

Lynnville Town Council
January 5, 2021 Agenda

CALL TO ORDER - PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: October 20, 2020 and November 17, 2020

APPROVAL OF CURRENT BILLS: December 1, 2020 – December 31, 2020

DELINQUENT NOTICES: Shut off date January 10, 2021List for Park Lessees given to Sarah for violation of lease****

ADJUSTMENTS:

1. 116 W 1st St - \$60.20 – outside hose left on

TREASURY REPORT:

Community Center	\$ 27,203.03
Fire Department	\$181,045.66
General	\$578,928.71
Park	\$161,555.18
Utilities	\$927,038.44

****Amount saved for Digital Meters \$209,543.00**

NEW BUSINESS:

- Park employees scheduled to work at Town Hall – Stacy
- Commonwealth made a \$2500.00 donation to Riley Children’s Hospital in honor of Town of Lynnville
- Ball State University - ILMCT training credits earned through 2020
- Resolution #2020-1 – Transfer to Rainy Day Fund
- Resolution #2020-2 – Transfer to Fire Protection Territory – New Vehicle Fund
- Resolution #2020-3 – Transfer to Public Improvement Projects Fund

Gary Holder, Town Superintendent

- “To-Do List” updated
- Work Report

J. William Bruner, Attorney

- Update on Nuisance Complaints
 - 426 Oak St - Abandoned trailer
 - 217 Doerner Rd
 - 104 Beaver Ln

Lauri Stockus, Clerk-Treasurer

Tim Reibold, Fire Department

Doris Horn, Town Council Member

- Culvert repair

Rachel Titzer, Town Council Member

Stacy Tevault, Town Council President

ADJOURNMENT

NEXT MEETING: January 19, 2020 – 6:00pm Virtual ZOOM Meeting

ANY AND ALL BUSINESS TO PROPERLY COME BEFORE THE LYNNVILLE TOWN COUNCIL

Town of Lynnville

January 5, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, J. William Bruner, Lauri Stockus,
Marcus Jolly, Scott Whitfield, R. Miranda Mullins,
Absent: Gary Holder, Sarah Kolley

Call to Order

Moment of Silence – Pledge of Allegiance

Approval of Minutes: Doris makes the motion to approve the October 20, 2020 and November 17, 2020 minutes as presented. Rachel seconded. All in favor. Motion carries.

Approval of Current Bills: Doris makes the motion to approve the December 1, 2020 – December 31, 2020 bills as presented. Rachel seconded. All in favor. Motion carries.

Delinquent Bills: Shut off date January 10, 2021. The lessee delinquents have been given to Sarah to send violation of lease. Rachel makes a motion to shut off water for all delinquent accounts not paid by shut off date. Doris seconded. All in favor. Motion carries.

2021 Town Council President: Doris makes a motion to have Stacy Tevault as president of Lynnville Town Council for the 2021 year. Rachel seconded. All in favor. Motion carries.

Adjustments:

116 W 1st St - \$60.20 – outside hose left on. Doris makes a motion to approve the adjustment. Rachel seconded. All in favor. Motion carries.

Treasury Report: Lauri Stockus Clerk-Treasurer

Community Center	\$ 27,203.03
Fire	\$181,045.66
General	\$578,928.71
Park	\$161,555.18
Utilities	\$927,038.44

**Amount saved for Digital Meters \$209,543.00

New Business:

Park Employees scheduled to work at Town Hall

The Park employees have been contacted to do some additional work at the Town Hall since the park closed for the season with only one employee working any hours. The park employees are to work in Town Hall to see how and what the work they do at the park works together with what is done at Town Hall. This should help explain why they are being asked for certain things and why things are changing/updating. This will be a great way to get dual-training for the employees.

Commonwealth made a \$2500 donation to Riley Children's Hospital in honor of Town of Lynnville

The Town Council would like to show appreciation to Commonwealth for making this donation. Riley's Children's Hospital is a great cause.

Ball State University – ILMCT training credits earned through 2020

Lauri Stockus has 47 credits towards becoming a Certified Municipal Clerk (CMC) and 11 credits towards Master Municipal Clerk (MMC). **1 credit for ever 4-hour class. It takes 60 credits to become a CMC.

Resolution #2020-1 – Transfer to Rainy Day Fund **attachment included

TRANSFER OF FUNDS WITHIN THE 2020 BUDGET

General Fund

Transfer from 2020 Operating Budget to Rainy Day Fund not to exceed 10% of Approved 2020 Budget. Rachel makes a motion to approve the transfer of \$16,679.54 to the Rainy-Day Fund. Doris seconded. All in favor. Motion carries

Resolution #2020-2 – Transfer to Fire Protection Territory – New Vehicle Fund **attachment included

TRANSFER OF FUNDS WITHIN THE 2020 BUDGET

Fire Protection Territory Fund

Transfer from 2020 Operating Budget to Fire Protection Territory – New Vehicle to set aside specific funds for future purchase of required vehicles. Doris makes a motion to approve the transfer of \$13,464.60 to the Fire Protection Territory Fund. Rachel seconded. All in favor. Motion carries.

