

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
November 21, 2012**

The Town of Medaryville met in regular session on November 21, 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
Brian Gaillard	Town Marshal

**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 October 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 October 2012, second by Council Member Hager.

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

Clerk Treasurer Harwood presented to the Council an expense that incurred as the result of damage to NIPSCO facilities located in the vicinity of 419 W. Main Street.

Council Member Hager made the motion to pay the amount of \$255.29 as the result of a NIPSCO gas facility being struck and damaged during mowing operation by the Town, second by Council Member Stalbaum.

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

**Utility Report:**

Motion was made by Council Member Hager to accept the Utility Report with account adjustments, second by Council Member Stalbaum.

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

**Town Marshal:**

Town Marshal Gaillard submitted his October monthly stats and reported Medaryville Police Department is still taking applications for the Part-time position that opened November 14, 2012 and closes November 28, 2012. Town Marshal Gaillard addressed if the Council wanted to follow the same procedure of hire. The Town Marshal will do all background screening and interviews and bring recommendations before the Council for approval; all Council Members were in agreement.

Also presented to the Council was the quote for the purchase of new tires and brakes for the Town Police Vehicle.

Town Marshal Gaillard is still working on the grant with the County on integrating the report writing system. At no cost to the Town a mobile data station must be set up and he will have to attend a possible 3 day training.

**Maintenance Supervisor:**

Maintenance Supervisor Hauptli updated the Council from the previous meeting that was attended by the Town that all paperwork from Wisconsin has been sent to IDEM explaining discharge of their wetlands. It was suggested the Council to be prepared for another possible meeting with IDEM in the future.

Upon further research on the new chlorine pumps a suggestion was made by Nathan Howell of MCO and Nick Rice of Ortman to change the procedure of the variable speed which could be more cost efficient. By next Council meeting Maintenance Supervisor Hauptli will provide the Council with quotes and more information.

Bill's Circle Mowers is going out of business and all stock is marked down 50%, Maintenance requested to purchase extra supplies. Council feels a motion would not be necessary as long as he remains under \$300. Maintenance Supervisor Hauptli requested the Council to amend last month's amendment to purchase the larger Honda pump due to the cost increased.

Council Member Stalbaum made the motion to amend the previous amount of the 2.5 pump with a Honda motor for no more than \$600, 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 reading of Ordinance Number 2013-01-02, *Employee Benefits*, second by Council Member Hager.

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

Council Member Stalbaum gave the second reading by title only of Ordinance Number 2013-01-02, *Employee Benefits*.

Council Member Stalbaum made a motion to approve the second reading of Ordinance Number 2012-01-02, *Employee Benefits*, second by Council Member Hager.

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

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the second reading of Ordinance Number 2013-01-01, *Ordinance Establishing Salaries of Employees and Elected Officials*, second by Council Member Hager.

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

Council Member Stalbaum gave the second reading by title only of Ordinance Number 2013-01-02, *Ordinance Establishing Salaries of Employees and Elected Officials*.

Council Member Stalbaum made a motion to approve the second reading of Ordinance Number 2013-01-02, *Ordinance Establishing Salaries of Employees and Elected Officials*, second by Council Member Hager.

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

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the Third and final reading of Ordinance Number 2012-11-01, *Ordinance Regulating the Use of Garbage Carts and Standards for Garbage Carts*, second by Council Member Hager.

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

Council Member Stalbaum gave the third and last reading by title only of Ordinance Number 2012-11-01, *Ordinance Regulating the Use of Garbage Carts and Standards for Garbage Carts*.

Council Member Stalbaum made a motion to approve the third and last reading of Ordinance Number 2012-11-01, *Ordinance Regulating the Use of Garbage Carts and Standards for Garbage Carts*, second by Council Member Hager.

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

Council Member Stalbaum requested an amendment to the previous motion made at the October Council meeting to purchase a web domain to a 5 year agreement.

Council Member Stalbaum made a motion to amend the previous amount of \$90 a year for the Town's web domain to the cost of \$149.75 for a 5 year agreement, second by Council Member Hager.

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

Council Member Hager discussed she is working on submitting a long term plan for making the Town compliant with the ADA (American with Disabilities Act). Deadline has been set for December 31, 2012 and when the Town's website is up and running it will also note the Town is ADA compliance.

**New Business:**

KIRPC requested a copy of the Town's Fair Housing Ordinance that is required to close the storm water grant with Orca, it was not to be found and deemed necessary to have one in place immediately. Council Member Stalbaum wanted to state, he is not in favor of reading and passing an ordinance in one night, but does understand the nature of why this must be done to close the storm water grant. Copies were made available for the public to read.

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the first reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

Council Member Stalbaum gave the first reading by title only of Ordinance Number 2012-11-02, *Fair Housing Ordinance*.

Council Member Stalbaum made a motion to approve the first reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the second reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

Council Member Stalbaum gave the second reading by title only of Ordinance Number 2012-11-02, *Fair Housing Ordinance*.

Council Member Stalbaum made a motion to approve the second reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

Council Member Stalbaum made a motion to suspend the Roberts Rules of Order and read by title only the third and final reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

Council Member Stalbaum gave the third reading by title only of Ordinance Number 2012-11-02, *Fair Housing Ordinance*.

Council Member Stalbaum made a motion to approve the third reading of Ordinance Number 2012-11-02, *Fair Housing Ordinance*, second by Council Member Hager.

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

**Town Issues:**

Council President Payne read a letter from the Medaryville Little League president Robert Conners thanking the Town for the donation. In the spring they will be purchasing new bleachers that will seat an additional 60 seats.

Council Members wanted to thank the Medaryville Decoration Committee and all those who helped for their efforts in the Holiday's.

Council Member Hager compiled a folder with the Town's needs and researched the best prices on the items for the end-year spending of money remaining in the budget.

Council Member Stalbaum made the motion to set a priority list that would be met as money allows, between now and the end of the year, second by Council Member Hager.

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

Council Member Stalbaum made the motion for the Medaryville Town Council priority list:

Rainy Day Fund	\$31,400
Police equipment	2,500 the purchase of uniforms and bulletproof vest
Tires	1,200 Town and police vehicle
Brakes	900 Severe duty brakes/rotor kit for police vehicle
Honda GXH50 Pump	600
Diagnosis for Town Tractor	400 repairs to wait until the New Year's budget takes effect
Padlocks	350
Henderson Salt Spreader	6,511
Additional Park Equipment	8,080 KidBuilder 2-5 year age appropriate
Leaf hose, back PAC, grader	1,650
Men working sign	800

Fire Department for safety and personal protective equipment if funds allow, 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 November 2012 monthly Town Council meeting, second by Council Member Stalbaum.

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