



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: Monday, July 20, 2020

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.
(Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, and Diane Cameron

Also present: Laurie Miller, Bill D. Eberhard, Jr (via phone)

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

Member Romer motioned to approve the agenda with flexibility, Member Glick seconded the motion. Motion carried.

Council Member Romer made a motion to approve the July 6, 2020 minutes, Member Glick seconded the motion. Motion carried.

WASTEWATER: The June report with the following details was provided.

- Treated 13.8MG at the Treatment Plant, reflecting 26% plant capacity
- No violations
- Made changes that will reflect an estimated savings of \$3000.00 per year
- Switched ferric process
- Would like to make changes to the tap in permit requirements and sewer use ordinance.

WATER:

- Reported 2 (two) boil orders for specific areas in town, both have been lifted.
- Working with the other departments on leaks and valve repairs.

FIRE: No report at this time

POLICE: No report at this time

STREET:

- Painted curbs on the east side of town. All crosswalks are complete, we will do the new one at the park when the parking lot is completed
- Helping the water dept with projects
- Recycling center has been moved.
- Will be doing repairs on N Sherman, N Mountain and the first 2 blocks of E Lake St

Park:

- Rules for the Splash Pad were presented and discussed. Member Glick made a motion to approve the rules proposed, after changing the closing time to 10:00 pm. Member Cameron seconded the motion. Motion carried.
- Discussed charging a reservation fee for the new pavilion when it is completed. President Hoover recommended that the Park committee discuss fees and bring a proposal to the council.
- Approved having the port-a-potties and hand washing station brought and installed at the park.
- Discussed a "Pro Bono" agreement with DLZ as they did engineering work for a site plan for the park. The Clerk asked the council to consider authorizing President Hoover to sign the agreement after the Town Attorney approves the document. Member Glick motioned to approve the request, Member Romer seconded the motion. Motion carried.

CLERK:

- Presented the June 2020 Bank Reconciliation reports for council approval. Member Romer motioned to approve the documents, Member Glick seconded the motion. Motion carried.
- Presented a resolution #2020.07.06 (A) to appropriate funds in the Park Donation fund. Member Cameron made a motion to approve the additional appropriation resolution, Member Romer seconded the motion. Motion carried.

- Presented a transfer of appropriations (#2020-07-20(B) within the same fund. Member Romer motioned to approve the resolution, seconded by Member Glick. Motion carried.
- Presented quotes for a keyless entry system to the town hall.
 1. Snyder Lock & Key (Kendallville) - KeyPad Entry: \$1685.00 or KeyFob Entry \$2085.00 plus fobs or cards
 2. Lakeland Electronics (Angola) - KeyPad Entry: \$1701.62 or KeyFob Entry \$7281.23
 Requested a third quote, but the vendor did not respond within the deadline.

Council discussed the options. Member Romer made a motion to purchase and install the keypad entry from Snyder Lock and Key. It was noted that the Fire Department and Police Department have a similar system and used the same vendor. Member Glick seconded the motion. Motion carried.

TOWN MANAGER:

- Reported on the deficiencies of the Poplar Street Project. The contractor is working on fixing the issues.
- Niblock has started the work on Walnut Street.
- Keller Development and INterra Credit Union both have their BZA hearing on Tuesday, the 21st.
- Would like to set a work session to discuss the Water Treatment Plant financing options. The meeting will include the council, Baker Tilly, Shannon McCleod and DLZ. A tentative time and date was set for Monday, July 27th at 6:00 pm.

ATTORNEY:


- Presented a resolution (#2020-07-20 (C))-Designating certain real estate within the Town of LaGrange as an Economic Revitalization Area. Member Romer made a motion to approve the resolution on the first reading, waiving all other reading requirements. Member Glick seconded the motion. Motion carried. A Public Hearing will be set for August 17 at the regular council meeting.
- Also working on: Ordinance regulating weeds and fireworks

OPEN DISCUSSION:

- **Member Cameron discussed the purchase of a pine tree to plant in front of the Town Hall to be used for a Christmas tree lighting ceremony. Different types of trees and prices were discussed.**

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

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



Raymond Hoover, Council Vice President



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