Resolution #2020-3 – Transfer to Public Improvement Projects Funds **attachment included

TRANSFER OF FUNDS WITHIN THE 2020 YEAR

Public Improvement Projects Fund

Transfer from 2020 fund accounts to Public Improvement Projects Fund for revolving future public improvement projects. Doris makes a motion to approve the transfer of \$346,332.59 to the Public Improvement Projects Fund. Rachel seconded. All in favor. Motion carries.

Gary Holder – Town Superintendent: Not Present

Work Report

"To-Do List" updated

Since Gary is not on the meeting his work report and updated to-do list will be tabled until he is present and able to discuss.

Sarah Kolley – Park Manager: Not Present

Marcus Jolly – Veolia

Has the write up on equipment and service from Boonville's digital meter project which should be comparable to what the Town of Lynnville should get. Also has been talking to Eric from Commonwealth on the engineering side of the project. They have been working on placement, antenna and other aspects of the project.

There is a small leak on the water hauler scheduled to be repaired in the morning.

The WWP/WWTP are running great. There have been no major issues.

The inspector for the annual wastewater inspection is expected within the next couple of months.

Scott Whitfield – Fire Department

Total runs for the 2020 year are 125.

Still waiting for the funds from the DNR grant to be processed. Lauri informed Scott she was contacted by DNR concerning the grant and filled out additional paperwork so the process can move forward.

The department could always use more members.

Everybody is keeping up their training the best they can with Covid and social distancing. The only thing they can do right now are the minimum requirements.

Several firefighters have already gotten vaccines and several are scheduled to get them.

Mr. Bruner – Town Attorney

Find out how to get rid of old tractor. If it has to be advertised and bids taken or if it can just be sold directly.

Nuisance Complaints

Requested a new address for the 104 Beaver Ln and 12623 E County Rd 1025 S properties but have not received anything yet. Stacy said it has been requested from Sarah several times but will have to keep requesting the information. It has also been added to the Park To-Do list.

“The ball was dropped” for abandoned property at 426 Oak St. Will get paperwork started this week.

131 Maple St – the trailer has been removed. The warrant has been withdrawn but the case is still pending for now in case something else comes up.

Lauri Tevault – Clerk-Treasurer

Nothing to add

Doris Horn

Culvert Repair

Doris received estimates from Wilcox Earthworks for several culvert repairs. Doris explained each culvert repair discussed and approved in previous meetings. Rachel makes a motion to accept Wilcox Earthwork estimate #133 for \$4,557.00, #134 for \$6,356.00, #131 for \$6,428.20 and #136 for \$2,066.00. Doris seconded. All in favor. Motion carries. The work in estimate #130 for \$5,022.00 and #132 for \$4,066.20 have already been approved over a year ago.

There are shingles missing on the roof at Old Town Hall which will need to be addressed in the near future. Stacy said this building is part of the history of the Town of Lynnville and she would like to see it refurbished. If the building was refurbished it could be another meeting place for people to rent or have meetings.

Doris discusses the second semi getting stuck on Petersburg Rd because they tried to drive down W 4th St. Stacy said W 4th St and a couple of other roads in town need to be made 1-way. Mr. Bruner states an ordinance would need to be passed to make any street a 1-way. Need to get with the Fire Department to see which streets should be affected without hindering emergency services.

Rachel Titzer

Propose the town purchases 8 winter neutral banners to change the holiday ones on Main St. When they come in the fire department will be notified to hang them. Scott from fire department agreed.

Stacy Tevault

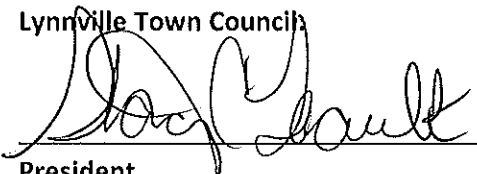
There was an Executive Meeting this afternoon to do an audit on the Park leases. When the Council Members started to go through the leased to find there were several missing, many with information missing, and some Mr. Bruner will need to address. Mr. Bruner said due to Covid there are no evictions until March 2021 as of right now. Stacy said they would still like letters requesting information or payment sent. Mr. Bruner agreed. Just for the record, there is no restrictions for shut off of utilities. Mr. Bruner said not to his knowledge.

MainStream would like advertisements put in utility bills and on town's website to extend sign up for service. Miranda said she has been keeping in contact with MainStream and will take care of getting the advertisements in the bills.


Next Meeting will be January 19, 2020, 6:00pm Virtual ZOOM Meeting

Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn. Rachel seconded. All in favor. Meeting is adjourned.

Lynnville Town Council

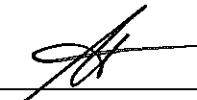


President



Council Member

Council Member

Attest: 

Clerk-Treasurer