



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

Meeting Minutes - August 21, 2017

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, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Bill Eberhard

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

Member Bowser motioned to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from the August 7, 2017. Member Bowser seconded the motion. Motion carried.

Cesar Flores requested authorization to put a food truck in the alley beside his business on Detroit Street for Corn School. Council explained to him that this was a fire lane, therefore, they would not approve the request.

Brittany Stilley asked for street closures around the Courthouse (High, Spring and Michigan Streets) for an event. The event would be to raise funds for local not for profits on September 17th. Council stated that they would like more specific information, such as who will be receiving the funds and who will be setting up.

Nancy Block, LaGrange Farmer's Market reported that there will be a pumpkin fest at the Farmer's Market in October. She is also planning another Strawberry fest for June 2018.

WASTEWATER:

- Received and discharged 10.378 million gallons of treated wastewater
- Effluent flows averaged 19% of design capacity

Water:

- Working on water line break on North Street
- Assited with utility issue at Carney Bed & Breakfast
- Scheduling wash down at the North Tower
- Costing out Parview and extra meter or adding to an existing water only service

POLICE:

- Presented a Details report for July 2017
- Ryan Stewart present to ask to be released from his employment contract. Council stated that they were reluctant to release the contract.
- Working with Eberhard & Weimer regarding the building next to their offices.

FIRE: Not present

STREET:

- Sidewalks finished on High Street Council requested final payment on the project be held until inspections
 are made and approved.
- Street Dept building renovations complete.

Town Manager:

- New uniforms have arrived.
- Weather siren project moving forward
- LaGrange United Methodist Church will be renovating their parking lot and sidewalks. Will possibly be applying for the town's sidewalk cost sharing plan.

CLERK:

- Requested the council approve transferring Water Bond & Interest funds (Fund #616) in the amount of \$52936.89 plus interest from current investments to the Water Depreciation fund and the Debt Service Reserve balance (Fund #617) in the amount of \$88101.31 plus interest from current investments to the Water Construction Fund. Balances in these funds are no longer required since paying the bond balance in full in July 2017. Member Hoover made a motion to approve the funds transfers, Member Bowser seconded the motion. Motion carried.
- Member Bowser noted that the Council is looking at the Police Department pay scale to make our pay more competitive with other departments in the area.

ATTORNEY:

• Working with the Town Manager and Greenwood Cemetery on a disinterment request. A fee schedule was suggested. Member Hoover made a motion for the Cemetery to charge all extra costs involved in the disinterment to the party making the request. Member Bowser seconded the motion. Motion carried.

OPEN DISCUSSION:

• Asked about the progress on Security lighting and sidewalks along Townline Road.

ALLOWANCE OF CLAIMS: Member Hoover made a motion to approve claims, Member Bowserr seconded the motion. Motion carried.

Member Hoover motioned to close the regular meeting and open a Redevelopment Commission meeting to approve claims. Member Bowser seconded the motion.

RDC Member Hoover made a motion to approve the claims related to the Redevelopment funds, pending the inspection on all landscaping, curbs and sidewalks work being approved, RDC Member Arroyo seconded the motion. Motion carried

Mark W. Engleson, RDC President Attost: Laurie D. Miller, RDC Socretary

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Naylor seconded the motion. Motion Carried.

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer