

**Minutes of the Meeting of the
DeMotte Town Council
April 24, 2017**

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

The meeting was called to order at 7:00 p.m.

Alana Bauman made a motion to approve the minutes of the March 27, 2017 meeting and was seconded by Terry Schultz. Motion carried with a 5-0 vote.

Diva Rish said the Chamber would like to have a kiddie parade and pet parade at the Touch of Dutch on the evening of Friday, August 11th. The town council stated that they wanted a waiver attached to the form and allowed pets to be at Spencer Park Friday night only.

Police Chief Tom Jarrette gave the police report. Tom is working on having the safety glass installed. Everyone passed the FATS training.

Public Works Superintendent Bob Barton gave the wastewater report. Bob stated that they need to repair the wall at the bio solids building. He will work with Daryl Knip on the design and have quotes ready for next meeting.

Terry Schultz recommended hiring Colton Berges for the open sewer position with a pay of \$15 per hour. He would start May 1, 2017. Terry Schultz motion to hire Colton Berges at \$15 per hour. Dale Eenigenburg seconded and motion carried with a 5-0 vote.

Terry Schultz stated that the industrial park lift station needed repairs.

Street Superintendent Jeff Powers gave the Street Department Report. Jeff stated that paving is being done on Elm Ct and the ditch behind the street needs to be cleaned.

Alana Bauman gave the Parks report. Alana introduced the ordinance 04272017-1 pool employee list for the 2017 Season and made a motion to accept the ordinance. Terry Schultz seconded and motion carried. The Easter Egg Hunt was a huge success.

Office Manager Heather Tokarz discussed the new Spencer Park playground equipment. She stated that in order for the playground to be installed by Touch of Dutch we will have to order it now. However, Friends of DeMotte Parks are still short on the total amount. Alana Bauman motioned to order the playground equipment and the town will cover the remaining cost of \$56,000. However, fund raising will continue and the amount will be reduced. Jeff Cambe seconded and motion carried with a 5-0 vote.

Heather Tokarz also discussed the condition of the older pavilion at Spencer Park. The council wants Heather Tokarz to work with Daryl Knip on a replacement pavilion.

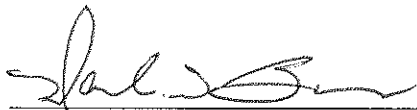
Heather Tokarz also introduced a contract extension proposal from Republic Service. This proposal had an increase of \$1.26 over the next 6 years. The average increase is 42 cents that will be implemented every other year. Jeff Cambe motion to approve the 6 year extension. Dale Eenigenburg seconded motion carried with a 5-0 vote.

Clerk-Treasurer Peggy Michelin gave the Treasurer's Report. Budget season is approaching.

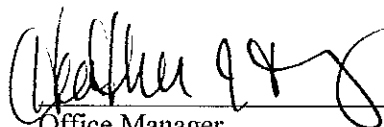
Attorney Emily Waddle reported that IDEM has required the Buchanan Strip Mall had until May 13 to get approved plans for the water connection.

Town Engineer Daryl Knip stated that he is still working with the DNR regarding the flood plain maps. Daryl is also going to work with Jeff Powers and Heather Tokarz to prepare for the next round of INDOT Community Crossing Grants.

Dale Eenigenburg made a motion to adjourn the meeting at 7:45p.m. Terry Schultz seconded the motion.
Motion carried with a 5-0 vote.



Town Council President



Office Manager