

MINUTES-REGULAR
TOWN COUNCIL MEETING – July 11, 2019 – 6:00 p.m.

PUBLIC PRESENT: Helen Kleeman, Victor Schutzius, John Wetzel (Midwestern), Brenda Stephens, Bob Thiery, Cecilia Thiery, Terry Weyer, Sue Weyer, Janice Harpenau, Spud Kleeman and David Scott

COUNCIL & EMPLOYEES PRESENT: Jane Efinger-Hayden, Sharman Jarboe, Tom Utley, Linda Crawford, Adam Hoffman, Brandon Kleeman, Tim Burnett and Jay Oliva

ABSENT:

The public was asked to sign in and get an agenda which advised the meeting was being recorded.

The meeting began with the "Pledge of Allegiance".

Time sheets were previously signed by Jay and returned to Jane.

Jay Oliva, President, called the regular meeting to order at 6:00 p.m.

Agendas, mail, correspondence, financials and minutes were distributed. Adam made a motion to accept the consent agenda. Sharman seconded. All in favor. Motion carried.

FIRE: (Month #6-no report from fire department personnel). Sharman asked Victor if there were runs-he said no runs and if you want a report to ask Pudder.

TOM--

WATER: The building progress is coming along great. On track for timeline. A few traffic issues that have been worked out. ***The road on 545 was repaved from issues. Rudolph did this.

ELECTRIC: Put in a new 100-200 amp from his house to Keith Zuelly's garage. ***Dug lines for the security lights on the Riverfront road area. ***Had a couple of outages from trees on lines from recent storms. ***Went to IMPA meeting, talked again about having a solar field in each community. ***Huntingburg officials gave an update on their progress/projects. ***Linda asked about the lighting of the clock tower at St. Pius. Said Rick Knable asked about a new meter and wondered if we preferred they use a new meter on their side. Tom advised he would rather not get involved in this matter unless the board told him he had to and if they used proper capacity and an electrician, it should be adequate.

SEWER: The pump lift station still not operating right. Have changed all the valves except for one that they cannot locate. Pumping 200 gpm. Met with John Wetzel before the meeting. The main lift station is not keeping up with the other stations. The electric will need to be able to handle the bigger pumps they need. It will be ideal for an 8" force to Tell City for 3.5 miles. 300 gpm and 2 feet per second, but 400-450 gpm would be optimal. This will require the proper horsepower. The bypass pump ran most of last month and the bill was to be estimated.

CITIZENS:

John Wetzel-(Midwestern) Advised a study was done about 10 years ago. Some of the recommendations have been completed, others not. ***Gave an update on the water treatment plant. ***Linda asked if we were on schedule, said should be done by October. ***Mentioned piggybacking more money on the loan to fix the Fulton Hill slide. Will put in a change order and wait for solicitation from environmental comments and RD procedures. ***Brought up the next draw for payment. Adam made a motion and Brandon seconded. All in favor. Motion carried. ***Advised there is a contractor meeting at 7:30 in the morning here.

Bob and Cecilia Thiery-Asked about the upcoming Fall Fest for the church in September. Had 3 issues, moving the cooler over there, getting water hooked up and having the trash truck there. Again, Tom advised he does not want to be involved in this but would if the board advised him to. There was much discussion on this matter and they will check with the Fire Department. Brandon said he would move the cooler over there and we will work with them as this is a nice event for the town.

Tim Burnett-Advised that Wade McKim resigned today for health reasons and wanted to know if the board would place an ad ASAP and if he could sit in on the interviews. He realized he has fallen behind and will try to catch up.

Terry & Sue Weyer-Advised the Christ of the Ohio Park is in bad shape. They have helped in the past and if we needed help we should have just asked. Advised they have never been thanked for their help. Advised the light is out and broken. Jane advised 2 new lights were ordered. It was not mowed over the holiday and they were embarrassed because of the many visitors. Advised it did get mowed, but now needs raked. Said needs to be on a schedule.

***Linda advised she spoke with Bret Kleeman regarding Christ of Ohio fund and they may look into spending that money for improvements.

Brenda Stephens-nothing.

Janice Harpenau-nothing.

Victor Schutzius-advised the cemetery looked bad. Does not feel that weeding or mowing has been kept up with.

Helen Kleeman-Advised her trash has not been picked up. She spoke directly with Tim about this. ***Wanted to know what certain funds can be spent on. Mentioned getting her road paved.

David Scott-Was concerned about junk ordinances and mentioned Adam's yard. Spoke directly to Adam about this.

JANE: Thanked Jay for the new flag and flag stand he purchased for the meeting room.

JAY: Apologized for all the complaints about the grass/weeds. Said he is trying as President but with the weather issues and employees sick, quitting we will do the best we can to get caught up and stay on top of things. ***Advised we will advertise for a Marshal and a street department personnel ASAP.

SHARMAN: Nothing.

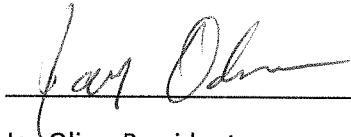
ADAM: Nothing.

BRANDON: Advised the dock will go in as soon as river is down to 15 feet.

LINDA: Apologized for being late. ***Advised PCDC will get with street department on the signage. ***Nothing new on Martin. ***Had questions regarding the desks and carpets being approved. ***Questioned the high amount of outside labor. Jane advised mostly Electricom and Lutgring. ***Advised she spoke with Alan Malone and will have Marshal supplies (gun, ammo, etc.) tagged and they will store for us in the meantime. ***Asked if I had paid Adam for outside labor. I advised yes, during Wade's absence to help Tom out with outages, mowing, etc. since we were so far behind at outside labor rate. Advised this is against policies from SBOA and asked that Adam be dismissed immediately. Jay advised we will check with our attorney and SBOA before taking action.

OLD BUSINESS: None and no other correspondence.

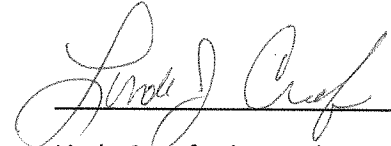
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:25 p.m. A motion was made by Brandon and seconded by Sharman. All in favor. Motion carried. The next meeting will be on August 14, 2019 at 6:00 p.m., CST.



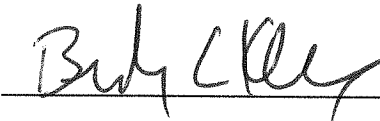
Jay Oliva, President

Adam Hoffman, Vice-President

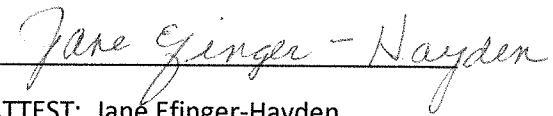
Sharman Jarboe, Board Member



Linda Crawford, Board Member



Brandon Kleeman, Board Member



ATTEST: Jané Efinger-Hayden

Clerk/Treasurer