

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
February 15, 2012**

The Town of Medaryville met in regular session on February 15, 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
Sheri Gaillard	Deputy Marshal
Amber Lapaich	Town Attorney/ <b>present by phone conference</b>

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 January 2012 Council Meeting, second by Council Member Hager.

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

Council Member Stalbaum wants noted that after the meeting with MCO on February 6, 2012 the projected additional cost for the wastewater testing that was discussed at the January Council meeting of \$200 may be closer to \$800 to \$1000 a month.

The public reading of the Special Meeting on February 6, 2012 was waived; 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 February 6, 2012 Special Meeting with MCO, 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 January 2012, second by Council Member Hager.

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

Clerk Treasurer Harwood submitted an invoice for the replacement of outlets for chlorine injectors for the water plant, and requested from which fund this invoice would be paid, operating cash or replacement fund.

Council Member Stalbaum made the motion to pay from water operating to Complete Electric the amount \$220.40 for the replacement of outlets at the water plant, second by Council Member Hager.

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

**Stormwater Grant:**

Council reviewed a claim submitted by Randy Kriscunas of Fleis & Vandenbrink for a total of \$121,159.00 for Council approval that will be submitted to K-IRPC grant administrator for release of funds from OCRA. \$121,159.00 for work up to February 10, 2012 by de Boer Egolf Corp. with a \$12,115.90 retained for when the work is completed.

Council Member Hager made the motion to accept Fleis & Vandenbrink's recommendation for payment of \$109,043.10 to de Boer Egolf Corp. and to be paid upon draw received from ORCA, second by Council Member Stalbaum.

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

**Town Marshal:**

Deputy Marshal Gaillard presented to the Council the monthly stats for the month of January. Due to medical conditions Reserve Officer Sean Wilson has resigned.

**Maintenance Supervisor:**

Work on the Storm Drain project is going well and Maintenance Supervisor Hauptli updated that crews have discovered existing drain tiles and have tied them into the new system. Fleis & Vandenbrink is keeping records of the work so the existing tiles can be added to the mapping system.

Council Member Stalbaum made the motion for Maintenance Supervisor Hauptli to attend a free mosquito control workshop March 8, 2012 at Cabela's Conference Room in Hammond and will use the maintenance truck and be paid his regular wages, second by Council Member Hager.

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

Maintenance Supervisor Hauptli requested permission to purchase the mosquito spray from the \$2,000 appropriation set aside for chemicals, and if the Council still required him to obtain permission first before purchasing any additional chemicals from the other chemical appropriation of \$1,000.

After discussing, the Council decided to keep a \$50 minimum with the Clerk Treasurer's approval and to be presented at the next council meeting, but if exceeds minimum it must be brought before the Council for approval.

Clerk Treasurer Harwood received an extended warranty invitation on the Mule utility vehicle as the warranty expires soon. Council all agreed not to purchase the extended protection plan.

Maintenance Supervisor Hauptli brought to the attention of the Council the problem of the lights at the Town Park that are continually on and with the additional cost of \$50 to \$60 a month in utilities, the Council should consider hiring an electrician to remedy the problem by adding timers.

Council Member Hager made the motion for Maintenance Supervisor Hauptli to contact an electrician and have timers placed on the Town Park lights, second by Council Member Stalbaum.

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

Council Member Hager was concerned with the cost to upgrade to a 100 amp or 200 amp service with repairs to the electric box on U.S. 421, Randy Kriscunas of Fleis and Vandenbrink offered to obtain prices for the town.

**Utility Report:**

No adjustments were to be reported for the month of January.

**Town Issues:**

Council Member Stalbaum attended his first K-IRPC meeting on January 26, 2012 and gave a recap of the discussion.

60-40% grants will be available for Park Planning and he feels the Town should look further into participating. Human Services will be making the Medaryville Senior Center a transportation base for one vehicle. OCRA is setting up regulations to demolish buildings and have a clearance program that will further be discussed at the February meeting that he plans to attend. K-IRPC asked if the Council had any other places for traffic counting and the Council showed concern for Delaware Street and Prairie Street, Council Member Stalbaum will follow through with a phone call.

A Medaryville resident, Brandi Stone, asked the Council for permission to lead a fundraising drive to purchase new Christmas decorations. She plans to form a committee to solicit donations from businesses and individuals. It is unclear how much money will be needed to purchase decorations and how many would be needed, the Council was in favor.

Council Member Stalbaum addressed property owner Jack Barnett for the water issue on his property on U.S. 421. He assured Mr. Barnett that he had not been forgotten and his issue was actively being pursued.

Council Member Stalbaum made a motion with no further business to be brought before the Council we would adjourn, second by Council Member Hager.

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