

**Minutes of the Meeting of the
DeMotte Town Council
November 25, 2013**

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

The meeting was called to order at 7:10 p.m.

Alana Bauman made a motion to approve the minutes of the September 23, 2013 meeting and was seconded by Dale Eenigenburg. Motion carried with a vote of 5-0.

Little League Attorney Chris Phillips introduced the Little League maintenance plans for the park clean up. Street Superintendent Jeff Powers stated he would be available to meet with Little League in the mornings between 5 and 9 a.m. during the season. Town Attorney Emily Waddle stated she would review the plan and prepare an agreement for all parties to sign at a future Town Council Meeting.

Town Attorney Emily Waddle presented Ordinance 11252013-2 establishing a no parking zone on Forsythia Street SE north of 15th Street to the dead end. Town Manager John Dyke stated that there was an issue between Jim's Café and a neighbor to the north which has slowed down progress. Motion was made by Terry Schultz to pass Ordinance 11252013-2 contingent upon completion of parking lot, Dale Eenigenburg seconded. Motion passed with a vote of 5-0.

Ken Pearman has resigned from the NORWEJ Board and the position will need to be filled.

Police Chief Tom Jarrette stated that the Police Department has received a bid of \$49,000 for security cameras in the parks and is waiting for another bid.

Police Chief Tom Jarrette said the Police Department is in need of another car.

Police Chief Tom Jarrette stated that the police department received four 800 mhz radios from the EMA and the Sheriff's department is giving the department 10 at no cost to the town.

Police Chief Tom Jarrette said the southeast side of town lost power due to the storm, there are a lot of elderly people on that side of town so there were door to door checks.

Street Superintendent Jeff Powers said the leaf pick up program ended but there are so many leaves down it will take all week to get through town.

Christmas in the Park was a success although attendance was down from last year.

First Reformed Church is sponsoring First Nativity November 30th and December 1st from 6p.m. to 8 p.m. at Spencer Park.

Town Manager John Dyke said that the fountain would be connected to the town water in the spring.

Town Manager John Dyke stated that the Division Street culvert is in and the street is now open.

Town Manager John Dyke stated that there is one crossing left to pave on 15th Street and should be finished by next week.

Office Manager Heather Tokarz stated that the Safe Routes to School is moving forward and bid opening is March 3rd.

Office Manager Heather Tokarz stated that OSHA training needs to be complete by December the 1st.

Office Manager Heather Tokarz said the Town would try to get grant funding for the Division Street widening and the deadline for funding is December 13th.

Clerk-Treasurer Peggy Woods said 39 sewer liens were filed this month.

Town Attorney Emily Waddle introduced Golf Cart Ordinance Amendment 11252013-1 which is an amendment to Ordinance 02222010 that states all golf carts shall be equipped with factory seating for all occupants and seating capacity shall not be modified from the original factory condition. Jeff Cambe made a motion to pass amending Ordinance 11252013-1 and was seconded by Dale Eenigenburg. Motion passed with a vote of 5-0.

Town Attorney Emily Waddle stated that a pre-lien letter was sent to Family Express and a substantial payment was made. Family Express has requested that the late payment fees be waived. Because they were an illegal sewer tap, Town Attorney Emily Waddle suggested the fees should not be waived. The Town Board agreed to continue with the lien.

Daryl Knip said the water project is 85% done and should be completed in the spring.

Daryl Knip stated that the IDEM sanitary survey went well and some recommendations were made.

Daryl Knip stated the DNR is reviewing the flood plain remodeling.

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