

Meeting Minutes April 4, 2011

Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Terry Helmer, Richard Greene, Bruce Eagleson, Gene Potter, Mike Rowlison, Clerk, Marilyn Ernsberger

Absent: Bill Eberhard

Council Member Richard Greene made a motion to open the meeting with flexibility, Member Mark Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the March 21, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

<u>Water:</u> Presented a sewer adjustment for Jeff Caldwell in the amount of 20,000 gallons of untreated water. Member M. Eagleson made a motion to approve the adjustment, Member R. Greene seconded the motion. Motion carried.

Received quotes for the removal of the Downtown water tower as follows:

 Isela
 \$ 9,680.00

 Kosinski
 \$ 7,000.00

 All Ind Svc
 \$20,266.00

 Kessler Tank
 \$31,800.00

 Shawna Const
 \$45,920.00

 Superior Tanks
 \$59,900.00

Member Mark Eagleson made a motion to have the tank dismantled by Kosinki's, pending the insurance policy checked out. Member Potter Seconded the motion. Motion carried.

<u>WASTEWATER</u>: Reported that there are no problems at the plant at this time. They are getting ready to do land application of sludge.

<u>FIRE:</u> Reported that the dept responded to a gas leak at the Library construction site. The ladder truck is repaired and back in service.

POLICE: The new K-9 has started training. .

Street Dept: Working on getting pot holes patched.

Cemetery: No report

ATTORNEY: Working on a new snow removal ordinance. Presented one to the council to read.

Presented an Annual Report regarding the Mastercraft tax abatement. Member M. Eagleson made a motion to approve signing the forms, Member Greene seconded the motion. Motion carried.

CLERK: Presented a buried cable agreement from Centurylink. Member M. Eagleson made a motion to approve the agreement, Member Greene seconded the motion. Motion carried.

OPEN DISCUSSION: Discussed a letter to the editor from Jane Merriman.

ALLOWANCE OF CLAIMS

Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

ADJOURN

Member Greene made a motion to adjourn seconded by Member Mark Eagleson. Motion carried.

Attest: Michael D. Rowlison, Clerk Treasurer