



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 5, 2019

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

Council Members Present: Raymond Hoover, Catie Gayheart, and Carolyn Glick

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

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

Member Carolyn Glick motioned to approve the agenda with flexibility, Member Catie Gayheart seconded the motion. Motion carried.

Council Member Glick made a motion to approve the July 15, 2019 minutes, Member Gayheart seconded the motion. Motion carried.

A Public Hearing to discuss the application for Additional Appropriations for the CEDIT Fund was opened. The Clerk indicated that the Council would need to apply for \$7500.00 in additional appropriations in the CEDIT fund to participate in the HPG Network survey of housing needs. President Hoover asked the citizens present if they had any questions or concerns. None were noted or expressed. Member Glick made a motion to approve the Additional Appropriation Resolution #2019-08-05, Member Gayheart seconded the motion. Motion Carried. The Public Hearing was then closed and the Regular Council meeting was back in order.

Matt Meersma of SJRBC addressed the council on the purpose of the River Basin Commission. He also explained the value of the local communities participating in funding of the commission. They have requested that \$971.00 be figured into the 2020 Budget as a donation to SJRBC as 23% of what LaGrange County would be responsible for. Member Glick made the motion to approve adding the \$971.00 to the 2020 Budget. Member Gayheart seconded the motion. Motion carried.

WASTEWATER:

- ✚ Working on quotes for an auger system at the Wastewater facility

Water:

- ✚ 4H Fair went well, did not cause any issues for the water department.
- ✚ Poplar Steet Project is now underway. They are planning to start the new water line along Seymour Street on Monday.
- ✚ Lead and Copper sample bottles have been distributed to customers for testing.
- ✚ Contacted three GIS system providers and requested quotes. The results are:
 1. ME Simpson - no formal quote, however, they estimate a total cost for the 1s year at \$12,000-\$15,000
 2. Ziptility - Initial start up - Free; Annual fee: \$3456.00; cost per asset at \$2500.00 each, or free if we choose them now. Total cost 1st year - \$3456.00 plus 2500.00 per additional asset
 3. Silversmith - Initial Start up -\$4800.00, Annual Fee \$2100.00; Unlimited and free for additional assets added, total 1st year cost - \$6900.00.

Supt Miller would like to recommend purchasing from Silversmith. Member Glick made a motion to approve the purchase, seconded by Member Gayheart. Motion carried.

- ✚ Presented two wastewater adjustment applications. 1. Connie Hunsberger - 39000.00 and 2 ReGeinia Shaffer - 17,000 gallons. Member Glick motioned to approve the adjustments, Member Gayheart seconded the motion. Motion carried. A committee was discussed to look at the applications and act on them outside of a council meeting. Council tabled a decision.

FIRE:

- ✚ Helped at the 4H Fair, with no incidents.
- ✚ 44 Fire calls in July. 35 of the calls were medic runs (assisting EMS) and 9 were fire calls.

POLICE:

- ✚ A list of details were provided to the council.

STREET:

- ✚ Provided a report of Street Department tasks completed. It included: 43 locates, Equipment checks, Park pick up; Mowing, Sewer line checks, Storm Basin repairs, assisting the water dept and tree clean up.

CLERK:

- ✚ Presented the July Bank Reconciliation Reports for approval. Member Glick motioned to approve the reports, a second by Member Gayheart was made. Motion carried.
- ✚ Requested approval to apply for a Procurement (Payment) card thru BMO (Bank of Montreal). This will replace the Capital One Credit card. Member Glick made a motion to approve the request, Member Gayheart seconded the motion. Motion carried.
- ✚ Discussed a resolution to allow prepayment of certain types of invoices as outlined by the resolution. Attorney Eberhard will review the proposed sample ordinance and report back to the council at the next meeting.
- ✚ Discussed the re-codification of our ordinance book. The proposed companies would make it possible to "word search" the documents and it would be available online. The proposals and samples will be in the Town Hall for the Council Members to review for the next meeting.
- ✚ Requested approval to look at fall banners. Member Gayheart would like to design one specific to our town.
- ✚ Discussed the progress of the 2020 Budget preparations. Council would like to meet prior to the next meeting to discuss the process. A meeting was set for Monday, August 19th at 6:00 pm at the Town Hall.

Town Manager

- ✚ Discussed setting "Truck" routes in town. Attorney Eberhard, Marshal Snyder and Town Manager Eagleson will work on this as a group.
- ✚ Asked if there would be any interest in viewing the St Jo Energy Center to see what a new water plant would be like. DLZ willing to organize a visit.
- ✚ Presented a request from Richard Snyder, owner of the building that Huckleberries is in, for reimbursement on sidewalk replacement, per our Sidewalk replacement plan. The amount reimbursed would be \$336.92. The project meets the criteria set by the council. Member Glick motioned to approve the reimbursement. Member Gayheart seconded the motion. Motion carried.
- ✚ Attended a Leadership Conference in Bloomington with President Hoover and Member Glick.
- ✚ Did a walk thru inspection with INDOT on the US20/Townline Rd project. There will be a few things fixed prior to INDOT signing off the project.

ATTORNEY:


- ✚ Met with the County Attorney regarding Woodland Hills and the Northwood Association. More detailed discussion will hopefully take place in September.
- ✚ Presented a Petition to Vacate the Cemetery Endowment Trust. Eberhard reviewed the original intent of the endowment and noted that the interest earned is an insignificant amount towards the upkeep of the cemetery. Member Gayheart motioned to approve the Petition to vacate the fund. Member Glick seconded the motion. Motion carried.

OPEN DISCUSSION:

ALLOWANCE OF CLAIMS: Member Gayheart made a motion to approve claims, Member Glick seconded the motion. Motion carried.

ADJOURN: Member Glick made a motion to adjourn the meeting, Member Gayheart seconded the motion. Motion Carried.


Raymond Hoover, Council Vice President


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