

MINUTES
JULY 12, 2018
7:00 PM

Ryan Rash called the regular monthly business meeting to order with everyone in attendance. John made a motion to accept the June minutes and the July claim docket. Lea Ann 2nd. Motion carried.

Old Business:

Shelly reported that four town signs and two park signs have been ordered and should be delivered in approximately 4 weeks.

Mark discussed parking option in town. He is looking into on street parking and utilizing what we have before we look into purchasing property for a parking lot. Dan has talked to Randy Denny concerning the purchase of the lot behind the food store and Tony Murrain indicated to him that it could cost as much as \$20,000 to get a lot ready not including the purchase price. Tabled. Andy Culy is working with Jeff Perry, the owner of the Komer Liquor building, on parking for his apartments above the liquor store.

Dan will talk to Pete concerning a tankless water heater at the park and make a decision and purchase a mid-priced one if needed.

Matt discussed speed limits in town. He suggested we adjust the speed limits on Amo Road, Western Dr., York Ave and add stop signs where needed. The block party was discussed. It will be on September 22 from 2:30 to 6. This party is to give back to the town. It will be a hog roast, with inflatables for the kids, a com hole tournament and a D.J. Community organizations can promote their businesses. No charge for food.

The proposal from AP Solutions was tabled until we look into other options.

New Business:

A transfer of funds was read by President Ryan Rash. Transfers in the General fund were: \$900 from court costs to telephone, clerk, \$269.15 from court costs to spring clean-up day for a total of \$1169.15. In the MVH fund: \$500 from Vehicles to Operating supplies town vehicles and in the Edit fund: \$1000 from insurance to Misc. improvements. Shelly made a motion to approve the transfer, John 2nd. Motion carried.

Dan has an invoice from Wallace Construction for \$19,500, which will close out the Community Crossing Grant. John made a motion to approve the invoice, Mark 2nd. Motion carried.

August 28, 2018 is the next date for application for Community Crossing Grants. Dan would like to have HWC update our pavement asset management plan and asked for suggestions for street projects for the grant.

Smoke testing was done and 8 storm drains connected to sanitary sewer systems were found. Dan has a proposal from Wessler Engineering for inspection and mapping of our storm water system in the amount of \$17,447. Mark made a motion to approve the proposal, Lea Ann 2nd. Motion carried.

The chimney at the town hall needs removed before it falls, and there is mold in the basement. Shelly made a motion to approve from \$2500 to \$4000 to treat the mold and take down the chimney. John 2nd. Motion carried.

Shelly would like Pete to take down the old signs at the park that indicate operation time, no alcoholic beverages, etc., and she would also like to look into pouring a new pad and moving the shed. Tabled.

A survey at the wastewater treatment plant from Kruse Consulting was submitted. James Penner has worked with Kruse Consulting and feels comfortable with their company. The proposal is for two separate parcels, with the town paying for one parcel and James paying for the other. Mark would like to see a fixed amount rather than a range and he would also like Kruse Consulting to draw up 2 contracts rather than one including both parcels. Mark made a motion to approve one (1) contract for Ryan's signature for up to \$4000 on 1 parcel and a separate contract for 1 parcel for James to pay. John 2nd. Motion carried.

Matt reported that training is going good. Ricky York is working in Danville to get more training. The ignition on the Impala was faulty. The car would not shut off and has been taken to the dealership. Hopefully it is a recall.

Andy Dixon, the Fire Chief for Liberty Fire indicated that it has been a slow month. He discussed training during the day with his fire fighters walking around town with all their gear on and the reason for it.

Ryan read a letter from Cascade Post Prom committee thanking the town for their donation.

Ryan attended the school board meeting and told them about our plans for the block party. He had some good feedback concerning the new sidewalks.

Mike Swanson was present and asked if there was any update on the manhole covers near his home and an update on the flooding of the creek south of his property. Dan relayed that he is waiting for wetland delineation report and to get permits from IDEM. He also indicated that he will see what the holdup is on the manhole covers, as the company doing the project was supposed to get started. Mike also asked if there was a town ordinance concerning fireworks as he had some land next to his truck. He was told there is no town ordinance but we go by the state law and he would have to file a police report to document the damage.

Ryan made a motion the meeting be adjourned.

Aug 9, 2018
Date

John Culley, Councilman

Shelly Ernst, Councilman

Ginny McKamey
Ginny McKamey, Clerk-Treasurer

Ryan Rash
Ryan Rash, President

Lea Ann Davis
Lea Ann Davis, Councilman

Mark Rarfsey
Mark Rarfsey, Councilman