

**Minutes of the Meeting of the
DeMotte Town Council
August 26, 2013**

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

The meeting was called to order at 7:05 p.m.

Alana Bauman made a motion to approve the minutes of the July 22, 2013 meeting and was seconded by Dale Eenigenburg. Motion carried with a vote of 5-0.

The Council welcomed Boy Scout Troop 157 which was present to earn badges for Citizenship in Community, Citizen in the Nation, and Communication.

Dale and Charlotte Seals of the Indiana Patriot Guard made a presentation to Police Chief Tom Jarrette and Fire Chief Randy Woods for the humanitarian award.

Diva Rish from DeMotte Chamber presented an appreciation award to the Park and Street Departments for their help at the Touch of Dutch.

Police Chief Tom Jarrette stated that there have been several complaints regarding the speed of cars driving on 1350 N. Speed limit signs of 35 mph were put in place to help slow the traffic down.

Police Chief Tom Jarrette said the Touch of Dutch went very well and it was a great day for the event.

Police Chief Tom Jarrette stated that Pat Kopanda of DeMotte Chamber said the request for mowing at the Fairchild House has been taken care of.

New truck bids for the public works department were opened by Terry Schultz. The bid from Cambe Chevrolet was \$25,569.50, the bid from Wiers Chevrolet was \$23,749, and the bid from Fieldhouse Ford was \$23,876. Terry Schultz made a motion to accept the bid from Wiers Chevrolet; Dale Eenigenburg seconded it pending Terry's review. Motion carried with a vote of 5-0.

Sewer Superintendent Bob Barton stated that the WAS pump has been replaced and is installed.

Sewer Superintendent Bob Barton said the transducer at the industrial park went bad.

Sewer Superintendent Bob Barton said the air conditioner in the control room had to be replaced to keep the electrical controls cool.

Street Superintendent Jeff Powers said the plow truck is 90% complete and should be done the 2nd week of September.

Street Superintendent Jeff Powers stated he would like the Town to hire Austin Marlatt after his probation period has passed. Dale Eenigenburg made a motion to hire him and Alana Bauman seconded the motion. Motion carried with a vote of 5-0.

Street Superintendent Jeff Powers said Rodney, with Town & Country, will begin paving on September 9, 2013.

Town Manager John Dyke stated the pool has been closed for the season; also the pool and fountain have been connected to the water.

Town Manager John Dyke said that bids were out for the drainage on 6th Ave and Almond.

Town Manager John Dyke stated that Advanced Auto building is continuing, Wiers is finishing up the inside of the building and the outside is complete. CVS is remodeling which will include a clinic.

Town Manager John Dyke said that he and Daryl Knip are meeting on Wednesday with Purdue students regarding their project of an emergency response plan for the water system.

Office Manager Heather Tokarz stated the Division Street and Safe Routes to School Projects are set to start February or March of 2014.

Office Manager Heather Tokarz made a recommendation that Trick or Treat hours be set for 5p.m. to 7 p.m. Thursday, October 31, due to the change of school hours. Terry Schultz made a motion to accept the recommendation and it was seconded by Alana Bauman. Motion carried with a vote of 5-0.

Office Manager Heather Tokarz said First Reformed Church would like to use Spencer Park for their Trunk or Treat.

Office Manager Heather Tokarz said that there are a few grants that she would be able to apply for. She would seek funding for security cameras and benches for the park.

Office Manager Heather Tokarz stated that Kimberly Kendrick has finished her probationary period and she will have a salary rate increase as of September 1st. Heather also said she has a great staff.

Clerk-Treasurer Peggy Woods said the budget for 2014 is set for public hearing on September 23, 2013.

Clerk-Treasurer Peggy Woods presented Ordinance 08262013-1 for approval. This is an ordinance amending salary ordinance 12172012-4.

Cleak-Treasurer Peggy Woods presented Ordinance 08262013-2 for approval. This is an ordinance amending salary ordinance 12172012-4.

Town Attorney Emily Waddle stated that the previous recommendations for Family Express were proceeding as planned.

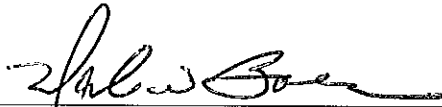
Daryl Knip stated 70% of the water main is in, the projected completion is mid-February. He also gave an update on other projects going on in the Town.

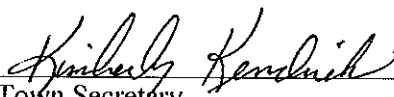
Daryl Knip only received one bid for the Division St. culvert. He recommended they reject the bid and advertise for public bids.

Daryl Knip received three bids for 6th & Almond. The first bid was from DeYoung Dirt Works for \$9,895, the second was from Grube Construction for \$13,436, and the third was from Woodruff & Sons, for \$48,228.

Dale Eenigenburg made a motion to approve the lowest bid from DeYoung Dirt Works in the amount of \$9,895 from the CCI account and any remaining balance from the CCD account. Jeff Cambe seconded the motion. Motion carried with a 5-0 vote.

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


Town Council President


Town Secretary