TOWN OF SHADELAND
Town Council Meeting Agenda
(subject to change)
Tuesday, July 9, 2024 at 7:00 P.M.

Citizen comments will be heard at item 11. Please hold your comments until that time. Comments are limited to 2 minutes each.

1. Call to order
2. Pledge of Allegiance – Pam
3. Public Hearing – Parcelization Request – Ty Vanderkolk
4. Approval of the June 11 and June 18, 2024 meeting minutes
5. Financial Report – Charlene Brown
    a. Claims totaling: $223,528.93
    b. June 2024 Financials
6. Ken Smith – Project Manager
    a. Building Demo / CDBG Grant
    b. Salt Barn
    c. Bids for CCMG
7. Road report –Tom Younkin & David Downey
8. Park Report – Dave Vanderkleed & Josh Shives
    a. WiFi & Security Cameras at the park
9. Planning report – Tim Balensiefer
    a. Pine trees @ 1808 SR 25 W
10. Fire report – Allen Bol & David Downey
11. Town Anniversary – Pam Luenz
12. Citizen Comments
13. Council / Clerk / Attorney comments
14. Adjourn

TOWN OF SHADELAND
Town Council Meeting
Tuesday, July 9, 2024 at 7:00 P.M.

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

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

Pledge of Allegiance was led by Pam.

Ty had the desire to meet virtually. David Downey made the motion to postpone it. A roll call vote was taken. David D and Pam were against holding the public hearing today. Bob, Tim, Josh and Dave V was for the public hearing today. The public hearing would take place. There were no members of the public present for the hearing, however David D asked for a summary of the parcelization request. Josh gave the summary, including the variance of the frontage area for parcel 2. The public hearing was closed.

Josh made the motion to approve the parcelization, Dave V second. Pam opposed, Josh, Dave V, David D, Tim, Bob affirmative. Motion passed.

Pam made the motion to approve the June 11 and June 18, 2024 minutes, Tim second, all in favor.

Clerk-Treasurer's Report

Char presented the claims for approval. Josh made the motion to approve claims at $223,528.93, Pam seconded, all in favor.

Mike reviewed records this month. No one had questions. Josh made the motion, Dave V seconded, all in favor to approve the May 2024 financials. Pam will review records next month.

Char distributed copies of the proposed 2025 budget. Char asked if anyone had questions.

Char also presented resolution 2024-06 – Purchasing Resolution. The proposed resolution does not allow the fire chief to purchase budgeted items up to $5,000 without consulting a liaison as was discussed at the last council meeting. A discussion took place as to what the Council intended. Stu indicated that the line between flexibility and accountability was up to the Town Council. David D indicated it did not give any more flexibility than we had before. Dave V made the motion, Bob seconded, all in favor to pass Resolution 2024-06 – Purchasing Resolution.

Project Manager

Ken gave an update on the CDBG Grant – it was submitted at the end of June. If we don't get it this time we can apply again.

Prebid for the salt barn and CCMG is Thursday afternoon. Ken has had some interest in both projects. Bids will be open July 23, 2024 at 7:00 p.m.

Highway Department

Tom gave the roads report. They have been mowing. They have also been cleaning up the guardrails. The new bobcat is working well. Mike asked when they would be coming in to spray – David D indicated it was planned for the end of July.

David D also reached out to American Paving to see what they would charge for the 2024/25 snow season. David D asked Stu about the legality of the minimum annual amount. Stu is taking that under advisement. David D asked the Town Council if they wanted to put it back out for bid. The council decided to send out a set of specifications and solicit quotes for the 2024/2025 snow season.

Park Committee

Dave V gave the parks committee report. The pond is finished. The committee would like opinions of water levels. He is meeting with the DNR about maintaining the pond, as well as stock the pond. Mulhaupts is hopefully coming to the next meeting to discuss security cameras at the Park. Bob indicated we may need to look into a barricade between the road and the pond so cars don't drive into it. Possibly having a gate in case trucks need in for service.

Mike spoke to Wintek. The cost of fiber at the Park should be $65.00 per month. They would charge us as residential, with no installation fees, etc.

Planning Report

There was no planning meeting.

Tonya Shoemaker appeared regarding the Pine Trees @ 1808 SR 25 W. She feels like this meets the nuisance ordinance. She presented pictures of the trees. She also indicated how worrisome these trees are for her father. Duke Energy has marked the trees to be taken down. She is requesting the Town Council review the nuisance ordinance again and send a letter to the neighbor. Stu indicated we have had discussions before and determined that it did not meet our nuisance ordinance. Stu did recently send them a letter regarding junk vehicles. Ms. Shoemaker indicated that just made the resident more angry. Stu will review the nuisance ordinance again to see if there is anything we can use in there.

Fire report – David D and Allen Bol

The new iPads have arrived. Fire training is next Monday. July 24th there will be Shadeland VFD Coverage at the County Fair.

Anniversary Celebration

Pam gave a summary of the anniversary celebration. Josh will get a postcard ready for mailing. Pam asked if we wanted news outlets to be notified. We have the banner. Pam also gave everyone a copy of the Pepper Press. If anyone has any changes please let us know right away so it can go in the mail.

Citizen Comments:

Council / Clerk / Attorney comments

Josh indicated there was a Statewide Economic Development Conference. Josh and Tim would like to go. The fee is $20.00.

Char indicated the next crafting day was August 10th.

Stu indicated that the horse issues were on the radar again.

David D made the motion to adjourn, Josh second, all in favor, to adjourn at 8:07 p.m.

Approved:

Michael Kuipers

Tim Balensiefer

Robert Morrison, Jr.

David Vanderkleed

Joshua Shives

David Downey

Attest:

Pamela Luenz

Charlene Brown, Clerk-Treasurer