



TOWN OF  
*LaGrange*  
INDIANA

Laurie D. Miller, Clerk/Treasurer  
Mark W. Eagleson, Town Manager  
1201 N Townline Road  
LaGrange Indiana 46761  
260-463-3241

Meeting Minutes: - August 6, 2018

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

**Council Members Present:** Juan Arroyo, Raymond Hoover, Edna Bowser

**Also present:** Laurie Miller, Bill D. Eberhard, Jr

President Arroyo opened the meeting at precisely 7:00 pm.

Member Edna Bowser motioned to approve the agenda with flexibility, Member Raymond Hoover seconded the motion. Motion carried.

Council Member Bowser made a motion to approve minutes from July 16, 2018. Member Hoover seconded the motion. Motion carried.

Spencer Sterling of Tech Solutions was present to answer questions regarding a security system at the Town Park. After discussing all options, Member Hoover motioned to add one remote (portable) camera and infrared capability to the system quoted. Member Bowser seconded the motion. Motion carried. Tech Solutions will get a new quote to the Town Manager before the next meeting.

Holly Miller, DLZ reported that the Railroad Street project is now complete. She presented a change order to the council in the amount of \$26,413.16, with a report on what changes were made and the reasoning behind them. The Final contract for the project was \$271,957.16, still under the 2<sup>nd</sup> highest bidder. A motion to approve the change order was made by Ray Hoover, Member Bowser then seconded the motion. Motion carried.

Miller then presented an updated asset management plan. She gave an overview of the changes and updates. Member Hoover motioned to approve the plan as presented, Member Bowser seconded the motion. Motion carried.

The 5 year maintenance plan was discussed, there will be an annual budget of \$200,000.00 for street repairs that will stay intact as long as possible.

Discussed the 2019 Community Crossing Grant application, which opened today (August 6<sup>th</sup>) and will close on September 28, 2018.

**WASTEWATER:**

- Received quotes for a Plant Drain Pump replacement as follows: (Flowtechnics - Sulzer Model XFP150E- \$6000.00); (Xlylem Water Solutions -Flyght model NP-3127.00- 10,806.00); (American Pump Repair -Grundfos model SL1.40.A60.100.4.61R.C- \$5875.00); (Henry P. Thompson - WILO Model FA 15.52E-FK-202-6/17K -\$9064.00) Each vendor also responded with an estimated delivery time. Member Bowser motioned to table the purchase until further information could be gathered.
- Received quotes for a Sludge Pump VFD Drive replacement as follows: Kendall Electric - drive only \$1256.14; Clear Lake Electric - drive and installation \$4247.00; drive only \$2672.00; JO Morey - drive and installation \$2340.00; install drive only \$400.00. LA Electric - no response. Member Hoover motioned to purchase from Kendall and have JO Mory install the drive. Member Bowser seconded the motin. Motion carried.

**Water:**

- Installation of new water service at spec home in Hunter Addition
- Met with National Oil regarding building on site of NE corner of Poplar and Central.
- Helped with several plumbing issues
- Scheduling additional work for Central Avenue project.

**FIRE:**

- Teen Leadership seminar held in Station 10.
- Tanker 16 has a weak spot in the back tank. Working on ideas for repairs.
- Would like to replace the Grass Truck. Member Hoover motioned to proceed with quotes for replacing the truck. Member Bowser seconded the motion. Motion carried.
- Johnson Township Fire would like to borrow tables for a fish fry. Member Hoover made a motion to allow them to use our departments' tables and chairs if needed. Member Bowser seconded the motion. Motion carried.
- Discussed Reason 4 Hope using the fire station for a public seminar. Attorney Eberhard advised against it.

**POLICE:**

- Advertising of the new deputy position discussed. Will not start until January 2019
- Constant complaints regarding the US 20 project. (INDOT)

**STREET:**

- Council received a list of Street Dept tasks and projects completed.

**CLERK:**

- Working on the 2019 Budget, asked the council if they would like a special meeting to review the preliminary documents. Meeting was set for Monday, August 20<sup>th</sup> at 6:30 in the Town Hall.

**Town Manager**

- Discussed the water department vehicle inspection results. Member Hoover motioned to do all repairs, including new tires at Eagleson Auto Repair, due to the emergent nature of the repairs, the motion includes waiving normal rules for quotes. The truck is to remain unused until repairs are completed. Regular (logged) maintenance (annual minimal) professional inspection, will be required. Member Bowser seconded the motion. Motion carried.
- Looked at cost for refurbishing or replacing our current street sweeper.
- Set a Review committee for the Hawpatch Street Project at Mike Rosendaul; Mark Eagleson and Laurie Miller.
- Community Crossings will have 2 grant awards each year, starting in 2019, we can apply each time, however, there is a cap of 1 Million in awards per unit.
- King Vet Clinic will be expanding

**ATTORNEY:**

- Working with the police department on public nuisances.

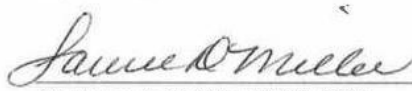
**OPEN DISCUSSION:**

- None Noted

**ALLOWANCE OF CLAIMS:** Member Bowser made a motion to approve claims, Member Hoover seconded the motion. Motion carried.

**ADJOURN:** Member Hoover made a motion to adjourn the meeting, Member Bowser seconded the motion. Motion Carried.

  
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Juan C Arroyo, Council President

  
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Attest: Laurie D. Miller, IAMC, CMC  
Clerk Treasurer