

Meeting Minutes October 17, 2011

Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Terry Helmer, Richard Greene, Bruce Eagleson, Mike Rowlison, Clerk, Bill D. Eberhard

Absent: Gene Potter

Council Member Richard Greene made a motion to open the meeting with flexibility, Member Mark Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the October 3, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

President Helmer opened the meeting as the "2012 Budget Adoption" hearing. Member Mark Eagleson made a motion to proceed with the hearing. Member Greene seconded the motion. Motion carried. The 2012 Budget was reviewed by the council. There were no citizens present to object. Member Greene made a motion for the council to sign and approve the 2012 Budget, Member M. Eagleson seconded the motion. Motion Carried.

In other business: Clerk Mike Rowlison presented the Council with a proposed budget for the Wastewater Department, as required by Rural Development. The council reviewed and discussed the proposed budget. Member M. Eagleson made a motion to approve the budget. Member B. Eagleson seconded the motion, Motion carried.

<u>Water:</u> Finished with hydrant flushing. Presented sewer adjustment applications for unused water. Pizza Hut – 279000 gallons, Janet Eagleson – 5000 gallons. Member Greene made a motion to approve both applications, Member B. Eaglson seconded the motion. Motion carried.

WASTEWATER: Gave a report for September.

<u>FIRE</u>: Reported that Chief Huffman called the office and the new truck will be ready by October 31st.

POLICE: Corn School went well.

Street Dept: Picking up leaves every Monday

Cemetery: Cleaning leaves

Park: No report

ATTORNEY: Presented a contract for leasing the empty lot beside "My Father's Business" Member M. Eagleson made a motion to approve and sign the contract, Member B. Eagleson seconded the motion. Motion carried. The property will be leased for 1.00 per year and the Town will be responsible for all property tax due.

CLERK: No report

OPEN DISCUSSION: Discussed a skating rink at the Park.

ALLOWANCE OF CLAIMS

Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

ADJOURN

Member Greene made a motion to adjourn seconded by Member Mark Eagleson. Motion carried

PRESIDENT Clade / Tra-

Terry Helmer, Town Council President

Attest: Michael D. Rowlison, Clerk Treasurer