

**Town of Georgetown
Special Meeting
April 8, 2025
4:30 P.M.**

Roll Call:

Council members present: Chris Loop, Brandon Hopf, Doug Wacker and Matt Nolan.

Also attending: Julia Keibler and Reny Keener.

Ordinance G-25-02, An Ordinance Establishing the “2025 Project Fund” and the “Debt Service Reserve Fund 2025” and to Allow for the Transfer of Funds

This ordinance will allow the new funds to be established according to the bond. It will also allow Julia Keibler to transfer the funds needed for the debt service reserve. The money will stay in the German American bank account but in the computer, it will show the funds have been transferred.

The funds from the bond are being used to purchase 1618 Canal Lane and renovate the property to make it useful to the Town.

1st Reading Ordinance G-25-02, An Ordinance Establishing the “2025 Project Fund” and the “Debt Service Reserve Fund 2025” and to Allow for the Transfer of Funds

Brandon Hopf made a motion to approve Ordinance G-25-02, An Ordinance Establishing the “2025 Project Fund” and the “Debt Service Reserve Fund 2025” and to Allow for the Transfer of Funds. Seconded by Doug Wacker and approved 4-0.

2nd Reading Ordinance G-25-02, An Ordinance Establishing the “2025 Project Fund” and the “Debt Service Reserve Fund 2025” and to Allow for the Transfer of Funds

Chris Loop made a motion to approve Ordinance G-25-02, An Ordinance Establishing the “2025 Project Fund” and the “Debt Service Reserve Fund 2025” and to Allow for the Transfer of Funds. Seconded by Matt Nolan and approved 4-0.

Emergency Item

On Friday there was a septic tank that literally came out of the ground. There are three quotes that were received.

Temple & Temple \$9,440.00
Riley's Excavating \$8,940.00
Jecker Excavating \$5,500.00

The tank is not very deep in the ground and will need to be anchored. The laterals are also at ground level.

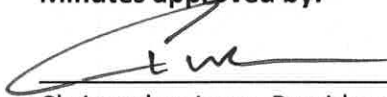
Chris Loop made a motion to select Jecker's low bid of \$5,500.00 and to pay for this out of the Wastewater Capital Improvement Fund. Seconded by Matt Nolan and approved 4-0.

This item will be ratified at the next meeting. The property is located at 9180 Nina Drive.

Adjournment

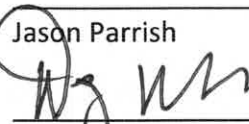
Chris Loop made a motion to adjourn the meeting. Seconded by Matt Nolan and approved 4-0.

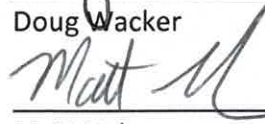
Minutes approved by:



Christopher Loop, President

Brandon Hopf, Vice President

Jason Parrish


Doug Wacker


Matt Nolan

Attest:


Julia Keibler, Clerk Treasurer