



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

Meeting Minutes: April 15, 2019

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, Deborah Naylor, Catie Gayheart, and Fred Romer

Also present: Laurie Miller, Bill D. Eberhard, Jr (via phone call)

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

Member Ray Hoover motioned to approve the agenda with flexibility, Member Deborah Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from April 1, 2019. Member Hoover seconded the motion. Motion carried.

Nancy Block, LaGrange Farmers Market requested the council donate \$600.00 to help pay for filing fees for the Farmer's Market 501C3 Application. After discussing the Market and what the benefits of having a 501C3, Member Hoover motioned to make the donation of \$600.00, payable to the LaGrange Farmer's Market. Member Romer seconded the motion, Motion carried.

## **WASTEWATER:**

- Plant working at 26% of design capacity
- Reports have been submitted to IDEM
- No violations or work orders for March
- Working on alternate places to land apply, an application to modify the permit to allow the additional fields has been submitted.
- 2 impellers replaced at lift stations.

#### Water:

- Presented three wastewater charge adjustments for review. 1. Jeff Colin 198,000 gallons of water in basement. Homeowner was away during the cold weather and the pipes burst. 2. Linda Arnold 4000 gallons of untreated water 3. Terry Paulus 3000 gallons of untreated water. Council reviewed the notations on the applications, Member Hoover made a motion to approve the adjustments, Member Naylor seconded the motion. Motion carried.
- All seasonal services are on for the summer
- Fixed water leak on Union Street with the assistance of the Street Department.

# FIRE:

- Received prices for tires for Tanker 16, all were State Bid price \$2917.00 -mounted and installed. Hostetler Tire,
  Tire Star and Best One Tire all submitted prices. Member Hoover motioned to approve the purchase from Hostetler
  Tire, noting they are the closest to town. Member Romer seconded the motion. Motion carried.
- Three firefighters working on certification classes
- FDIC attended by 4 active and 1 retired officer.
- Fish Fry was a success
- Working on the Cadet program, would like to meet with the Attorney to make sure the program is in compliance with labor law.

**POLICE:** No Report

#### STREET:

- Presented a list of activities completed
- Waiting on a report from R&R Visual on the camera work.

Attended sweeper maintenance training

## CLERK:

- Asked the council to consider partnering with Focus LaGrange on flowers for downtown. Member Hoover made a motion to approve up to ½ of the cost of hanging baskets, Member Romer seconded the motion. Motion carried.
- Swings and mulch has been ordered for the Town Park

# **Town Manager**

- Would like to purchase a Grasshopper zero turn mower for the Cemetery. Van Gorders of Avilla is the only area dealer of this brand. Their quote was \$13,720.00 less a trade in of \$4875.00 for a total of \$8845.00. Outdoor Concepts and Rouch Outdoor were contacted, they did not respond. Member Naylor made a motion to approve the purchase from Van Gorders and quoted. Member Gayheart seconded the motion. Motion carried.
- The PER Manual for the proposed water plant will be in the office on Tuesday, April 2<sup>nd</sup> for pick up and review.

#### ATTORNEY:

- Working with the Clerk and Town Manager on funding for the water plant and other upcoming projects.
- Looking into dissolving the Cemetery Endowment Fund.

OPEN DISCUSSION: None

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

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

Attest: Laurie D. Miller, IAMC, CMC

Council President

Clerk Treasurer