

MINUTES  
TOWN HALL MEETING ROOM  
MARCH 7, 2022  
6:00 P.M.

The regular meeting was called to order by President, Chad Wallis. Present were Eric Meny, Andy Russell, the attorney Jason Spindler and the clerk.

Eric made a motion to approve the minutes of the regular meeting on February 7 and Andy seconded the motion and the motion carried.

Eric then made a motion to approve the minutes of the February 17<sup>th</sup>, executive meeting discussing job performance and Andy seconded the motion and the motion carried.

Eric made a motion to pay the following claims and Andy seconded the motion and the motion carried.

In the General Funds claims No. 11785 thru No.11847 totaled \$29,602.81.

In the MVH Funds claims No.11785 thru No.11844 totaled \$3,651.11.

In the Park Funds claims No.11803 thru No.11846 totaled \$828.65

In the Fire Territory claims No.11787 thru No.11846 totaled \$15,111.35.

In the Edit Funds claims No.11843 totaled \$659.43.

In Payroll Funds claims No. 5943 thru No.5958 totaled \$14,614.77.

In the Water Utility Funds claims No.7181 thru No.7211 totaled \$36,924.07.

In the Sewer Utility Funds claims No.8401 thru No.8446 totaled \$35,958.96.

Eric made a motion to approve the monthly appropriations and fund reports due to internal control and Andy seconded the motion and the motion carried.

Dave & Kathy Ingler were present with information on pickle ball courts and the interest in having courts in town. They researched other locations and had information for thought on the possibilities.

IN the Fire Dept.: No one present.

In the Street Dept: Bryon stated he was still gathering information on the generator for the gym.

In the Water Dept.: Information on the water rate study has not been received yet.

In the Sewer Dept.: Eric Parsley for Commonwealth was present to update everyone on the Sewer expansion plan. The present system is 20 yrs. old so some of the present equipment would need to be updated anyway. The Haubstadt System is not a combined sewer/ storm sewer system. Flow charts and diagrams were presented for showing the updates for equipment placement and improvements.

Town growth would be factored in to expansion. Some of the main sewer lines would be enlarged to help with the flow during heavy rain events. Financing options would need to be checked into. Could be a 10,000,000.00 project and some agencies will loan for 40 yrs. A public hearing would be scheduled. The current sewer rates are also being looked into. Rates haven't been raised since 1999. Bakertilly would be contacted to start on a rate study for the sewer rates. Eric made a motion for Commonwealth to start on the paperwork at a cost of \$10,000 and Andy seconded the motion and the motion carried.

Eric made a motion to renew the maintenance proposal for the irrigation in the green space at the library and Andy seconded the motion and the motion carried.

In the Police Dept.: a total of 80 runs for February. Riley and Josh need the refresher course in Standard Field Sobriety and UB Smith will be able to conduct that training class.

Attorney, Jason Spindler was asked about the Stratman property. Lawsuit is filed and Glenn has 23 days to respond.

Eric made a motion for Jason and Bonnie to create a lease with the Carriage Inn for the property. A 20 ft. right of way would need to be stated for the access to the water line running across the property. Andy seconded the motion and the motion carried.

In Zoning: Joe was absent but presented a report .

Bonnie asked for a possibility to close the street in front of the library on Gibson and also Main Sts. for the Easter Bunny event at library on April 9 from 11:30 am-1:30pm. Eric made a motion and Andy seconded the motion and the motion carried.

Eric then made a motion to adjourn at 7:05 and Andy seconded the motion and the motion carried.

Chad Wallis  
President  
April 4, 2022

Bonnie J Wagner  
Clerk Treasurer  
March 7, 2022