

MINUTES
NOVEMBER 8, 2018
7:00 PM

The regular monthly business meeting was called to order by President Ryan Rash. John Culley was not in attendance. Lea Ann made a motion to accept the October minutes and the November claim docket. Shelly 2nd. Motion carried.

Old Business:

The speed limit ordinance was discussed. Matt will get with Graham to modify the speed limits in town. All streets without sidewalks will be 15 MPH which include Ader, Western, Pennsylvania and York. All other street will be 25 MPH. The ordinance concerning the speed limits will be ready at the December meeting. Dan will look into purchasing spinners for the speed limit signs on Iowa (2) and CR 500 (4). Tabled

The council discussed the creation of a storm water management board. Graham indicated that we do not need to form a storm water board that the council can establish a fee through the board and sewage works act. The council will set a fee in conjunction with a raise in the sewer bill. We need to enforce what the storm water fee should be and fix the previous ordinance to reset the fee of \$2. Tabled

The council discussed helping the fire dept. with the upgrades to the building, i.e. cabinets, flooring and paint. Jennifer indicated that they got a good deal on the cabinets and will get an updated itemization to the council by the December meeting.

New Business:

Shelly made a motion to approve the maintenance contract with Boyce Systems which includes payroll, billing, and fund for 2019 for a total of \$5270. Lea Ann 2nd. Motion carried.

Resolution #2018-16, which was passed at the October meeting was rescinded by a motion from Lea Ann Davis and 2nd by Shelly Ernst, which transferred \$100 in the General Fund, \$1100 in the MVH fund and \$1725 in the Edit fund. This resolution was never filed with the SBoFA because the edit transfer was in error.

A transfer of funds was read by Ryan transferring \$1150 in the General fund, \$950 in the MVH fund and \$225.00 in the Edit fund. Steve made a motion to accept Resolution #2018-17, Lea Ann 2nd. Motion carried.

Bonds for the town council and town manager will be ready at the December meeting.

Superintendent Jim Diagostina would like to add to the town sign indicating that Mill Creed is a 4 star school and a Blue Ribbon school. The council decided instead of them buying a sign of their own, they can add to our sign and Ryan will relay the decision.

A sealed bid for clearing the ditch south of Mike Swanson's from Murrain Excavating was opened. The total was \$21,500 which did not include raising the manholes. Since his original bid for raising the manholes was \$4500, Dan talked to Tony and he indicated that concrete prices have gone up so he will rebid the manhole portion. Via Excavating's bid was \$24,862 for the ditch and \$6643 for raising the manholes for a total of \$31,505 and LRC Quinn's bid was \$29,300 for clearing the ditch and \$3700 for raising the manholes for a total of \$33,000.

Since Murrain Excavating's bid, even with an increase in the manhole portion would be considerably less than the other two bids, Shelly made a motion to approve up to \$31,000 for clearing the ditch and raising the manholes. Steve 2nd. Motion carried. This is the project that Taylor Cooper had originally been approved for but didn't start.

Matt will be installing the door buzzer and camera at the front door of the town hall in the next couple of days. Ryan will order a sign to put by the buzzer. Matt would like to have a charge card with his name to help with itemization on the statement.

George is working on the IDEM permit with Dan and did report that we had a bit of a spike at the sewage treatment plant during the last big rain.

Jennifer Weakly from FDLT reported 635 runs this month and that they have started the collection process but haven't received any. They have \$25,000 out to collect which goes back 2 years. They would like to have their contract before January. The boot drive has been sent out.

Mike Swanson discussed his drainage issues. This is the project that Murrain was awarded earlier. Mr. Swanson was questioning the complaint that he received because he feels that if he's not aware of the violations it's hard for him to make the corrections. He feels that the noise ordinance that he received needs to be changed because there is no time included. Lea Ann questioned why the town is paying to take care of a problem on private property. Dan indicated that if we clear the ditch, then go to the county drainage board and have it certified as a legal drain, the county would start taking care of the ditch and assess a tax to property owners that use it.

Dan did indicated to Mr. Swanson that his fence will have to be moved when work on the manholes starts. Mr. Swanson agreed.

Dan has a proposal from Kruse Consulting to design a plan to fix the drainage issues on Iowa Street for \$3500 to \$4000. Shelly made a motion to approve up to \$4000 for the design. Lea Ann 2nd. Motion carried. Dan emphasized that this is just the engineering portion of the project. We will then have to hire someone to do the work.

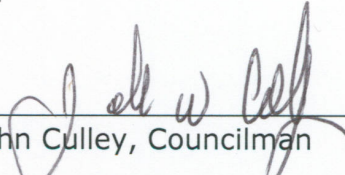
Wallace Construction has quoted the town \$48,973.33 to pave from just West of Ruth Elizabeth Dr. to CR 500 on Michigan Street and \$11,479.55 for the alley north of Crawford between Pennsylvania Street and St. Rd. 39. 3 other companies were called with no response. The clerk indicated that in the past we stayed away from paving alleys because once you pave one, everybody wants theirs paved. Dan feels this is the worst alley in town and could do damage to our equipment during snow removal. Shelly made a motion to accept the bids from Wallace Construction. Lea Ann 2nd. Motion carried.

Crouse Construction has an estimate to repair the ceiling around the chimney in the basement for \$1000 and \$2050 to seal in front of the town hall. Miller & Scott also gave a bid for the concrete seal for \$2350. Shelly did remind Dan that he doesn't need to bring anything under \$2500 to the board if we have the funds and he feels it needs to be done.

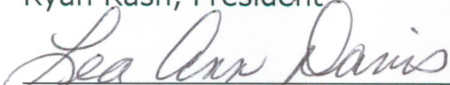
Ryan made a motion the meeting be adjourned.




Ryan Rash, President



John Culley, Councilman



Lea Ann Davis, Councilman

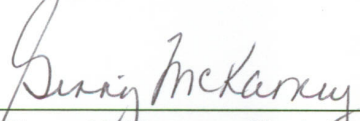


Shelly Ernst, Councilman



Steve Swartz, Councilman

ATTEST:



Ginny McKamey, Clerk-Treasurer