

**Minutes of the Meeting of the
DeMotte Town Council
June 25, 2018**

In attendance were Jeff Cambe, Alana Bauman, Terry Schultz, Dale Eenigenburg, Town Attorney Emily Waddle, Clerk-Treasurer Peggy Michelin, Town Manager John Dyke, Office Manager Heather Tokarz, and Administrative Assistant Donna Shear

The meeting was called to order at 7:33 p.m.

Alana Bauman made a motion to approve the May 29, 2018 minutes and was seconded by Terry Schultz. Motion carried with a 4-0 vote.

Police Chief Tom Jarrette gave the police report. Tom said the new car is back with all the new equipment installed. Tom asked for permission to get bids for the sale of the old Crown Vic. Council gave Tom approval to get bids on the old Crown Vic.

Police Chief Tom Jarrette stated that the cameras are still in the process of being fixed. Also, the safety classes are still moving along.

Public Works Superintendent Bob Barton gave the wastewater report. Bob said his employees are in the process of updating the GIS system with the location of water mains, water taps, sewer lines, etc... Bob said that Dave Yurko has been working hard inputting a lot of the information into the GIS. Bob said that Dave Yurko is doing a great job.

Street Superintendent Jeff Powers gave the street report. Jeff said that 15th Street is paved and that a few of the risers have to be redone. Jeff said he met with Roger Knip to address the situation.

Street Superintendent Jeff Powers said the branch program is ongoing and Monday they will be picking up branches

Office Manger Heather Tokarz gave the parks report. Heather said that the last movie night will be on Wednesday. All is going well and there have been no cancellations due to weather this year. Heather said there are still openings available for swim lessons. Heather thanked Tom Jarrette for speaking at Senior Day last week. Heather also said that she is working with Jeff Powers on getting the concrete repaired at the band shell.

Town Manager John Dyke said that he received the FEMA notice. John also stated that the building permits are remaining steady with new homes and commercial projects. John said that he will be scheduling a TAC meeting soon for the new addition at Oak Grove.

Town Manager John Dyke stated that there are several repair issues that need to be addressed at the pool when it closes. John also said that the pool will need to be painted. Town Attorney Emily Waddle recommended that John put out an invitation for bids to have the painting done on the pool. John said he will make a list and get bids by the next meeting.

Officer Manager Heather Tokarz said that she is starting to work on the budget with Peggy.

Clerk-Treasurer Peggy Michelin said she will be meeting with our representative from the DLGF in July to go over next year's budget. Peggy thanked Donna Shear for all of her hard work on the sewer liens. The June payment for sewer liens was received this month.

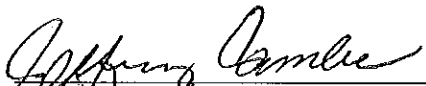
Town Attorney Emily Waddle presented a request to waive late fees from July 2016 to May 2018 for Smith Ready Mix due to their unique situation. Terry Schultz made a motion to approve the waiving of late fees for Smith Ready Mix for July 2016 to May 2018. Alana Bauman seconded the motion and carried with 4-0 vote.

Town Attorney Emily Waddle stated that she would like to close out the Buchanan case. Emily said that the attorney fees amount needs to be determined so that she can send out a bill for the attorney fees and filing fee.

Terry Schultz made a motion to set the attorney fess for the Buchanan case at \$10,000. Motion seconded by Alana Bauman and carried with a 4-0 vote.

Town Engineer Daryl Knip gave the engineer's report. Daryl said that he is still working on the alleys and the Community Center. The Division Street plans are still in the works.

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



Town Council President



Administrative Assistant