

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

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

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

Jeff Cambe made a motion to approve the minutes of the June 26, 2017 meeting and was seconded by Alana Bauman. Motion carried with a 4-0 vote.

Jeff Cambe gave the police report. The cop in a box has been placed on Route 10, and the police department recently applied for a grant for vests.

Public Works Superintendent Bob Barton gave the wastewater report. Bob said that repairs are in the works for three lift stations. The equipment for the Dogwood Street Lift Station is in but needs to be installed. The Main Lift Station had equipment delivered but it was the wrong equipment and they are in the process of getting the equipment needed. The Industrial Park Lift Station will be spray coated for rust.

Bob said the Water Plant recently had a lightning strike. They are working on manual until repairs are completed.

Street Superintendent Jeff Powers gave the street report. Jeff said he is preparing for the Touch of Dutch by trimming trees and bushes and changing out approximately 12 GFI switches at Spencer Park. Jeff said that Circle R has told him that these switches don't last long due to moisture.

Town Attorney Emily Waddle presented Ordinance 07242017-1 to install traffic signs in Phase 4 of Harvestview Subdivision. Dale Eenigenburg made a motion to approve Ordinance 07242017-1 and was seconded by Alana Bauman. Motion carried with 4-0 vote.

Office Manager Heather Tokarz gave the Park report. Heather said that the last movie night is Wednesday night. The movie being shown is Sing. This movie has been rescheduled twice due to weather. The Spencer Park Pool is having a luau on Wednesday from noon to 3 p.m. The purpose of the luau is to raise money for the new playground equipment. The excavation for the new playground equipment began today. There will be a ribbon cutting ceremony on August 5<sup>th</sup> for the new playground equipment.

Office Manager Heather Tokarz gave the report for Town Hall. Heather said that the IDEM permit for our location to dump leaves is in place until July 2022. Heather presented the options for the paving of Division Street. The options were Federal Funding versus the Community Crossing Grant. After review, it was determined by the council that the Community Crossing Grant would be the best option due to the substantial savings.

Clerk-Treasurer Peggy Michelin presented Ordinance 07242017-2 to create the MVH Fund-Allocated. Dale Eenigenburg made a motion to approve Ordinance 07242017-2 and seconded by Jeff Cambe. The motion carried with a 4-0 vote.

Peggy also asked the departments to work on their budgets. Peggy said that she and Heather have a meeting with our DLGF representative on Thursday.

Town Attorney Emily Waddle gave an update on the Buchanan Strip Mall. A trial date has been set for September.

Town Engineer Daryl Knip gave an update on the LOMAR Map. Daryl said that it looks like DNR may accept the new map. Daryl stated that he and Jeff still have to look at the Alleys to see what paving will need to be done.

Town Engineer Daryl Knip said that bids were accepted for the new pavilion in Spencer Park. There was only one bid submitted. The bid submitted by Hamstra Builders was for the new pavilion along with four alternates. After a review by the council, Dale Eenigenburg made a motion to accept the bid from Hamstra Builders for \$188,515 to construct the new pavilion at Spencer Park, Alternate 2 in the amount of \$3,680 for stamped concrete around the border and Alternate 4 in the amount of \$4,488 for the demolition of the old pavilion for a total of \$196,683 to be paid from CEDIT and CCD. Jeff Cambe seconded the motion. Motion carried with a 4-0 vote.

Dale Eenigenburg made a motion to adjourn the meeting at 7:42 p.m. Jeff Cambe seconded the motion. Motion carried with a 4-0 vote.

  
Town Council President

  
Administrative Assistant