

**Minutes of the Meeting of the
DeMotte Town Council
November 24, 2014**

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

The meeting was called to order at 7:06 p.m.

Alana Bauman made a motion to approve the minutes of the October 27, 2014 meeting. Terry Schultz seconded the motion. Motion carried with 4-0 vote.

Chief Tom Jarrette said Pro-gard can place a film on the glass window on the police department side for 20% of what it would cost for bullet proof glass. Tom said he will have a demo video of how well the film works at the next meeting.

Chief Tom Jarrette stated that Russell Baize completed the improvements to the police department's gun range and he did a nice job.

Public Works Superintendent Bob Barton stated that the RAS pump went out and was sent off for an estimate on repair. The cost to rebuild the pump is \$723.76.

Public Works Superintendent Bob Barton said there was 216 ¼ tons of bio solids this year.

Public Works Superintendent Bob Barton said he has requested bids for a hand held GPS but has not yet received any pricing. He should have the information at the next meeting.

Street Superintendent Jeff Powers stated that the one ton truck should be complete next week.

Street Superintendent Jeff Powers said the Freightliner has been changed for salt and he has received a load from the County.

Street Superintendent Jeff Powers stated that the street department would be looking for a Town maintenance employee to replace Austin Marlin.

Office Manager Heather Tokarz stated that there was an incident over the weekend with the Field Of Dreams pavilion, a water line in the ceiling broke and leaked into the area. It has been repaired and the building has been winterized.

Bob Gabrielse attorney for the Ber Family Trust has filed a petition requesting the Town vacate an unimproved public right-of-way (alley) located west of Lots 1,2,3,4, and 5 of the Ber property and east of Lot 6 of the Ber property and east of Lots 7,8,9, and 10 of the Hollandale property. The Ber property and Hollandale property is located at 718 S Halleck Street, DeMotte, Indiana. Bob Gabrielse said notice of public hearing was published and a 20' utility easement could be worked out with the Town. Motion to vacate alley contingent of a 20' utility easement being worked out with the Town was made by Jeff Cambe and was seconded by Terry Schultz. Motion carried with a vote of 4-0.

Office Manager Heather Tokarz stated that the end of year was wrapping up and there was nothing new to report.

Town Attorney Emily Waddle presented Resolution 11242014-1 to transfer funds from the Sewer Fund to the General Fund. Clerk Treasurer Peggy Woods said the transfer was needed to help restore money to the rainy day fund. Motion was made by Jeff Cambe to transfer funds from the Sewer Fund to the General Fund and was seconded by Alana Bauman. Motion carried with a 4-0 vote.

Town Attorney Emily Waddle presented Resolution 11242014-2 to transfer funds from the Sewer Fund to the Northwest Jasper Regional Water District (NORWEJ). Office Manager Heather Tokarz said the transfer was

needed to make the bond payments. Motion was made by Jeff Cambe to transfer funds from the Sewer Fund to NORWEJ. Motion carried with a vote of 4-0.

Town Attorney Emily Waddle presented Resolution 11242014-3 to finance the purchase of a 2015 Chevrolet Silverado truck for the Street Department. Clerk Treasurer Peggy Woods said it is a 5 year loan at 3% interest in the amount of \$38,228. Motion was made to finance the purchase of the Chevrolet Silverado by Jeff Cambe and was seconded by Terry Schultz. Motion carried with a vote of 4-0.

Town Engineer Daryl Knip stated that construction started today for the water main in Harvest View and Creekside Commons.

Town Engineer Daryl Knip said that the lab addition is almost finished and was getting close for a final inspection by Abonmarche.

Terry Schultz made a motion to adjourn the meeting at 7:50 p.m. Jeff Cambe seconded the motion. Motion carried with a vote of 4-0.



Town Council President



Secretary