



Laurie D. Miller, Clerk/Treasurer Mark W. Eagleson, Town Manager 1201 N Townline Road LaGange Indiana 46761 260-463-3241

Meeting Minutes - September 8, 2015

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

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Bob Shanahan

Also present: Laurie Miller, Bill Eberhard

President Arroyo opened the meeting at precisely 7:00 pm.

President Arroyo asked the council and audience to take a minute to honor John "Jac" Price, Price, a long time LaGrange resident, County Commissioner, and a member of several other boards passed away on Sunday, September 6, 2015.

Member Mickem made a motion to approve the agenda, Member Bowser seconded the motion. Motion carried.

Member Mickem made a motion to approve the minutes from the August 17 and August 24<sup>th</sup> meetings. Member Bowser seconded the motion. Motion carried.

Arroyo then asked that the meeting be turned over to Mark Eagleson, president of the Redevelopment Commission to discuss claims. Claims totaling \$33,596.91 were submitted to the commission for payment. Member Hoover made a motion to approve the payment of claims, Member Mickem seconded the motion. Motion carried and the meeting reverted back to the Regular Council meeting.

A public hearing was then opened to discuss the Town of LaGrange's 2016 Budget. There were no comments from the audience. A copy of the budget was presented to all members of the council. The Budget Adoption Hearing will be held on Monday, September 21, 2015.

A public hearing to adopt new water and sewer utility rates was then opened. Ross Hagen of Umbaugh Associates gave a presentation as to why a rate increase was needed. A group of concerned citizens were present to ask questions. All questions were answered and no objections were noted. Member Hoover made a motion to close the public hearing, Member Bowser seconded the motion.

Member Hoover then made a motion to approve Ordinance #2015-08-03 (B) (Amendment to the rates and charges of the Water Works Utility). Member Mickem seconded the motion. Motion carried.

Member Hoover then made a motion to approve Ordinance #2015-08-17 (Amendment to the rates and charges of the Sewage Utility). Member Shanahan seconded the motion. Motion carried.

## WASTEWATER: No report

## Water: Gave a report to the council that included:

- Retired an old service on N. Walnut Street
- Working on the delineation of Well #1 with DLZ
- Updating emergence response contacts for pumps and chemical delivery systems
- New water service at Farm Bureau Insurance; repaired 2 service leaks, installed a hose bib at the Town
- Presented a sewer adjustment for Handshoes in Apple Valley. Member Mickem made a motion to approve the adjustment, Member Shanahan seconded the motion. Motion carried.

**POLICE:** Gave a recommendation on the installation of a 4way stop at Michigan & High Street. Also reported that we have 2 new female reserves that will need uniforms. Quotes were received from: Galls \$1487.65; Steven Jenkins \$1405.12; and Chief Supply \$1546.50. Quotes are for one set of uniforms, two sets are needed.

Member Hoover made a motion to purchase from Steven Jenkins, Member Shanahan seconded the motion. Motion carried.

FIRE: No report

**Town Manager:** Asked and received an extension from IDEM on the delineation project for the Water Department. Quotes have been received for the project as follows:

Hydrophase \$6950.00

Ortman Drilling \$16,500.00 or Option 2 \$24,000.00

Peerless Midwest \$22,500.00

Council discussed the big difference of the quotes. The Town Manager noted that DLZ will be reviewing the quotes and make a recommendation to the council on September 21st.

**CLERK**: Asked the council to set Trick or Treat hours for October 31, from 5-8. Member Shanahan made the motion to approve the request, Member Hoover seconded the motion. Motion carried.

**ATTORNEY**: Mentioned that the LaGrange County Youth Centers will be selling tickets to the "Taste of LaGrange" dinner to be held on the 2<sup>nd</sup> Saturday of October.

- Discussed Chad Fry's proposed horse effluent petition.
- Had an offer to purchase the property by the park (tree on the house)
- Possibility of allowing chickens in town (with restrictions)

## OPEN DISCUSSION:

Member Shanahan made a motion to approve the proposed 4way stop at Michigan & High Street. Motion died for the lack of a second.

**ALLOWANCE OF CLAIMS:** Member Bowser made a motion to approve claims, Member Mickem seconded the motion. Motion carried.

ADJOURN: Member Mickem made a motion to adjourn the meeting, Member Bowser seconded the motion. Motion Carried.

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Attest: Laurie D. Miller, Clerk Treasurer

rroyo, Council President