

**Minutes of the Meeting of the
DeMotte Town Council
December 28, 2015**

In attendance were Alana Bauman, Jeff Cambe, Dale Eenigenburg, Terry Schultz, Clerk Treasurer Peggy Michelin, Town Manager John Dyke.

The meeting was called to order at 7:03 p.m.

Jeff Cambe made a motion to approve the minutes of the November 23, 2015 meeting as amended. Dale Eenigenburg seconded the motion. Motion carried with a 4-0 vote.

Alexander Anderson made a citizen request to the Board for permission to apply reflective tape to the fire hydrants in the Town of DeMotte for his Eagle Scout project. Alexander stated that the tape would make the hydrants highly visible at night and the money would be donated from a business. Motion to allow Alexander to proceed with the application of the reflective tape on the fire hydrants was made by Jeff Cambe and was seconded by Dale Eenigenburg. Motion carried with a vote of 4-0.

Police Chief Tom Jarrette gave the police report. Tom said that the department received a Jasper County drug free grant.

Police Chief Tom Jarrette said ABATE had a shop with a cop and \$25,000 was raised.

Public Works Superintendent Bob Barton gave the wastewater report. Bob said the storage building was now complete.

Public Works Superintendent Bob Barton said the GIS training is going well and Jason is doing a great job with the updating.

Street Superintendent Jeff Powers gave the street report. Jeff said he would be able to purchase road salt through the State for \$68 a ton and he would like to purchase just one load at this time. The Town Board gave permission for Jeff to purchase one load of salt.

Jeff said he received two bids for the replacement of the garage doors. Affordable Garage Door, Inc. bid \$8172.19 and A-1 Garage Doors bid \$8,130. Both bids were for the same model, weather stripping and some sheet metal work. Affordable Garage's bid included a Liftmaster door opener and A-1 included a Chamberlin door opener. After a brief discussion it was decided the Liftmaster would be the better option. Motion was made to accept the bid from Affordable Garage Door, Inc. by Dale Eenigenburg and was seconded by Jeff Cambe. Motion passed with a vote of 4-0.


Clerk Treasurer Peggy Michelin presented Resolution 12282015-1 to make budgetary encumbrances for the 2016 budget. Motion to approve Resolution 12282015-1 was made by Jeff Cambe and was seconded by Dale Eenigenburg. Motion carried with a vote of 4-0.

Clerk Treasurer Peggy Michelin presented Resolution 12282015-2 to make changes to the Employee Handbook. Motion to approve Resolution 12282015-2 was made by Dale Eenigenburg and was seconded by Jeff Cambe. Motion carried with a vote of 4-0.


Clerk Treasurer Peggy Michelin presented Resolution 12282015-3 for the sewer and trash service accounts to be reduced to zero because further collection efforts are not justified by the amounts due. Motion was made to approve Resolution 12282015-3 by Jeff Cambe and was seconded by Dale Eenigenburg. Motion carried with a vote of 4-0.

Clerk Treasurer Peggy Michelin presented Ordinance 12282015-4 adopting and enacting the Town of DeMotte Water Code. Motion was made by Jeff Cambe to adopt the Town of DeMotte Water Code and was seconded by Terry Schultz. Motion carried with a vote of 4-0.

Dale Eenigenburg made a motion to adjourn the meeting at 7:45 p.m. Terry Schultz seconded the motion.
Motion carried with a vote of 4-0.



Town Council President



Secretary