



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

Meeting Minutes: February 1, 2021

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, Catie Gayheart and Diane Cameron

Also present: Laurie Miller, Bill D. Eberhard, Jr (Zoom)

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

Member Romer motioned to approve the agenda with flexibility, Member Glick seconded the motion. Motion carried.

Council Member Romer made a motion to approve the January 19, 2021 minutes, Member Glick seconded the motion. Motion carried.

Kelly Gardner and Kevin Wenzel of Alliance of Rural Water presented a certificate to Catlyn Helmuth. Helmuth was the first Class 3 Wastewater operator to complete their apprenticeship and pass the state testing in the country. They thanked the council for their support of the program.

WASTEWATER:

- Distributed the fats, oils and grease flyer to residents.
- Working the EPA and IDEM to ge3t our annual biosolids report completed.

WATER:

- Brad Clark is enrolled in the water certification exam prep course.
- Working on odd jobs and keeping busy.

POLICE:

Discussed the 2020 details

STREET:

- Patching potholes, working sanitary sewer maintenance
- Rotating employees for snow plowing

PARK:

• Park committee meeting on 2/5/21 to discuss 2021 projects

CLERK:

• Handed out copies of the 2020 Annual Financial Report for review. Set a work session to discuss the document for 6:00 pm on February 15, 2021. Deadline for submission and advertising is March 1, 2021

TOWN MANAGER:

- Soil borings at the Cemetery has been completed. We are just waiting on results
- Needs authority to proceed with the SRF application for the water plant funding. Member Glick motioned to proceed with the process, Member Romer seconded the motion. Motion carried.
- Discussed development meetings with Housing Resource Hub and the proposed development on the south side of town.

ATTORNEY:

- Working with Catlyn Helmuth, Mark Eagleson and Diane Cameron on a Wastewater Use Ordinance. Has some new information that will help finish this up. They will meet again at 1:30 Wednesday, 2/10/21 via Zoom.
- Presented Resolution #21-02-01 addressing pay for employees out due to the Coronavirus. This will allow the town to pay said employees when in quarantine. Member Romer motioned to approve and implement the

Resolution, Member Glick seconded the motion. Motion carried.

OPEN DISCUSSION:

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

ADJOURN: Member Romer made a motion to adjourn the meeting, Member Glick seconded the motion. Motion Carried.

Raymond Hoover, Council Vice President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer