



Meeting Minutes
August 15, 2011

Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson , Terry Helmer, Richard Greene, Bruce Eagleson, Gene Potter, Mike Rowilson, Clerk, Bill D. Eberhard

Absent:

Council Member Gene Potter made a motion to open the meeting with flexibility, Member Bruce Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the August 1, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

President Helmer suggested that the meeting be opened as a "Public Hearing" to discuss a proposed zoning variance for Erik Pearson at 204 N Detroit Street. Member M. Eagleson made a motion to hold the Public Hearing, Member Greene seconded the motion. Motion carried. Mr. Pearson is requesting that the property be zoned "B2" with a previous zoning as "B4", this would allow him to have residential tenants rather than a business. After discussing the matter, Member B. Eagleson made a motion to approve the zoning change, with the stipulation that the variance would be for the current owner, Erik Pearson, only. Member Potter seconded the motion. Mark Eagleson voted no on the matter. Motion carried.

Keith Gillenwater of the LEDC was present to discuss the council agreeing to a new contract with the LEDC. He reported on the process of how he is trying to attract businesses to the area. Member Greene made a motion to approve a new contract, Member Potter seconded the motion. Motion carried.

Focus LaGrange, Sue Pipher, was present to discuss rules for fundraising efforts in town.

Water: Requested a sewer adjustment for June Vaughn. Member Greene made a motion to approve the adjustment, Member Potter seconded the motion. Motion carried.

WASTEWATER: Gave a monthly report.

President Helmer presented an ordinance #2011-08-15A that would amend the sewer use ordinance fines and fees for violations. After reviewing and discussing the ordinance, Member M. Eagleson made a motion to approve the ordinance. Member Greene seconded the motion. Motion carried. The clerk will advertise the ordinance.

FIRE: Norris Truck installed 4 new lights on the rescue truck. The Tornado sirens are now working. Remotes to activate them will be installed at the 911 center.

The new pumper is now at Darley.

POLICE: Gave a report for July 2011 details.

Street Dept: South Street has been repaired. Bruce Eagleson is working on getting bids to purchase a grinder so the dept can repair streets on their own.

Cemetery: No report

Park: No report

ATTORNEY:

CLERK: Presented a permit authorization for a deck for Karen Blake. Member M. Eagleson made a motion to approve the permit, Member B. Eagleson seconded the motion. Motion carried.

Presented a resolution to transfer appropriations within the same funds. Member M. Eagleson made a motion to make the transfers, Member Potter seconded the motion. Motion carried.

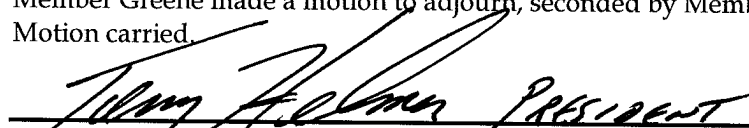
OPEN DISCUSSION:

ALLOWANCE OF CLAIMS

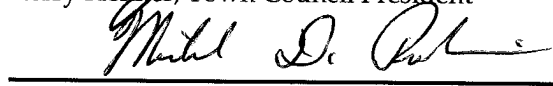
Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

ADJOURN

Member Greene made a motion to adjourn, seconded by Member Mark Eagleson. Motion carried.



Terry Helmer, Town Council President



Attest: Michael D. Rowlison, Clerk Treasurer