

**Minutes of the Meeting of the
DeMotte Town Council
August 24, 2015**

In attendance were Mark Boer, Alana Bauman, Jeff Cambe, Dale Eenigenburg, Terry Schultz, Clerk Treasurer Peggy Michelin, Town Attorney Emily Waddle, Town Manager John Dyke and Office Manager Heather Tokarz and Secretary Kim Kendrick.

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

Alana Bauman made a motion to approve the minutes of the July 27, 2015 meeting. Jeff Cambe seconded the motion. Motion carried with a 5-0 vote.

Emily Waddle introduced Resolution 08242015-1 approving Resolution 06222015-1 of the DeMotte Redevelopment Commission which added a project to the economic development plan for the DeMotte Belstra Milling economic development area #1 and amended the boundaries of the allocation area. Mark Boer asked Belstra Milling to explain. Malcom from Belstra Milling stated that the area that was adopted as the TIF area back in 2011 is being reduced and a small section is being taking out of the TIF area. Alana Bauman motioned to approve Resolution 08242015-1. Jeff Cambe seconded and motion carried with a 5-0 vote.

At this time the DeMotte Town Council took a break to hold the Redevelopment Commission and the Economic Development Commission meetings. The council meeting reconvened at 7:26pm.

Emily Waddle then introduced Ordinance 08242015-2 authorizing certain actions and proceeding with respect to certain proposed economic development bonds to be issued in one or more series. Jeff Cambe made a motion to adopt the day of introduction for Ordinance 08242015-2. Alana Bauman seconded and motion carried with a 5-0 vote. Jeff Cambe motioned to accept Ordinance 08242015-2 issuing bonds. Dale Eenigenburg seconded and motion carried with a 5-0 vote.

Police Chief Tom Jarrette said everyone did a great job for the Touch Of Dutch.

Police Chief Tom Jarrette reported that they now have a body camera policy in place.

Police Chief Tom Jarrette stated that the batteries were replaced in the speed limit sign and now it was lasting several hours longer.

Police Chief Tom Jarrette said that the Alice Program begins on Monday.

Town Attorney Emily Waddle introduced Resolution 08242015-4 amending the Towns fee schedule. All revenue for fingerprints, VIN numbers, accident reports, and gun permits will be deposited into the LECE fund. Motion to approve Resolution 08242015-4 was made by Terry Schultz and was seconded by Jeff Cambe. Motion carried with a 5-0 vote.

Public Works Superintendent Bob Barton gave the public works report. Bob said there were a few setbacks with the bio-solids. The pump went out but is now up and running.

Public Works Superintendent Bob Barton said the Roto/Baffles are in a corrosive environment and in need of maintenance. He received a quote to sandblast, prep, and poly-coat them for \$ 10,480 with a five year warranty. Terry Schultz made a motion to approve the repair and Jeff Cambe seconded. Motion passed with a vote of 5-0.

Street Superintendent Jeff Powers reported that Jeff DeYoung revised his bid from last year for the Almond Street Drainage project. The revised bid amount is \$45,292.64. Dale Eenigenburg made a motion to approve the bid and was seconded by Terry Schultz. Motion passed with a vote of 5-0.

Street Superintendent Jeff Powers said there were three bids submitted for the Town Paving List. Town & Country bid \$110,035, Walsh & Kelly bid \$113,500, and Reith Riley bid \$177,825. Dale Eenigenburg made a motion to award items 1-8 of the paving list to Town & Country and Alana Bauman seconded. Motion passed with a vote of 5-0.

Street Superintendent Jeff Powers said that the leaf dump site has been cleaned up and is ready for this year.

Town Manager John Dyke reported that there are issues with the motor and pump on the fountain and he would be closing the fountain in a week or two so that the repairs could be made.

Town Manager John Dyke said the Town pool is now closed and would be finished with winterizing it the early part of September.

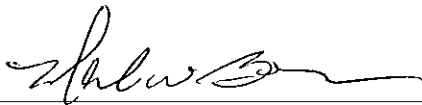
Town Manager John Dyke reported that there are six or seven individuals from the professional and business community that have volunteered to be on the Architectural Committee. The first meeting will be September 8th.

Clerk Treasurer Peggy Michelin stated that the 2016 budget is complete and has been advertised on Gateway. Mark Boer opened the floor for public comment, there being no comments public hearing was closed.

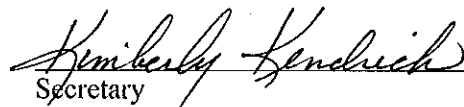
Diva Rish from the DeMotte Chamber Of Commerce thanked everyone who helped with the Touch Of Dutch and said a drone video will be available on the Chamber website.

Town Attorney Emily Waddle reported on the Buchanan Strip Mall. She said they are still proceeding with judgement.

Dale Eenigenburg made a motion to adjourn the meeting at 8:00 p.m. Alana Bauman seconded the motion. Motion carried with a vote of 5-0.



Town Council President



Secretary