



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN. 47330

January 10, 2017

7:00pm

### Council Members

Dan Wandersee, Pres.

Karen Pipes, Vice-Pres.

Jack Bodiker

Gary Holbert

Mark A. Tucker

### Council Members present:

Dan Wandersee, Karen Pipes, Mark Tucker, Jack Bodiker, Gary Holbert

### Council Members absent:

none

Town Clerk-Treasurer present

Town attorney not present

Call to order of the regular meeting at 7:00pm. Roll taken.

Minutes from the 12/13/2016 council meeting, 12/27/16 Public hearing and 12/27/16 Council meeting minutes presented. Motion to accept by Wandersee. Tucker 2<sup>nd</sup>. Motion carried.

Motion to approve claims by Wandersee. Bodiker 2<sup>nd</sup>. Motion carried.

### Old Business:

1. **Ordinance 2016-15** – Electric rate change – Motion for 3<sup>rd</sup> and final reading and adoption by Pipes. Tucker 2<sup>nd</sup>. Roll called – all ayes. Motion passed.

### New Business:

1. **Estimate from IronGate for new website** – Discussion on website – move to work session in February for more discussion.
2. **McGuire Adjustment** - Ned Hines verified leak did not go into sewer drain – went into crawl space. \$95.68 adjustment. Motion by Holbert to give adjustment. Pipes 2<sup>nd</sup>. Motion carried.
3. **Water & Stormwater rate study update** – Pat Callahan sent information on rate study. After minor updates of information – will have information to us by end of January.
4. **Other** – Annual Certification for Nepotism policy – Elected officials to sign form for 2016.
5. **Close**

### Department Reports:

1. **Building Commissioner** – report given.
2. **Police Department** – report given. New officer Adam Buckley began work on Jan. 9<sup>th</sup>. Welcome. Reid hospital is now trying to bill the town for blood draws from possible DUI pullovers. Information given to town attorney to see what options the town has. This is happening in all cities and towns at this point. More information as we find out about it.
3. **Fire Department** – report given. Donations received by the Ferrell family. \$50. Also from Janice Roberts for her mother - \$100
4. **Utility Manager** – report given. Water inspection will be redone due to the fact that the video was lost. There will be no cost for the re-video/inspection of the tower. New

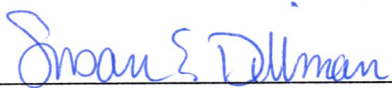
trucks for Water and Wastewater are in service for the town. Plans to build a salt barn in the spring to get the salt out of the building.

- a. Street
  - b. Water – a couple water main breaks already this season.
  - c. Wastewater/Stormwater - Old packer has buckling issues with rear corner. Looking into getting estimate to fix the truck. Steve Henschen re: CSO to get with council in the next month or so to go over status.
  - d. Electric – Jan 3<sup>rd</sup> – power issue. Squirrel in transformer. Had some ISC glitches. Have been fixed. Plans to replace 27 poles with ISC. Inventory of poles and hardware to get credit with ISC. Means Rd generator still being put in. Finishing up hopefully this week.
5. **Clerk** – Treasurer – report given on 2016 financials. Bank reconciliations done through December 2016. \$285,214.16 out from prior 1/1/2016.
  6. **Other** – For 2017 – Tucker over Electric, Bodiker over Street, Pipes over Water/Fire, Holbert over Wastewater/Stormwater. 2017 – Lots coming in 2017 – will make sure to keep updated on information.
  7. **Close**. Motion by Wandersee to close. Bodiker 2<sup>nd</sup> – motion passed. 8:00pm

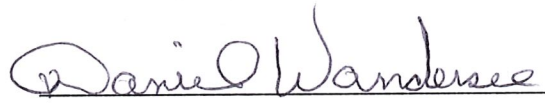
**Announcements:**

Next work session: Tuesday, February 7, 2017 @ 7pm

January council meeting – Tuesday, February 14, 2017 @ 7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President