

MINUTES
JUNE 14, 2018
7:00 PM

President Ryan Rash called the Public Hearing concerning the OCRA Grant to order. Mike Kleinpeter, the towns grant administrator read the public notice to the townspeople and explained the grant process, dates of submission, date of award and the length of time a town has to finish the project. Mike indicated that public comment is a plus in procurement of the grant because this a very competitive grant application. He also indicated that letters of support from residents were very helpful.

Andrew Cochran from Shrewsberry explained the project and showed maps of the project.

A resolution indicating where the grant match would come from was signed by President Ryan Rash, and Clerk-Treasurer Ginny McKamey.

Mike asked for any public comment.

Ryan closed the public hearing and opened the monthly business meeting. He introduced Jim Diagastino, Mill Creek Community School Superintendent. Mr. Diagastino gave an update on ongoing school activities, new projects that are going on within the corporation and the schools future.

The May minutes and the June claim docket was approved by a motion from Lea Ann Davis and 2nd by Mark Ramsey, with one correction. The word Wet on paragraph 5 of page 2 should have been Wetland. Corrects. John Culley, Matt Oliphant and Mindy Burnett were absent from the meeting.

Old Business:

The town sign was discussed. Shelly will talk to Brett Peak from Shaper Image and report back. We are hoping to get 4 signs as you come into town from each direction and a new sign for the park indicating camera use, open and closing times, etc.

Mark will do some research about town streets concerning parking options.

Dan will check with Peter concerning a tank less water heater at the shelter house.

Matt is checking with the state to adjust the speed limits on Western, Iowa (near the library) and 500 S (Amo Clayton road).

It was reported that there was a good turnout for town cleanup day on the 9th, but we need more dumpsters and more space next year.

Shelly reported that Matt is getting a committee together for the Block Party to be held on September 22, 2018 at Lambert Park. She and Matt will be meeting after the budget meeting on Monday to formulate a plan. She indicated that the town will provide the food, possibly a pig roast, to give back to the town. Tabled.

Graham is working on the specifics of the contract with James Penner and indicated that if we could use a consent to encroach, concerning the towns land that Mr. Penners building is on, that could save us all money, but George indicted that James would prefer to buy the land. Kruse Consulting has been approached to do a land appraisal to find property lines, but Mark feels we should get a couple more quotes. Tabled

Tanner Maurer talked to the council about payment of the sewer utility bill through the town website. He will get a proposal to Ryan and the council will make a decision at the July meeting. Tabled.

Dan reported that some smoke testing has been done and has consulted with Jay Thorn concerning mapping of the town's storm sewers.

Shelly reported that she and Lea Ann met with Andy Dixon of the Liberty Township Fire Dept. to talk about the contract between the town and the FD. Andy's goal is to have full time EMT's at the station through the night. The town has not given the fire dept. a raise for some time and it will be talked about at the budget meeting.

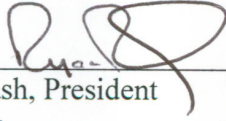
Marlene Stagge, the Mill Creek Support Center Director reported on the support center, indicating that they partner with Gleaners, Midwest and Feed America. They serve between 35 and 40 families per week and between 400 and 500 individuals per month. The building needs a new floor and Ryan asked Dan to check it out. They got rid of their 40 gallon water heater and put in a 3 gallon insta hot water system. She indicated that the town is more than welcome to the 40 gallon water heater for the park. Bricks have fallen off the back west corner of the building and someone is coming to paint a mural on the East side of the building. Ryan will get her a no smoking sign and she asked if it was ok for the prosecutor to call the town hall concerning community service.

Ryan read a card from MCCSC thanking the town for their donation to the year-end teacher's breakfast.

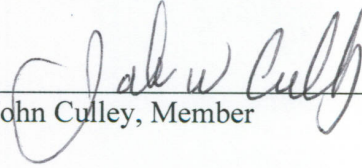
Ryan made a motion the meeting be adjourned.

Date

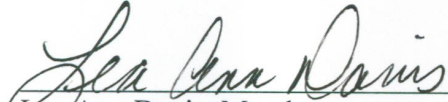
July 12, 2018



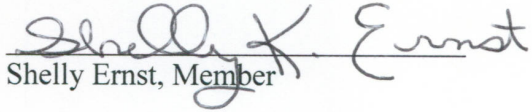
Ryan Rash, President



John Culley, Member



Lea Ann Davis, Member



Shelly Ernst, Member



Mark Ramsey, Member



Ginny McKamey, Clerk-Treasurer