

Lynnville Town Council
November 1, 2021 Agenda

MOMENTS OF SILENCE – PLEDGE OF ALLEGEANCE

APPROVAL OF MINUTES:

APPROVAL OF CURRENT BILLS: October 20, 2021 – November 1, 2021

DELINQUENT NOTICES: Shut off date November 10, 2021 - None

ADJUSTMENTS:

118 W 4th St - \$156.75 – Broken water line and setter

TREASURY REPORT – October 2021:

Community Center \$ 31,747.58

Fire Department \$185,027.68

General \$679,883.88

Park \$138,104.89

Utilities \$786,292.93

 **Amount for Digital Meters \$59,697.72

NEW BUSINESS:

-Last 4 recipients of CBDG Grant

-Public Hearing on Ordinance #2021-12

-Resolution #2021-2 for ADA Compliance

-Consent for Right of Entry - DNR

-Trail Head Building Roof Replacement Estimate – Tabled from 10/16/2021 Meeting

-Old Town Hall Siding Replacement Estimate – Tabled from 10/16/2021 Meeting

-Add Build Bathroom and Office in Town Garage to Town Project List – Brian Cook

Brian Cook, Town Superintendent

 “To-Do List” Updates

 Monthly Work List

Tim Reibold, Fire Department

J. William Bruner, Attorney

Lauri Stockus, Clerk-Treasurer

Doris Horn, Town Council Member

Rachel Titzer, Town Council Member

Stacy Tevault, Town Council President

ADJOURNMENT

NEXT MEETING: November 16, 2021, 6:00pm @ Lynnville Park Recreation Building

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

November 1, 2021

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Town of Lynnville

Town Council

November 1, 2021

Present: Stacy Tevault, Rachel Titzer, Doris Horn, Lauri Stockus, J. William Bruner, Brian Cook, Bill Putt

Absent: Tim Reibold, Scott Whitfield

Call to Order

Moment of Silence

Pledge of Allegiance

Approval of Minutes: Tabled

Approval of Current Bills: Doris makes the motion to approve the October 20, 2021 – November 1, 2021 bills as presented. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Motion carries.

Delinquent Bills: There are no delinquent notices this month

Adjustments:

118 W 4th St had broken water line. It has been repaired. Doris makes a motion to approve an adjustment of \$156.75. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy abstains. Motion carries.

Treasury Report October 2021:

Community Center	\$ 31,747.58
Fire	\$185,027.68
General	\$679,883.88
Park	\$138,104.89
Utilities	\$786,292.93

***Amount saved for Digital Meters \$59,697.72

New Business:

Last 4 recipients of CBDG Grant

The last 4 recipients of CBDG Grant as of November 1, 2021, are as follows:

1. Dimmett Auction Center \$7,968.75
2. Dimmett Lawn Care \$7,968.75
3. Hunter's Trace Storage \$7,968.75
4. Monterrey Mexican Restaurant \$7,968.75

Public Hearing on Ordinance #2021-12 for Additional Appropriation

Additional Appropriation of Lynnville Park Fund for the purpose of extension hours of operation to be open year around \$10,000.00 and various updates during the off season of \$5,000.00. Doris makes a motion to approve Ordinance #2021-12 as presented. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Resolution #2021-2 for ADA Compliance

Resolution adopting the notice provisions for Americans with Disabilities Act for the Town of Lynnville. Doris makes a motion to approve Resolution #2021-2. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Consent for Right of Entry – DNR

Consent between DNR and the Town of Lynnville to allow DNR to enter upon a reclamation. Stacy entertains a motion to allow Mr. Bruner to sign the consent form giving the DNR rights to enter after he has read through and approves of content in the contract. Doris makes a motion to allow DNR right to entry. Rachel seconds the motion. Doris in favor. Rachel in favor. Stacy in favor. Motion carries.

Trail Head Building Roof Replacement Estimate – Tabled from 10/16/2021 Meeting

Review of estimates for roof repair, soffit and fascia on 401 Trail Head building from Tim Kruse Construction, Inc \$6,260.00 for roof. Grooms Exteriors \$6,250.00 for soffit and fascia. Honest Abe Roofing for shingle roofing \$20,790.00 and metal roofing \$23,890.00. The Town Council decided to table to give them a chance to get more information and review the estimates.

