

**Minutes of the Meeting of the
DeMotte Town Council
July 28, 2014**

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

The meeting was called to order at 7:09 p.m.

Jeff Cambe made a motion to approve the minutes of the June 23, 2014 meeting. Terry Schultz seconded the motion. Motion carried with 4-0 vote.

Police Chief Tom Jarrette said the security system is 95% complete.

Police Chief Tom Jarrette said the parks weather system still stands the same as last meeting. Tom said he will be looking into grants to have the weather system in place by next spring.

Police Chief Tom Jarrette said the Safe Sale, a program for public safety when selling items on the internet, will start in August.

Public Works Superintendent Bob Barton stated that the lab construction is almost under roof.

Public Works Superintendent Bob Barton said that he would like to upgrade the 2003 Kawasaki Mule and has requested bids for a new one. However, he only received one bid from Sanders Cycle for a new Kawasaki Mule with power steering for \$9,003.90. Bob said the old mule could go to the Parks Department. Terry Schultz made a motion to approve the purchase of a new Kawasaki Mule for the amount of \$9,003.90 from Sanders Cycle. Jeff Cambe seconded the motion. Motion carried with a 4-0 vote.

Street Superintendent Jeff Powers reported on a drainage issue on Almond St SW and the sink hole on Almond St SW. These issues have been turned over to the Town Engineer Daryl Knip. Daryl said that DeYoung Dirt Works will be taking care of these issues and that they are waiting on equipment to begin the work. Daryl stated that he will report back on this at next month's meeting.

Street Superintendent Jeff Powers reported on the paving bids. Office Manger Heather Tokarz stated that three bids were received for the paving. They were from Walsh & Kelly in the amount of \$122,450, Town and Country Paving in the amount of \$120,462 and Reith Riley in the amount of \$244,846.50. The amount of \$84,000 is available for paving to be paid as follows: \$15,135 from CEDIT, \$10,000 from LRS, \$46,568 from CCD & \$12,297 from CCI. Dale Eenigenburg made a motion to approve the bid from Town and Country Paving. Jeff Cambe seconded the motion. Motion was approved 4-0.

Street Superintendent Jeff Powers said that 8th Ave is now open. He said that it opened this afternoon. The cost of the culvert to be replaced was \$85,890 to be paid as follows: \$6,756.68 from water control and \$79,133.32 from CEDIT.

Office Manager Heather Tokarz stated that there are two movie nights left. They will be showing Cloudy with a Chance of Meatballs II on Wednesday evening.

Office Manager Heather Tokarz said that Touch of Dutch will be on August 9th.

Office Manager Heather Tokarz stated that First Reformed Church will be having Trunk or Treat along with a concert in the park on Halloween. Heather asked if council could approve the Trick or Treat hours. Dale Eenigenburg made a motion to set Trick or Treat hours from 5 – 7 p.m. on October 31st. Jeff Cambe seconded the motion. Motion carried 4-0.

Town Manager John Dyke gave an update on the fountain. John said the fountain is open again and he will have it vacuumed out in time for Touch of Dutch.

Town Manager John Dyke said that the old benches and lighting that were up town are currently by the park garage. John looked into the cost to install the benches and lighting at Field of Dreams and a couple of the benches in Spencer Park. The cost to install the electric and set the lights and benches is \$4,925. Jeff Cambe made a motion to approve the installation cost of \$4,925 to be paid from Park Donations to install lighting and set benches at Field of Dreams and a couple of benches at Spencer Park. Terry Schultz seconded the motion. Motion was approved 4-0.

Office Manager Heather Tokarz said that Division Street is currently being worked on. They are removing dirt and grading this week.

Office Manager Heather Tokarz reported that the Safe Routes to School is completed. Town Manager Daryl Knip added that restoration of trees and seeding will be done in the fall.

Clerk-Treasurer Peggy Woods reported that she has been working on the budget. The 2015 budget is tentatively scheduled for August 25th.

Town Attorney Emily Waddle said that she is currently working on a water code for NORWEJ.

Town Engineer gave an update on NORWEJ. Daryl said that they are wrapping up the punch list items.

Town Engineer stated that the Wastewater Lab Addition is under construction and on track.

Terry Schultz made a motion to adjourn the meeting at 7:40 p.m. Jeff Cambe seconded the motion. Motion carried with a vote of 4-0.



Town Council President



Administrative Assistant