

**Minutes of the Meeting of the
DeMotte Town Council
April 25, 2016**

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

The meeting was called to order at 7:01 p.m.

Motion to approve the March 28, 2016 minutes was made by Alana Bauman and was seconded by Jeff Cambe. Motion passed with a vote of 5-0.

Mark Boer stated that Franciscan Health Center requested the Boards approval to tie into the sewer system. The contract with KV High School states that approval from the high school is needed before any connection is made. The Health Center will install a holding tank that will only be pumped at night so as not to interfere with the schools activity. Motion for conceptual approval was made by Jeff Cambe and was seconded by Terry Schultz. Motion carried with a vote of 5-0.

Police Chief Tom Jarrette gave the police report. Tom said he is waiting for one more quote on the shatter proof glass.

Police Chief Tom Jarrette said the new SUV is in.

Police Chief Tom Jarrette stated that the police shoot will be May 4th and the board is invited.

Police Chief Tom Jarrette said that John Watts last day will be Sunday and would like to hire Dean Stockman from the Sheriff's Department. Motion to hire Dean Stockman was made by Jeff Cambe and was seconded by Dale Eenigenburg. Motion carried with a 5-0 vote.

Terry Schultz gave the report for the Public Works Department, Terry said Public Works Superintendent Bob Barton would like the Boards approval to replace the department's lawn mower with a new Toro mower at a cost of \$7679.52. He said the mower is still working but is 12 years old and it would be given to the street department. Motion to purchase a new Toro mower was made by Terry Schultz and was seconded by Dale Eenigenburg. Motion carried with a 5-0 vote.

Street Superintendent Jeff Powers said he would like the Boards approval to hire Tom Gobbie for the Street Department. Tom began working a week ago and it's working out well. Motion to hire Tom Gobbie was made by Dale Eenigenburg and was seconded by Terry Schultz. Motion carried with a vote of 5-0.

Street Superintendent Jeff Powers said there are some issues with the leaf vac. Jeff said he will deliver the vac to Brown Equipment to get an estimate on repairs.

Street Superintendent Jeff Powers said the Peterbuilt truck was sold for \$12,000 and he would like to replace it with a ¾ ton pickup with a plow package. The Board approved Jeff obtaining pricing on a new truck.

Office Manager Heather Tokarz said the Field Of Dreams little League pavilion has been connected to the Town's water supply.

Office Manager Heather Tokarz introduced Brandon Smith, Boy Scouts troop 167. Brandon said he would like to replace the sign for the Catholic cemetery this summer, he is working on his Eagle Scout badge. Brandon said he has been communicating with Jackson Monuments and he will be fund raising for the sign. Motion was made by Alana Bauman to approve the project and was seconded by Jeff Cambe. Motion carried with a vote of 5-0.

Office Manager Heather Tokarz said that she will be meeting with Town Engineer Daryl Knip on Monday and that she would need a list of road projects and ratings. Heather said we would need to prioritize and work on a road asset management plan because grant money will be available.

Office Manager Heather Tokarz said the Town received a CAGIT distribution of \$618,935 from the county. Heather stated that the Town could do an additional appropriation or save it for next year's budget. If we do an additional appropriation we will have to advertise but then the Town would be able to spend the money this year.

Office Manager Heather Tokarz stated that the 15th Avenue culvert project work will begin in May. The paper work is together and we should have the bond and insurance next week then the contracts will be ready to sign.

Terry Schultz 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