



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

Meeting Minutes: Monday, July 19, 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

President Hoover opened the meeting at approximately 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 July 6, 2021 minutes, Member Glick seconded the motion. Motion carried.

WASTEWATER:

- Reported that the plant is working at 23% design capacity for the month of June
- There is a pump in the collection system that is in need of repair, would like to replace it. Will bring quotes to a future meeting. Also looking at replacing the pump system for the receiving pit.

WATER:

- Walnut Street project is on pause due to an emergency in South Bend
- Changed out our chlorine pump.
- Meeting with LCYC to discuss water and wastewater services at Spreuer Park

FIRE:

- Reported on incidents for June
- Working on quotes for LED emergency lights for Rescue Truck
- Annual hose testing showed 1 3/5" and 2 ½" hose that is in need of replacement. Will give the faulty hose to the water dept. Edarley.com quoted \$2111.40 and Firehose Supply quoted #3440.35 and Heiman \$2585.40 for hose replacement Member Romer made the motion to purchase the hose from EDarley.com. Member Glick made a second to the motion. Motion carried.

STREET

Had a prepared list of tasks that have been completed the week of July 5th - 9th.

PARK:

- Thanked the community service crew that picked up rocks at the splashpad and new park area.
- Discussed more security camera equipment.

CLERK:

- Presented the financial statements with bank reconciliation reports to the council for approval. Member Romer made a motion to approve the records, Member Cameron seconded the motion. Motion carried.
- Reported that the AEP funds were approved and should be deposited in the town account by the end of the week.

TOWN MANAGER:

- Presented the Financial Commitment Agreement for 2021 Community Crossings Grant funding for up to \$200,000.00. Member Romer made a motion to approve and sign the document. Member Glick seconded the motion. Motion carried.
- HRP has submitted the first pay application for Walnut Street and Greenwood Cemetery work. Member Romer
 motioned to approve the pay application in the amount of \$399,100.88. Member Gayheart seconded the motion.
 Motion carried.
- The County Highway department has offered to repair buggy lane ruts on Hawpatch Street, from Townline to

Central Ave. The cost would be for materials only, approximately \$8000.00 - \$10,000.00. Member Romer motioned to approve the repairs, pending available appropriations. Member Glick seconded the motion. Motion carried.

- Discussed a ground breaking ceremony for the Water Treatment Plant project. Look at the end of August for a
- Vactor quotes were presented for the purchase of a new truck.
 Brown Equipment \$450,758.00 (with camera add on)
 Jack Doheny Co \$407,902.00 (including a camera)

Reported that three of the four banking institutions in town are willing to do a lease/loan for the purchase at a competitive rate. Member Glick motioned to move forward with the commitment to purchase the truck. Member Romer seconded the motion. Motion included the authority for the Town manager to sign the necessary documents.

ATTORNEY:

• Working on abandon properties and code violations. Requested authority to work with the County Code office on projects. Member Romer motioned to grant the authority, Member Glick seconded the motion. Motion carried.

OPEN DISCUSSION: N/A

ALLOWANCE OF CLAIMS: Member Romer made a motion to approve claims, Member Gayheart 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 Presiden

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer