

**Minutes of the Meeting of the  
DeMotte Town Council  
June 26, 2017**

In attendance were, Alana Bauman, Jeff Cambe, Dale Eenigenburg, Terry Schultz, Attorney Luis Vallejo, Town Manager John Dyke, Office Manager Heather Tokarz and Secretary Kim Kendrick.

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

Dale Eenigenburg made a motion to approve the minutes of the May 22, 2017 meeting, as amended, and was seconded by Jeff Cambe. Motion carried with a 3-0 vote.

Office Manager Heather Tokarz introduced Ordinance 06262017-1 to establish a cumulative capital development fund. Heather said that a property tax levy will be imposed and the revenues will be retained in the Town of DeMotte CCD fund. The maximum rate of the levy will not exceed .05 per \$100 assessed valuation.

Alana Bauman opened the meeting for public hearing.

Donna Lagaveen asked what the property tax levy would be used for, Heather informed the public that it would be used for road improvements and other Town needs.

Public hearing was closed.

Jeff Cambe made a motion to approve Ordinance 06262017-1 to establish a CCD fund and was seconded by Dale Eenigenburg. Motion passed with a 3-0 vote.

Police Chief Tom Jarrette said that Part-Time officer Brandon Napier has resigned and needs to be replaced. Tom said that he would like to hire Durrall Hale for the replacement. Terry Schultz made a motion to hire Durrall Hale for Part-Time officer and was seconded by Jeff Cambe. Motion passed with a vote of 3-0.

Public Works Superintendent Bob Barton said the cost is \$4000 to install the equipment at the Dogwood Street pump station.

Bob Barton said with new water connections, the water main is sometimes in the road and with the recently paved roads in town, he wanted to make sure the boring that was occurring would be satisfactory to the Board. Jeff Cambe stated that because we have new roads, there should be something in writing to minimize the damage. Attorney Luis Vallejo said he will meet with Bob Barton and Jeff Powers to work on an Ordinance for road standards.

Public Works Superintendent Bob Barton said he would like to hire a new employee, Caleb Thompson, to start on July 10<sup>th</sup>. Motion to hire Caleb Thompson was made by Terry Schultz and was seconded by Jeff Cambe. Motion passed with a vote of 3-0.

Street Superintendent Jeff Powers said after the chipper was returned from getting repairs, it once again stopped running. A service technician came out to assess the chipper and found pinched wires on the emergency shut-off switch. The wires were repaired and the chipper is running well.

Jeff Powers said that rebar is coming out of the curb at 9<sup>th</sup> Street SW by the library. Jeff will have repair estimates by the next Council meeting.

Heather Tokarz stated that all the Senior Day tickets sold out and it was a great day.

Heather Tokarz said that one of the movie nights was rained out and has been rescheduled for July 12<sup>th</sup>. Depending on the weather the movie "Sing" will be the last one of the season. Also July 12<sup>th</sup> will be the Spencer Park Pool Luau, it is a fund raising event and there will be a cookout.

Heather Tokarz said that five lifeguards went through WSI training and they are now eligible for a .25 raise.

John Dyke stated that there's been a few repairs to the pool.

John Dyke stated the old liner in the fountain has been removed, the concrete was resealed, and a new liner sprayed.

Town Manager John Dyke said the final #4 phase of Harvestview received a favorable recommendation from the Plan Commission and was ready for the Council's approval so the developer can have the plans recorded. Jeff Cambe made a motion to approve Phase #4 of Harvestview and was seconded by Terry Schultz. Motion passed with a 3-0 vote.


Office Manager Heather Tokarz stated that there were 3 bids for the 2003 GMC Truck, the bids were \$800, \$1,256, and \$1534. The winning bid is \$1534. There were 2 bids for the 2005 Crown Victoria, one was for \$555 and the other was \$756. The winning bid is \$756. There were 2 bids for the large slide one was for \$505.91 and the other was \$600. The winning bid is \$600. There was 1 bid for the Monkey Bars in the amount of \$35 and no bids for the Toddler Slide. Motion to sell the equipment was made by Dale Eenigenburg and was seconded by Jeff Cambe. Motion passed with a 3-0 vote.

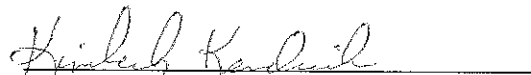
Office Manager Heather Tokarz showed the Board a new pavilion concept. If approved it would go out for bid. Heather said it would be built in the fall after the rentals at the old pavilion were completed because it will be torn down.

Office Manager Heather Tokarz gave the Clerk-Treasurer's report. Heather said Clerk-Treasurer Peggy Michelin and herself would soon be meeting with the departments and working on the budget. Heather said as of July 1<sup>st</sup> there will be an increase of \$.10 per gallon gas tax so MVH will see about a 40% increase in the budget although the State will have requirements on what it can be spent on.

Attorney Luis Vallejo gave an update on the Buchanan Strip Mall. Luis said the work should be  $\frac{3}{4}$  done by September. Further hearings have been scheduled with the next hearing scheduled for August 30<sup>th</sup>.

Dale Eenigenburg made a motion to adjourn the meeting at 7:47 p.m. Jeff Cambe seconded the motion. Motion carried with a 3-0 vote.

  
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Town Council President

  
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Secretary