



MEETING MINUTES Council Meeting

204 E. Main St. Centerville, IN 47330
February 9, 2016
7:00 P.M.

Council Members

Dan Wandersee, Pres.
Karen Pipes, Vice-Pres.
Pete Widau
Jack Bodiker
Gary Holbert

Council members present:

Dan Wandersee, Pete Widau, Jack Bodiker, Karen Pipes, Gary Holbert

Council members absent: none

Town Attorney present. Town Deputy Clerk present.

Call to order at 7:03pm

Prayer given

Old Business

1. Ordinance 2016-2 - Motion by title only to 2nd reading by Pipes. Widau 2nd. Motion carried.
2. Scott Wheeler - 137 E. Main - No motions - after review - the decision from December stands.
3. Other - none
4. Close - Motion to close Old Business by Wandersee. Widau 2nd. Motion carried.

New Business

1. Resolution 2016-1 - Discussion on Resolution 2016-1. Discussion on getting Personnel Manual up to date. Motion to accept Resolution 2016-1 by Pipes. Bodiker - 2nd. Motion passed.
2. Election 2015 - Discussion on the Election for 2015. Wandersee & Town attorney to look further into taking action. Motion by Pipes to allow Attorney & Council Pres. to investigate Election of 2015. Widau - 2nd. Motion carried - NOTE: 4-ayes, 1 nay. Holbert questions need for further investigation. Atty stated to record all allegations.
3. Fire Dept. Auxiliary request - Request for Soup Supper & Fire station & put signs at street. Motion to accept by Pipes. Widau - 2nd. Motion carried.
4. George Richardson adjustment - Verified by Ned. Motion by Holbert to make adjustment to sewer - only \$6.31. Bodiker - 2nd. Motion passed.
5. Insurance Quotes - Insurance quotes - will have 3. for Town Insurance. Specs will be made and will include Workers Comp. Motion by Pipes to move forward. Bodiker - 2nd. Motion passed.
6. Rate Study for all depts in 2016 - Pat Callahan - Professional rate consultant. Motion by Widau to get rate studies done, Pipes - 2nd. Motion carried. CSO project needs done in sewer.
7. Close - Motion to close by Wandersee. Widau - 2nd. Motion carried.

Department Reports

1. Building Commissioner - report given. See report
2. Police Department - report given. Drug drop off - RPD/CFD/CPD. Ed will be there throughout the dropoff. Discussion on pit bull request. See report
3. Fire Department - report given. See report - NOTE: Rec'd \$1500 Farm Credit for grain bin equipment. Dennis will let us know what the money went towards.
4. Utility Manager - see reports
 - a. Street - 40.2 OT for snow removal
 - b. Water - 2 breaks this month
 - c. Wastewater/Stormwater - report given
 - d. Electric - Higher bills? - Tracker questions? Training?
5. Clerk-Treasurer - Disclaimer filed
6. Close - Motion to close by Wandersee. Pipes - 2nd. Motion carried.

Other

1. Any business - none

ANNOUNCEMENTS: March 8th, 2016– 7:00 council meeting. Next Work session – Tuesday March 1st, @ 6:30pm.

- Motion to close meeting by Wandersee. Widau - 2nd. Motion carried. Meeting adjourned at 7:45pm.