



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

Meeting Minutes: July 6, 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, and Diane Cameron

Also present: Laurie Miller, Bill D. Eberhard, Jr

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 June 21, 2021 minutes, Member Glick seconded the motion. Motion carried.

WATER:

- Water main on the Walnut Street project is moving along.
- Consumer Confidence Reports have been sent out as required by IDEM
- Meter replacement is at about 60% complete
- Holly Miller, DLZ, presented "Notice of Award" on behalf of Ottenweller Contracting for the Water Treatment Plant Construction. Member Romer motioned to approve the award as presented, Member Cameron seconded the motion. Motion carried.
- Miller then presented an "Agreement Between Owner and Contractor For Construction Contract (Stipulated Price). Member Romer motioned to approve the document as prepared and presented, Member Glick seconded the motion. Motion carried.
- A "Notice to Proceed" was then presented for the Water Treatment Plant construction project. Member Romer motioned to approve the notice to proceed. Member Glick seconded the motion. Motion carried. A preconstruction meeting has been set for July 19, 2021.

FIRE:

Provided a monthly total of runs for June

POLICE:

Department busy with calls.

STREET:

Provided a report of details completed for the weeks of June 14- June 25th.

PARK:

- Community service will be picking up rocks around the splash pad and park on June 17th.
- Second Saturdays August 14th.

CLERK:

- Asked the Council to approve the application for "Coronavirus Local Fiscal Recovery Fund Request for Payment", if approved by the Indiana Finance Authority, the Town will receive \$623,809.52 by the end of 2022, and must be spent or committed to a project by December 2024. Member Romer motioned to approve signature on the application. Member Glick seconded the motion, motion carried.
- Received the 2021 Corn School street closing permit.
- St. Joseph River Basin has requested \$1030.00 be approved as a donation in 2022. Member Glick motioned to approve the donation to the group for 2022, Member Cameron seconded the motion. Motion carried.

TOWN MANAGER:

Spring Cleanup 2022 has been set for April 30th

- The right of way on the Keenan Homestead Plat went before the County Plat Committee and received a positive recommendation
- Working with HRH and the EDC on submitting a project for St Rd 9 & US 20 for a READI Grant.

ATTORNEY:

• Discussed a pavilion rental agreement. Suggestions included charging a fee for residents and a higher fee for non town residents.

OPEN DISCUSSION:

• Discussed allowing chickens (no roosters) in town with an ordinance and stipulations.

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.

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Attest: Laurie D. Miller, IAMC, C

Clerk Treasurer