

**Minutes of the Meeting of the
DeMotte Town Council
June 27, 2016**

In attendance were Alana Bauman, Dale Eenigenburg, Terry Schultz, Clerk-Treasurer Peggy Michelin, Town Manager John Dyke and Attorney Luis Vallejo.

Absent: Jeff Cambe, Mark Boer, Office Manager Heather Tokarz and Town Attorney Emily Waddle.

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

Motion to approve the May 23, 2016 minutes as amended was made by Dale Eenigenburg and seconded by Terry Schultz. Motion passed with a vote of 3 - 0.

Don Vanderwall stated that the construction work in Harvest View phase 4 has been suspended due to their IDEM permit being expired. Don requested that the Town allow the infrastructure work to proceed along with the inspections while waiting on the renewed permit which could take several weeks. John Dyke said he would need IDEM to supply him in writing giving authorization to proceed with infrastructure and inspections, and authorizing inspections be done without IDEM permit. Dale Eenigenburg made a motion for approval to proceed with infrastructure and inspections with a letter from IDEM authorizing it. Terry Schultz seconded the motion; motion carried with a 3-0 vote.

Citizen Jane Discola at 6th & Cedar Street NW made a request for someone to come and look at her pine trees that are dying that she believes is a result of the water line going in. She stated that the water line did go in on the easement but the trees roots were exposed. The resident also stated that an Arborist came and looked at the problem and concluded that the trees had fallen needle syndrome. Attorney Luis Vallejo stated that he would look into the Arborist's report and get back to her. Because the water line was placed in the easement, and not on her property, there was nothing the Town could do.

Police Chief Tom Jarrette gave the police report. Tom said the lowest bid on the shatter proof glass is around \$6,000. Tom said he would table it until next meeting.

Public Works Superintendent Bob Barton gave the Sewer Department report. Bob said Don Korem has been with the Town for 2 ½ years and next Tuesday he would be taking a refresher course for the waste water exam. The exam will be taken in the fall.

Street Superintendent Jeff Powers gave the Street Department report. Jeff handed out a picture of the sidewalk at 416 Cedar Street NW. Jeff said that tree roots have uprooted the sidewalk and is a hazard.

Alana Bauman gave the Park Report. Alana thanked Craig and his wife Ruth for all the help on Senior Day along with the Jeff Powers and the Street Department. The event was a great success.

Alana said there are two movie nights left.

Town Manager John Dyke said the he is working with ISO on the insurance rating for the Town. The rating has to do with insurance costs and affects homeowner's insurance premiums.

Town Manager John Dyke stated that there are "No Parking" signs on Daisy Street SE around 12th Street that Assistant Chief Steve Musch requested have taken down. There is no reason for the signs to be there and the police department gets many calls that cars are parked there. Motion to remove the signs was made by Dale Eenigenburg and was seconded by Terry Schultz. Motion carried with a 3-0 vote.

Town Manager John Dyke stated that building permits are doing very well dwellings are going up in Prairie Landing and selling quickly.

Town Manager John Dyke said that he and Jeff did a presentation for INDOT for a road grant and that it went well. John said we may not hear until October if we qualify for the grant.

Town Manager John Dyke said with the Boards approval the paving bid for State Road 10 and Forsythia would be awarded to Walsh & Kelly who came in with the lowest bid. Motion to award the paving job to Walsh & Kelly was made by Terry Schultz and was seconded by Dale Eenigenburg. Motion carried with a vote of 3-0.

Town Manager John Dyke said the 15th Avenue culvert is in and it is the 4th one completed.

Clerk-Treasurer Peggy Michelin presented Ordinance 06272016-4 establishing salaries for the Spencer Park Pool Staff. Motion to approve Ordinance 06272016-4 was made by Dale Eenigenburg and was seconded by Terry Schultz. Motion passed with a vote of 3-0.

Alana Bauman opened the public hearing for a request to establish a CCD fund to protect public welfare in emergency situations. No comments were made from the public so public hearing was closed.

Motion to approve Ordinance 06272016-1 to establish a CCD fund to protect the public health, welfare, or safety in an emergency situation was made by Dale Eenigenburg and was seconded by Terry Schultz. Motion carried with a 3-0 vote.

Clerk-Treasurer Peggy Michelin presented Ordinance 06272016-3 establishing waste disposal and trash removal fees. Motion to approve Ordinance 06272016-3 was made by Terry Schultz and was seconded by Dale Eenigenburg. Motion carried with a vote of 3-0

Clerk-Treasurer Peggy Michelin presented Ordinance 06272016-2 adopting uniform international control standards for Indiana Political Subdivision. Terry Schultz made a motion to approve Ordinance 06272016-3 adopting uniform control standards. Dale Eenigenburg seconded the motion. Motion carried with a vote of 3-0.

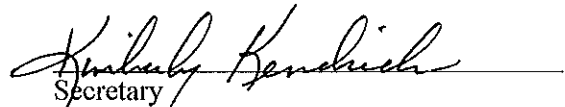
Clerk-Treasurer Peggy Michelin said The Friends of The Park would like to have a Town-wide garage sale on August 6th. The garage sale would be held at individual homes and also Spencer Park, space would be rented out in Spencer Park. Town Secretary Kim Kendrick said Spencer Park wasn't available on August 6th due to the Back to School event. Peggy said she will check for other dates. Motion to approve Spencer Park being used for the Town-wide garage sale was made by Dale Eenigenburg and was seconded by Terry Schultz. Motion carried with a vote of 3-0.

Attorney Luis Vallejo stated that the Buchanan Strip Mall has secured easements and is proceeding.

Terry Schultz made a motion to adjourn the meeting at 8:12 p.m. Dale Eenigenburg seconded the motion. Motion carried with a vote of 3-0.



Town Council President



Secretary