

September 5, 2018

Council President Thacker called the meeting to order at 6:00 pm with all Members present. An attendance list is attached.

Minutes of the August 8th meeting were approved by a unanimous vote.

Thacker informed those present the Town has received the OCRA grant that was applied for to aid water tower improvements. Derrick Wiggins of Midwestern Engineers presented a project contract to the Council for their approval. During review of the proposed contract Council Members and Attorney Blazey noted several typographical errors and made minor changes to the contract. Pending the changes suggested motion was made by Thacker to accept the contract as presented. Second was made by Barrett. Motion carried by a vote of 3-years and 0-nays. Questions arose concerning the transfer of property for the new Stendal tower and demolition of the old Stendal tower. The bidding process for the construction phase of the project was also discussed. A meeting was set for Monday, September 24th, at 5:30 pm to review the plans.

Clerk-Treasurer Schuetter proposed the above mentioned meeting to conduct the first public hearing on the proposed 2019 budget. With that in mind, and the scheduled AIM conference at French Lick being held the first week of October, Schuetter proposed the Council's monthly meeting be rescheduled for October 10th, which would also be the second public hearing and adoption of the 2019 budget. Council Members agreed to schedule both meetings as proposed.

Attorney Blazey presented an updated draft of the Town's "off road" vehicle ordinance. After some discussion Council Members agreed to review the draft and discuss at next month's meeting before having it published.

Andrea Peters of the Holland Events Committee was present to update the Council on the upcoming Fest. She noted carnival amusement rides have been scheduled. Peters pointed out issues with vandalism at the stadium and suggested the Council consider placing "fake" security cameras around the area as a deterrent. Marshall Drew added the posting of "security camera" signage would also help deter the vandalism.

Thacker and Peters informed the Council the Town will receive an award from the Indiana Historical Society for the construction and dedication of the Holland Commons area. She proposed the Council designate Lee Bilderback as the Town's representative to accept the award on November 5th in Indianapolis. Council Members unanimously agreed.

Paving of Second Street was briefly discussed. Ellis agreed to contact Kurt Schurz and get an estimate.

Barrett reported the park Windmill has been reroofed and the decking replaced at a substantial savings. New swings are being installed. Donation funds are being used to cover the cost of both projects.

Council Members accepted the resignation of Kyle Hansford effective September 7th.

Motion was then made by Thacker to approve claims as presented by Schuetter. Second was made by Barrett. Motion carried by a 3-0 vote and the claim register was signed.

There being no further business before the Council, Thacker made a motion to adjourn the meeting. Second was made by Barrett. Motion again carried by a 3-0 vote and the meeting was adjourned.

Clerk-Treasurer

President

