

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – May 20, 2020 – 6:00 p.m.**

**PUBLIC PRESENT VIA ZOOM:** William, Kathy Hoffman, Jane Hayden

**COUNCIL PRESENT:** Bret Kleeman, Victor Schutzius, Roger Fella

**ABSENT:** Brandon Kleeman

Called the regular meeting to order at 6:00 p.m. by Roger Fella, President

Agendas, Financials, minutes were distributed. Time sheets signed and returned by Council President Roger Fella.

***Approve and sign: Minutes, agenda, financial report.***

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: None

MOTION carried: ayes 3; nays 0

***Fire Department*** – Pudder Linne reported 0 fire dept. runs past month.  
No meetings due to COVID19 per the CDC guidelines. Training to resume June.

***Electric-Pudder Linne***

IMPA reported system wide slow down due to COVID19.

State Executive order for Electric Utilities June 14<sup>th</sup>, shut off has been extended.

***Water-Pudder Linne***

Meter change out is complete.

Easement from Dean Gogel completed but contractor work has not moved forward.

***Sewer-Pudder Linne***

Main-looking to install graph chart monitoring system-ongoing.

***Utility Office:*** Glass protection ordered from Thomas Glass for Utility counter. Door ordered to replace half entry door.  
Door is odd size so had to be ordered.

***Water Plant:*** Continue to have issues with permanganate feed and few other items. Midwest Engineering has been notified-ongoing.

***Water Tower:*** Pudder will check into water tower to see if it needs repair or paint.- ongoing.

***Community Crossing:*** due in July we have two estimates for paving gravel road to pavement. Edge of cemetery to railroad track. Would cost \$18,125 to \$28,775 (2) road behind Meggitt Sheridan off 545 cost \$49,747. We need sidewalk and alleys to be evaluated prior to submitting application for Community Crossing Grant in July.

Flag pole to be installed in cemetery, no flag pole currently there, cost would be \$549 to be taken out of Riverboat gambling revenue. Jeff Everly will install.

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

MOTION carried: ayes 3, nays 0.

Solar work on Hwy 545 Spencer County is scheduled to start late June and early July estimated 200 contractors in this area.

**Marshal: Daniel Bickford**

Present and updated Town Council members on his recent progress with notifying resident of nuisance in yard and untagged trash sitting around. He arrested a vagrant near riverfront. He stated Marshal vehicle 2013 Tahoe has new door panel, AC repaired, battery changed. He continues to follow up on all council requests. Since he is a Reserve/volunteer, he recommends calling dispatch for additional help if he is not available.

**NEW BUSINESS:**

**Linda Crawford**-Need Council approval to set the credit card limits to \$10,000 each for Troy Town and Troy Utilities German American credit cards current limit is \$1,500 and not sufficient for emergencies or travel cost.

MOTION by Victor Schutzius

SECONDED by Bret Kleeman

MOTION carried: ayes 3, nays 0.

**Roger Fella**-Need motion to approve hiring of Jeff Everly as Street Superintendent effective April 6, 2020. Street Superintendent was discussed via phone conversation April 3, 2020 due to current need to hire.

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: 2020 Salary Ordinance will be amended to incorporate new job title and refuse collection pay of job salary.

Motion carried: ayes 3, nays 0

**Zoning Board:** Advisory meeting with Troy Attorney Chris Goffinet was held March 31, 2020. He advised on structure needed for Zoning Board meetings. This was detailed in meeting minutes discussion. All zoning recommendations will be brought to Troy Town Council for Council approval. Rick Knable has agreed to be Building Inspector.

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: Officers will be voted during first Zoning Board meeting.

MOTION carried: ayes 3, nays 0

**OLD BUSINESS:** None.

**ADJOURNMENT:** There being no further business, a motion was made by Bret Kleeman and seconded by Victor Schutzius to adjourn the meeting at 7:40 p.m., CST. All in favor. Motion carried. The next meeting will be on June 10, 2020 at 6:00 p.m., CST.

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Roger Fella, Board President

*Brandon Kleeman*  
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Brandon Kleeman, Board Vice President

*Linda J Crawford*  
\_\_\_\_\_ Attest

*Bret Kleeman*  
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Bret Kleeman, Board Member

*Victor Schutzius*  
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Victor Schutzius, Board Member