

**Minutes of the Meeting of the
DeMotte Town Council
June 23, 2014**

In attendance were Mark Boer, Alana Bauman, Terry Schultz, Jeff Cambe, Town Attorney Emily Waddle, Clerk Treasurer Peggy Woods, Town Manager John Dyke and Office Manager Heather Tokarz.

The meeting was called to order at 7:08 p.m.

Alana Bauman made a motion to approve the minutes of the May 27, 2014 meeting. Terry Schultz seconded the motion. Motion carried with 4-0 vote.

Police Chief Tom Jarrette stated that the new cars are in. Tom said they are still negotiating on the sale of the old cars.

Police Chief Tom Jarrette said the security system is 60 to 70% complete and has a temporary setup.

Police Chief Tom Jarrette said that he will be meeting with a representative soon for the parks weather system. Tom said the cost would be between five and ten thousand and he would be looking into grants.

Police Chief Tom Jarrette said he is looking into Safe Sale, a program for public safety when selling items on the internet.

Public Works Superintendent Bob Barton stated that construction has started on the lab.

Public Works Superintendent Bob Barton said that there was sand build up in the sewer collection lines on Division Street, the lines were jetted and vacuumed. Bob said no damage was done and the project is progressing.

Public Works Superintendent Bob Barton said the polyethylene tank on the jetter is leaking so he will be obtaining prices on stainless and aluminum tanks.

Public Works Superintendent Bob Barton said that a hand held GPS is needed for locates.

Street Superintendent Jeff Powers reported on a drainage issue on Almond St SW. Eight houses from the south end are flooded.

Street Superintendent Jeff Powers stated that the sink hole on Almond St SW is getting bigger and will be repaired.

Town Attorney Emily Waddle presented Ordinance 06232014-1 to establish branch program procedures. Alana Bauman made a motion to approve Ordinance 06232014-1 and was seconded by Jeff Cambe. Motion carried with a 4-0 vote.

Street Superintendent Jeff Powers said Weirs Chevrolet had the lowest bid for the one ton dump truck. Clerk Treasurer Peggy Woods said she spoke with Don Goetz regarding financing, \$32,788 to secure the loan with Demotte State Bank for five years bi-annual and the money would come from the CCD fund. Terry Schultz made a motion to accept the bid from Weirs Chevrolet for the one ton dump truck. Jeff Cambe seconded the motion and was carried with a 4-0 vote.

Office Manager Heather Tokarz said that movie night had to be cancelled due to the weather and that two movies would be shown the following week.

Office Manager Heather Tokarz stated that Radio Days will be held at the pool on July 23, 2014 from 1p.m. until 3 p.m.

Office Manager Heather Tokarz said that Luau at the pool will be on July 18, 2014 from 6 p.m. until 8 p.m. and admission is \$5. Heather said the Luau is a fund raiser for the parks.

Office Manager Heather Tokarz said Touch of Dutch will be on August 9th and the entertainment will be Levi Riggs.

Town Manager, John Dyke stated that the fountain is connected to the Town water and is working well. The leak in the Northwest corner has been repaired.

Town Manager John Dyke said the pavilions at Field Of Dreams and Airport Park have been repaired.

Town Manager John Dyke said that he will be meeting with Nick on repairs for the driveways.

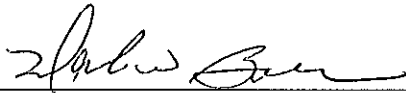
Town Manager John Dyke stated that the maintenance contract with Stierer for the generator is going up \$700 and he will be checking prices with other contractors.

Office Manager Heather Tokarz said the Division Street and Safe Routes to School projects were progressing and they are still working on utilities.

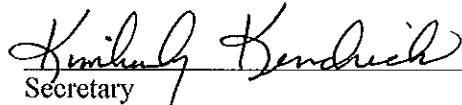
Clerk-Treasurer Peggy Woods stated that she would be meeting with Heather Tokarz on Thursday regarding the budget and any requests need to be given to Heather by Thursday.

Town Attorney Emily Waddle stated she would be attending a Municipal Law Seminar on June 26th and 27th.

Terry Schultz made a motion to adjourn the meeting at 8:00 p.m. Jeff Cambe seconded the motion. Motion carried with a vote of 4-0.



Town Council President



Secretary