

**MINUTES-REGULAR**  
**TOWN COUNCIL MEETING – June 10, 2020 – 6:00 p.m.**

**PUBLIC PRESENT VIA ZOOM:** Jane Hayden

**COUNCIL PRESENT:** Bret Kleeman, Victor Schutzius, Brandon Kleeman

**ABSENT:** Roger Fella

Called the regular meeting to order at 6:00 p.m. by Brandon Kleeman, Vice President

Agendas, Financials, minutes were distributed. Time sheets signed and returned by Council Vice President Brandon Kleeman.

***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 1 fire dept. run to Industrial facility-water flow.

***Electric-Pudder Linne***

February Power Factor study cost \$9,671.00. Payback 32-36 months. Pudder recommends project. IMPA would start in one month.

MOTION by Victor Schutzius

SECONDED by Bret Kleeman

Discussion: None

MOTION carried: ayes 3; nays 0

Meggitt Business update project on hold due to COVID-19

***Water-Pudder Linne***

Fulton Hill-once easement documents were completed in March 2020 water line project was stopped due to COVID-19. Change order was extend project to July 31, 2020. Pipe laying has begun by CHM Excavation. Motion to accept extension.

MOTION by Bret Kleeman

SECONDED by Victor Schutzius

Discussion: None

MOTION carried: ayes 3; nays 0

***Water Plant***-Punch list given to Jeff Meinder, Tim Nelson-Inspection Engineer. Continue to have operating issues at water plant.

***Sewer-Pudder Linne***

Xylem made adjustments to system, will get quote on graph.

***Utility Office-Linda Crawford***

Office lobby to open Monday, June 15, 2020. Glass cover installed between lobby and office area. Waiting for new door to be installed. Lobby open, subject to CDC guidelines, but can close upon recommendation.

Utility bills, trash tickets were mailed, update recommended using US mail or side door drop slot for payment when possible.

We are tracking costs associated with COVID-19 for reimbursement from State.

**Community Crossing-** Jeff Everly, Street Superintendent, will lead project. Due by July 31, 2020. Board input will be required.

**Pudder-**

- Tree trimming will begin next month.
- Storm Sewer at 400 Walnut Street is a 4-year-old problem. Tell City will root it out if this does not work. We will need to repair, ongoing.
- We will begin process to hire Utility Apprentice to work Electric, Water, Sewer.

Many positive reviews on Jeff Everly work, mowing and trash pickup. He now has a scale for heavy bags over 25 pounds. If overweight, they will be tagged and not picked up per Troy trash pickup regulations.

**Utility Office-Linda Crawford**

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**Marshal-Linda**

Stephen Poehlein to return September 2020. Reserve Lawalin not available. Daniel Bickford on medical leave. Troy resident will be instructed to call Perry County dispatch.

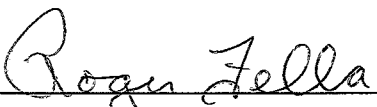
**Brandon Kleeman-None**

**Victor Schutzius-None**

**Bret Kleeman-**What is status of new flag pole at cemetery? Pudder and Jeff will install this week.

**OLD BUSINESS: None**

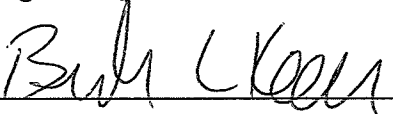
**ADJOURNMENT:** There being no further business, a motion was made by Victor Schutzius and seconded by Bret Kleeman to adjourn the meeting at 7:00 p.m., CST. All in favor. Motion carried. The next meeting will be on July 15, 2020 at 6:00 p.m., CST.



Roger Fella, Board President



Bret Kleeman, Board Member



Brandon Kleeman, Board Vice President



Victor Schutzius, Board Member



ATTEST:

Linda Crawford, Clerk/Treasurer

**SIGN – IN SHEET**  
**(PLEASE PRINT YOUR NAME)**

**MEETING DATE:** 7-15-20

**NAME**

**REPRESENTING...OR CITIZEN**

Jane Hayden

via Zoom

William's iPad

via Zoom

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