



Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Brian Pryor – Police Chief, Attorney –

Minutes – Approve minutes from September 12, 2022 council meeting. David Messer moved to approved. Robin Boucher second, motion carried 3-0.

Guest:

John Burglin/Steve Brock – Both gentlemen gave updates to the financial and planning of the SRF wastewater project. Steve Brock informed the council that we received 5 million no interest loan/grant. We will still have 2 million to fiancé through SRF. SRF increased the allowable amount to \$85 vs \$65 originally expected. A rate study will be done when we begin this project. David Messer made a motion to carry forward with the waste water project. Second Becky Perkins. Motion carried 3-0. David Messer made a motion for Clerk Treasurer, Attorney, and Fleis/Vandenbrink to move forward with the advertising process for the waste water project. Becky Perkins second, motion carried 3-0.

Department Head Reports:

Utilities – Nicole Alexander

- 88 Delinquents; 21 Door Tags; 4 Shut Offs
- Request off FMLA November 4, 2022 All Day

Maintenance – Wendell Davis No Report

Fire – Andy Ebbert Fire Chief - No Report

Police – Brian Pryor Police Chief

- Durango needs new tires. David Messer moved to purchase new tires for the Durango. Robin Boucher second. Motion carried 3-0.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Reported hours worked for the month of September.
- Comp Time:
 - 2022 Comp hours Wendell Davis 135 Herb Hankee 0.75
- Marty Ebbert
 - CT asking council if we wanted to pay Marty Ebbert for 16 hours for his work with the maintenance department. David Messer moved, Becky Perkins second, motion carried 2-0. Robin Boucher didn't vote due to conflict of interest.

Old Business:

- Sign Budget Ordinance. David Messer moved to approve Ordinance 2022-1017 Budget Ordinance. Second Robin Boucher, motion carried 3-0.
- Park
 - Ball Fields Rental fees for 2023
 - Shelter House Rental fees 2023

Becky Perkins will review what others are charging for the Ball Fields and Community Center. Reporting back at the next meeting.

- Denney Alley Ordinance 2022-0808A (Tracy) tabled
- USDA Grant Update – Money should be here soon. Vehicle is not ready yet

New Business:

- Malcolm Grass Memorial – complaint/disappointment about the way it looks, weeds etc.
 - Suggestion to look for grants to fix the memorial.
- Camera's – David Messer move to approve the bid (approximately \$4668.86) from Circle City Security. Cameras to be at water tower, shelter house, and town hall. Robin Boucher second, motion carried 3-0. Using economic development funds.
- Server – Need to purchase a new server for Town Hall. David Messer moved to approve to purchase from Exact IT for cost of \$10,600, plus possible license if needed. Robin Boucher second, motion carried 3-0.

Claims:

- Approve Payroll Allowance Dockets – David Messer moved to approve, Robin Boucher second motion carried 3-0. Motion carried 3-0.
- Approve Claims to be paid - David Messer moved to approve, Becky Perkins second motion carried 3-0. Motion carried 3-0.

Adjourn: David Messer closed the council meeting.



David Messer (Council President)



Teresa Hester (Clerk/Treasurer)