

TOWN OF MEDARYVILLE
MONTHLY MEETING
April 18, 2012

The Town of Medaryville met in regular session on April 14, 2012 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: Town Marshal Brian Gaillard

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes from the March 2012 Council Meeting, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Stalbaum made the motion to approve claims as presented for March 2012, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Randy Kriscunas of Fleis & Vandenbrink reviewed payment #4 application for \$153,497.25. The construction work on the storm water project should be finished within the next two weeks. He will be working with the contractors on a list of items that need to be addressed before final payment is made.

Utility Report:

Motion was made by Council Member Hager to accept the Utility Report with the 18 adjustments that are required for the nine liens filed with the County on March 6, 2012, second by Council Member Stalbaum.

Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

Clerk Treasurer Harwood presented to the Council the Police Reserves monthly stats for February on behave of Town Marshal Gaillard.

Maintenance Supervisor:

Maintenance Supervisor Hauptli, in anticipation of IDEM's new regulation of no longer using lead fittings by the year of 2014, will be purchasing as needed lead free fittings. He also advised the Council the cost will be higher but will save the Town monies by starting with the new regulation early.

Maintenance Supervisor Hauptli requested to scrap the old water meters that have been in storage since the purchase of the new meters, due to the fact no one has expressed interest in purchasing them.

Council Member Stalbaum made the motion because the water meters cannot be sold, Maintenance may scrap the meters and all profit to be placed in the water fund, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Town Issues:

Property owner, Robert Schultz, requested to eliminate a water meter at 503 E. Main Street, the Peak Inn, and to disconnect sewer at 505 E. Main Street, the Masonic Lodge. Mr. Schultz is expanding the Peak Inn into one facility.

Council Member Stalbaum made the motion to remove the water meter from 503 E. Main Street and remove sewer tap from 505 E. Main Street, with the proof Mr. Schultz provides to the Council, that the property has been renovated into one building and deeded as one parcel, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Mr. Randolph Kimberly of 314 S. Madison Street, requested to be on the agenda with the concern of a dead tree on Town property that has become a hazard and needs to be removed. Council upon receiving Mr. Kimberly's request had Maintenance Supervisor Hauptli determine if the tree needs to be removed along with a tree on 907 E. Prairie Street.

Council Member Stalbaum made the motion to have the tree on 314 S. Madison Street and a tree on 907 E. Prairie Street removed by Leroy's Tree Service for \$1,200, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Unfinished Business:

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the second and third reading of Ordinance Number 2012-03-01, An Ordinance Regarding Operation and Use of Golf Carts, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

Council Member Stalbaum gave the second and third reading by title only of Ordinance Number 2012-03-01, Ordinance Regarding Operation and Use of Golf Carts.

Council Member Stalbaum made a motion to approve the second and third reading of Ordinance Number 2012-03-01, Ordinance Regarding Operation and Use of Golf Carts, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Hager made a motion to adjourn the April 2012 monthly Town Council meeting, second by Council Member Stalbaum.

Motion was carried with a vote of 3 yes 0 no.