Old Town Hall Siding Replacement Estimate – Tabled from 10/16/2021 Meeting

Grooms Exteriors for siding, soffit, fascia, gutters and downspouts \$33,230.00. Town Council decided siding is not feasible right now in the budget. The option of having the building painted instead was brought up. They would like estimates on having the building painted.

Add Building Bathroom and Office in Town Garage to Town Project List – Brian Cook

Brian would like to have office in Town garage. The walls can be framed up and built during the winter months when he is not as busy. Stacy wants him to make sure to insulate the office so computer and other office equipment will not freeze in the winter. This was a project that should have been completed last 2 years but the past employees did not get around to ever completing it.

Brian Cook, Town Superintendent

“To-Do List” Update

Monthly Work Report

The One-Way signs for Terry Ln and W. 4th St. have been put up. The signs for E. 2nd St. have not been put up yet.

There are 276 meters in the ground and are hoping to finish the rest by next month. Due to the excessive rain, we have been mowing quite a bit so the meters have been put aside for the last week. Larger meters are required at the schools and Casey’s which will require their water to be turned off for a longer period than the residential meters. It was discussed doing these meters at night, weekends or a time they are not opened. Brian said he would work something out with each of them to cause the least amount of disturbance.

Brian would like to have some inventory on hand so every time they need fittings or some sort of supplies, they don’t have to waste 1-2 hours going to get supplies and hoping the stores have what they need in stock. The Town Council agreed this was a good idea but would need to keep the inventory documented.

The inside of a tree on fell and was blocking W. 3rd St. during one of the storms. The part blocking the street has been cut up and removed. The whole inside of the tree is rotted and resident has been informed and is planning to have it taken down before any damage is caused by it.

All last month water testing and hydrant flushing has been performed on various parts of the town.

There were questions about snow removal for the trail. Brian said it should not be done with the tractor. It was decided snow removal on the trail would not be a priority if they did not have the proper equipment.

There was discussion on advertising for extra help for Brian to do mowing and any other jobs preventing from doing the work he should be doing.

Bill Putt, Lynnville Park Superintendent

There are 5-6 long term campers staying until after December 2021. Weekends are booked into December. A.J. Mason put up signs for unauthorized vehicles on Tecumseh Trails. The Peach St access is open so that can be tidied up.

There are beavers that have built a dam underneath the interstate which is causing the water to be about 2-3ft higher than normal.

They would like to establish a dog park area. The playground is being stripped and repainted.

The Park will be entering a float and the boat on a trailer with Santa into the Town's Christmas Parade.

Tim Reibold / Scott Whitfield, Fire Department

Not Present

J. William Bruner, Town Attorney

Water lines need to be located for the Rick Fears and Betty Fears lawsuit as soon as possible. The water line goes North of 61. The landowner is requesting improvement. If the water lines can be figured out then this can be taken care of and closed. Brian said he will call to see what the cost to locate the water line.

Lauri Tevault, Clerk-Treasurer

Nothing to Add

Doris Horn, Town Council Member / Park Authority

Nothing to Add

Rachel Titzer, Town Council Member / Park Authority

There is now an updated list of contacts and parade flyers will be sent out. The road has been scheduled to be closed by through the Warrick County Dispatch. The Fire Department will be making hotdogs and chili at Community Center for after the parade. The churches will be providing deserts. The Santa costume has also been ordered.

The Community Center will be available for the Veteran's Day program in case the weather is bad. The Daughters of the American Revolution will be hosting the program. They will be required to bring their own seating for outside.

Spoke with someone about painting the Community Center, she said after Christmas her schedule should open up and will get an estimate.


Stacy Tevault, Town Council President / Park Authority

Nothing to Add

Next Meeting will be November 16, 2021 6:00pm @ Lynnville Park

Stacy entertains a motion to adjourn the meeting. Doris makes the motion to adjourn Town Council meeting. Rachel seconds the motion. Rachel in favor. Doris in favor. Stacy in favor. Meeting is adjourned.


Lynnville Town Council:



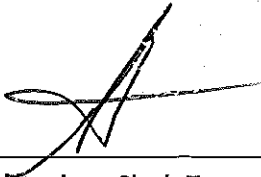
Stacy Tevault, Council President / Park Authority



Rachel Titzer, Council Member / Park Authority



Doris Horn, Council Member / Park Authority

Attest: 

Lauri Stockus, Clerk-Treasurer