

TOWN OF SHADELAND
Town Council Meeting
Thursday, March 3, 2022 at 6:00 P.M.

Council members present: Mike Kuipers, David Downey, Bob Morrison, Josh Shives (at approx. 6:20), David Vanderkleed, Tim Balensiefer, Pamela Luenz, Clerk-Treasurer Charlene Brown and attorney Stu Weliever.

The meeting was called to order by Mike Kuipers at 6:00 pm at the Shadeland Town Hall.

ICE MILLER CONTRACT

Ice Miller presented a contract for their 2022 rates for the bond. Tim made the motion to approve the contract, Pam second the motion, all in favor to approve the new contract.

ARPA FUNDS

Char requested approval of Resolution 2022-02 – ARPA plan – We have to have a plan in place to spend the ARP funds received. We will be receiving an additional small allotment that is in excess of what we originally were slated to receive. The Plan is to use it on “loss revenues”. The Final Rule has indicated that up to \$10,000,000 can be considered loss revenues without further calculations in there. The other issue is that while we have hoped to spend these funds on the changes we made due to COVID in the new building, but Ice Miller has indicated that the final rule doesn’t seem to allow for that. The Town Council strongly agreed to follow the advice of Ice Miller. Pam made the motion, Dave V second the motion, all in favor.

Charlene presented an Internal Control policy. This is documenting what we have been doing since she started. Bob made the motion to adopt the internal control policy, Pam second, all in favor.

(Josh enters)

PARK RENTAL FEES

Dave presented the recommendation from the Parks Committee regarding the rentals. The parks department recommends a \$50 fee, \$25 refundable fee. No rental fee for the pavilion and ball field, however they would like to have reservations.

Mike asked who is going to be responsible for opening, closing and inspecting the use of the recreational facilities. If we are going this route, Mike is suggesting the Park Committee volunteer to handle this aspect just as the fire department takes care of their items.

David D brought up the ballfield and the desire of several leagues wanting to use the field. David D made the motion to allow these recreational teams that have inquired to use the field from 5-7 M – F evenings without charge, and they can jointly use the storage shed Southwestern Rec league used, they will bring their own equipment, including bases, cleanup. Tim second. All in favor.

Josh made the motion to leave the community room as is, table the rental at the pavilion, Dave V second, AIF.

Char also asked about the restrooms at the park. We have a home school group that wants to use the park facilities on a Thursday this spring. It was decided that the restrooms would remain winterized through the season so the restrooms cannot be opened on a case-by-case basis.

TOWN HALL FINANCING

A discussion ensued about the Town Hall Financing options. The Town can create a redevelopment authority to do a lease rental style bond if we want to exceed our debt limit. Alternately we can borrow within our debt limit of \$1.3 m. Taxable and non-taxable loans were also discussed. It was decided to get a taxable loan so we wouldn't need to monitor future rentals. David D made the motion, Bob second, and added to stay within our debt limit. Dave V abstained. Rest in favor

Bob expressed gratitude for everyone putting the work into this.

Tim made the motion to adjourn, Pam second, all in favor to adjourn at 7:47 p.m.

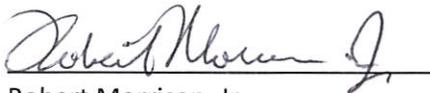
Approved:



Michael Kuipers



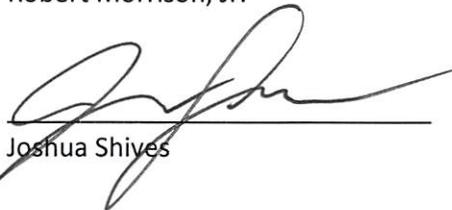
Tim Balensiefer



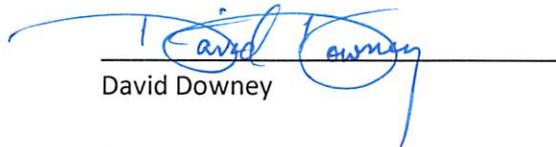
Robert Morrison, Jr.



David Vanderkleed



Joshua Shives



David Downey

Attest:



Pamela Luenz



Charlene Brown