

TOWN OF SHADELAND
Town Council Meeting
Tuesday, April 12, 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.

Ordinance 2022-03 – Establishment of CCD Fund Public Hearing

The floor was opened for the public hearing on reestablishing the CCD Fund. Char explained the CCD was established at \$0.05 cents for every \$100.00 in assessed valuation. Every few years we have to re-establish the CCD Fund to that rate. The fund can be used for any number of uses, however the most likely uses for Shadeland are fire equipment, buildings, and streets. There being no public comment, the public hearing was closed.

Ordinance 2022-03 – Establishment of CCD Fund

Pam made the motion to adopt Ordinance 2022-3, Tim seconded the motion, all in favor.

Resolution 2022-03 – Resolution Approving Issuance of Shadeland Redevelopment Commission Bonds

The Town Council previously discussed the borrowing of funds for the new Town Hall Complex. The decision was previously made to stay within our debt limit, and to limit borrowing to \$1,305,000 for the project. Pam made the motion to adopt Resolution 2022-3, Tim seconded it, all in favor.

Bob made the motion and Dave V second the motion to accept the March 3, and March 8, 2022 minutes as presented. All in favor.

Clerk-Treasurer's report

Josh made the motion to approve claims totaling \$25,61.82 as presented, Dave V second, all in favor.

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

Town Hall Complex:

Ken was unable to attend, however he indicated three contractors were definitely going to bid, and one additional is considering it. Bids will be opened at 6:00 p.m. on April 19, 2022. The Attorney and Engineer will need to review the bids prior to awarding the bid so it is likely no decision will be made that evening.

The Redevelopment commission meets April 13, 2022 to adopt additional appropriations for the bond. Baker Tilly will be receiving bids for financing the bonds by April 14, 2022 and have a report for us shortly thereafter. The hope is we can close on the bonds by the end of the month.

Highway Department

Tom presented the roads report.

David D has been in contact with a company that can spray for tall overgrowth around the guardrails. He hopes to have a firm quote for those services by the next council meeting.

Park Committee

Dave V gave the Parks Committee report.

Clean up at the Shadeland Park is on April 23, 2022. David D is planning to order 80 cu yards of mulch for cleanup day for approx. \$2,300. Josh made the motion to approve the mulch, Bob second, all in favor. He is also looking for someone to build a frame and stand for the new bulletin board for the park.

Planning report – Tim Balensiefer

Herb Burnell appeared at the planning committee meeting. They have recently installed some plumbing to wet things down as it goes through the crusher. He emphasized he really wants to be a good neighbor, and hopes things are better this year.

Scott Balser needs something from the Town regarding his property near 4811 S 500 W. The assessor's office has determined that this property can be developed, however the deed, and minutes from that timeframe indicate it cannot be developed as it is a burial of waste site. Josh made the motion that we reaffirm that it cannot be developed as indicated in the deed, David D seconded. All in favor. Stu will write a letter and send it to Scott indicating such.

Fire report – Pam Luenz and Kevin Vanschepen

Kevin presented the fire report.

A discussion ensued about the VFD Insurance. Char reached out to three different insurance agents; Josh indicated Henriott does provide insurance for Lafayette VFD. Char indicated that our current insurance needs renewed by 5/1/22. It was determined that we would try to get a quote from Henriott for review.

Dan D indicated the Friends group is going through some leadership changes. Dan asked if we can use the Town's address as the mailing address. Stu did not see an issue with it. He also mentioned there was likely going to be a cornhole tournament hosted by the friend's group. They might want to use the ball field, or the Town Hall parking lot. Stu said we could amend the lease we use for the ball field for the friend's use.

Dan P asked the Town Council for permission to subscribe into a new training program. He found a company that Lafayette, West Lafayette, and Purdue FDs use for training. It is an online training resource. Pam made the motion to approve the training program, Josh second, all in favor.

Citizen Comments

Council / Clerk / Attorney comments

Stu asked the Town Council if they reviewed the letter from Mr. Blankenship's attorney for a resolution for the business operations on Smith Drive. It was determined that Stu should counter with a statement that he must admit he was in violation of our municipal code, and he will not operate a business on Smith Drive.

Char has sent two letters out – one for trimming trees that are too close to the road, a second for a yard clean up. Both letters were unresponsive. It was determined Stu would write a letter next.

Kathy Vernon is going to hold Town Hall hours for Jim Baird's open office from 1:00 to 3:00 at Shadeland Town Hall on April 26, 2022.

Char has a second quote for IT Services. One quote is for unlimited hours at \$5,124.00 for the first year. This is a month-to-month service with no contract. The second quote is for \$4,544 for up to two hours per month (unused hours rollover). The second quote requires a 1-year commitment, and he is unsure if his billing office will waive penalties, and agree to terms necessary for the Town to pay with monthly claims. Tim made the motion to accept Sound Advice IT services, David D second, all in favor.

David D made the motion to adjourn, David D second, all in favor to adjourn at 8:08 p.m.

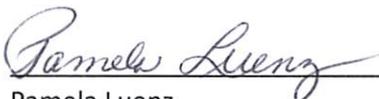
Approved:



Michael Kuipers

Robert Morrison, Jr.

Joshua Shives



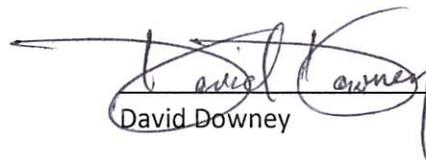
Pamela Luenz



Tim Balensiefer



David Vanderkleed



David Downey

Attest:



Charlene Brown