



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, February 21, 2022

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall.
(Also available via Zoom)

Council Members Present: Raymond Hoover, Carolyn Glick, Diane Cameron and Josh Shotzman,
Also present: Laurie Miller, Bill D. Eberhard, Jr

President Hoover opened the meeting at precisely 6:00 pm.

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

Council Member Glick made a motion to approve the minutes from February 7, 2022, Member Cameron seconded the motion. Motion carried.

Holly Miller, DLZ presented contracts for the 2022 Union Street project with API for signature. Member Glick motioned to approve the contacts. Member Cameron seconded the motion. Motion carried.

CLERK:

- Presented to the council the December 2021 Bank Reconciliation reports for review. Member Glick motioned to acknowledge the reports were submitted. Member Cameron seconded the motion. Motion carried.
- Presented Resolution 2022.02.21 (A) - To authorize electronic fund transfers for payments to vendors. After an explanation of the resolution, Member Glick motioned to approve the resolution on first reading, Member Shotzman seconded the motion. Motion carried.
- Presented Resolution 2022.02.21 (B), an Ordinance to amend the 2022 Wage and Salary Ordinance to allow Police Deputies to be paid from the Public Safety Fund. Member Glick motioned to approve the amendment on first reading, Member Shotzman seconded the motion. Motion carried.
- Discussed an application for a loan to purchase a Sewer Vactor Truck. Interest rates were quoted as: Farmer's State Bank 2.49%; Lake City Bank 3.27% and Interra Credit Union 2.75%. The proposed loan will be for \$307,920.00 over a three- year period, payable yearly, with a \$100,000.00 down payment. Member Glick made a motion to approve moving forward with the loan from Farmer's State Bank. Motion included granting authorization to sign loan documents to the Clerk, Town Manager, or Council President. Member Shotzman seconded the motion. Motion carried.
- Reminded the Council of the Public Hearing on Monday, March 7, 2022 at 6:00 pm, to discuss approving \$1,355,300.00 in additional appropriations.

WASTEWATER:

- A report with the following details was submitted
 - a. Operating at 24% plant capacity
 - b. Successfully completed the DMR QA 41 study
 - c. All mixers for the ditch have been rebuilt and reinstalled.

WATER:

- Completed the hook up of utilities for Forest River

FIRE:

- Annual Fish Fry will be held April 2, 2022 at D & L Sales.
- Also working on grants for radios and air packs

POLICE:

- Presented a letter of resignation for Deputy Nick Dubea. Member Glick motioned to accept the resignation. Member Shotzman seconded the motion. Motion carried
- Marshal Snyder requested authorization to start the hiring process to replace Deputy Dubea. Member Glick motioned to approve the request, Member Shotzman seconded the motion. Motion carried.
- Discussed the purchase of a new vehicle for the department.

PARK:

- Discussed the grand opening for the new skate board park.

TOWN MANAGER:

- Noble County Sheriff Max Weber has offered to purchase Deputy Dubea's Durango with an interlocal agreement, for \$20,000.00. Dubea will be working for that department. They would also like to take on the K9 (Jax) that Dubea handles. The K9 was donated to the department and considering his age, has only 1-2 years left in service. Member Glick made a motion to approve selling the Durango for \$20,000.00 and releasing Jax for \$1.00 as per the agreement. Member Cameron seconded the motion. Motion carried.

ATTORNEY:

- Working on documents to vacate the alley and an encroachment associated with the LaGrange Dental expansion project.

OPEN DISCUSSION:

- Discussed the timeline of the Hawpatch Street project.

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

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


Raymond Hoover, Council President


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