

TOWN OF SHADELAND
Town Council Meeting
Tuesday, March 8, 2022 at 7:00 P.M.

Council members present: Mike Kuipers, Tim Balensiefer, Bob Morrison, David Downey, Josh Shives, David Vanderkleed, Pamela Luenz, Clerk-Treasurer Charlene Brown and Attorney Stu Weliever.

The meeting was called to order by Mike Kuipers at 7:00 PM at the Shadeland Town Hall.

2022 Additional Appropriation Hearing

The floor was opened for the public hearing on additional appropriations. Char explained that this was not an increase in property taxes, this is getting permission to spend what we have or will receive during the year. There being no public comment, the public hearing was closed.

Josh made the motion and David D second the motion to accept the February 8 and February 10, 2022 minutes as presented. All in favor.

Clerk-Treasurer's report

Pam made the motion to approve claims totaling \$112,684.67 as presented, David D second, all in favor.

Financials were reviewed this month by Tim. Pam made the motion to approve February 2022 financials as presented, Tim second, all in favor.

Char reviewed Ordinance 2022-01 – Additional Appropriations for the ARP Funds. Josh made the motion, Dave V second, all in favor to adopt Ordinance 2022-01 additional appropriations.

Town Hall Complex:

A contract for Ken's services concerning the new Town Hall Complex was presented. The initial \$50,000 is for design services. If we go into construction the total additional fee is \$325,000. Stu has reviewed the contract. Dave V made the motion, Josh second, all in favor to approve Ken's Contract.

Ken indicated the plans are nearly ready for bid. He is going over them one final time before sending them out for bid. The plan is to open bids at the April 12, 2022 meeting. Pam made the motion to have the bids advertised for opening at our next council meeting, Josh second. All in favor.

Char presented the timeline for the bond provided by Ice Miller. There was a change in dates for the Redevelopment meeting, but it didn't change the overall timeline.

Highway Department

David D introduced 2022 – 02 amending the 2022 salary ordinance. He is proposing an increase of up to \$22.00 per hour. David D made the motion, Tim second, all in favor to adopt ordinance 2022-02.

David D reported that the snow season to date totaled approximately \$72,000. We still have about 80 tons of salt remaining for next year's season. American Paving is interested in continuing the same contract for the 2022/23 season providing gas doesn't exceed \$5.00 per gallon in October 2022. David D

is recommending to order 240 tons of salt for the 2022/23 year on the State QPA which is due this spring.

Park Committee

Dave V presented the park committee report. The capstone project is making progress. Southwestern Rec league is not renewing their lease this year. Park Cleanup Day is April 23, 2022. Will need to order mulch for the event.

David D indicated three different rec leagues to use the ball fields. He passed around a lease that Stu has approved for their contract. He also indicated the Southwestern Rec League is supposed to be removing their equipment from the storage shed and the concession stand. He circulated pictures of what was in the storage sheds and concession. David D asked if we could order a set of bases for the Town. Josh made the motion to buy a set of bases up to \$300.00 for the ball field, Bob second, all in favor. David D made the motion to accept the lease for the three rec leagues, Dave V second, all in favor.

Planning report – Tim Balensiefer

There was no planning committee.

Fire report – Pam Luenz and Kevin Vanschepen

Kevin V presented the fire report. Business meeting was 3/7, maintenance 3/14, 3/21 will be medical training. Pam indicated that the Fire Department is considering the golf outing through the 501(c)3 Friends group. She also indicated it would be nice to have council involvement.

Kevin is asking for a guardrail just east of the tracks on CR 550 where it intersects with CR 150. David D will look into that.

Pam reported that the VFD insurance is due 5/1/22. Kevin is going to get with other fire chiefs in the area and see who they carry their insurance through. He'll report to Pam and we'll see about getting quotes for insurance.

Citizen Comments

Conny Downey asked what is going to be bid this week. Ken indicated the whole package was going to be bid, with optional deductions.

Council / Clerk / Attorney comments


Kathy Vernon appeared requesting mobile office hours. She'll be working with Char to coordinate hours. The Council was in agreement that it would be good to allow her to have office hours.

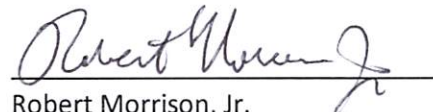
Char presented an estimate from the State QPA for a Ricoh Copier. She has also tried to get an estimate from Cardinal Copier however they aren't providing estimates with the specifications requested. They are very low on inventory. There are two options – to purchase or lease. Dave V made the motion to purchase new copier from the State QPA, Pam second. All in favor.

Mr. Blankenship asked for an extension and was granted until April. Mr. Riehle asked for an extension until later this month.


David D made the motion to adjourn, Josh second, all in favor to adjourn at 7:45 p.m.

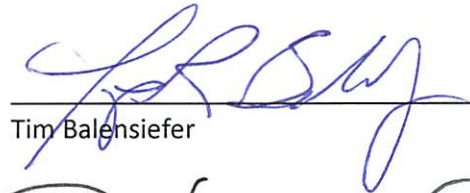
Approved:


Michael Kuipers

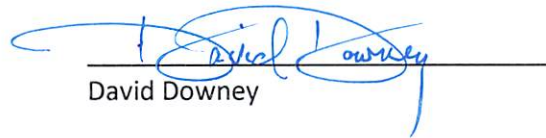

Robert Morrison, Jr.


Joshua Shives



Pamela Luenz


Tim Balensiefer


David Vanderkleed


David Downey

Attest:


Charlene Brown