk-Treasurer Peggy Michelin gave the Treasurer's Report. Peggy introduced Resolution 02272017-2 Year End Transfer of Public Safety to General. Motion to adopt Resolution 02272017-2 was made by Jeff Cambe and was seconded by Alana Bauman. Motion carried with a 5-0 vote.

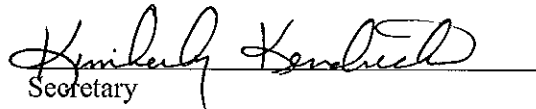
Clerk-Treasurer Peggy Michelin reported that the Town is up to date on state required reports.

Town Engineer Daryl Knip reported that the appeal has been acknowledged by DNR and it would take three to six months more to get through DNR.

Dale Eenigneburg made a motion to adjourn the meeting at 8:10 p.m. Jeff Cambe seconded the motion. Motion carried with a 5-0 vote.



Town Council President



Secretary